

AMRA meeting
3-17-07

Todd brought meeting to order: 11:35 a.m. due to traffic, we're done at 1 today.

Roll call: please sign in and put your club affiliation and if you are the club rep

Missing:

Ben

Dave G

Jerry

Vance

Minutes from last meeting are on the internet, we need to approve those.

Motion: TJ

Second: Geoff

UNANIMOUS

Treasurer's report

\$2328.38

-1500 comp card shirts

805.13

-550 mystery steer

BofA monthly charge

Motion to change banks: John Ryan

Second: Frank

UNANIMOUS

Holy Joe II: 149 guys x \$6, we will get it from the RockStars
\$300 from the Johnstons for the trailer, we will get that as well.

AMRA t-shirts? Not a big seller...let's put them on sale for \$10 and blow them out. We won't get an AMRA line yet since this has proven that it's not going to be a big seller. We'll have a separate table, and David Gronlund has happily volunteered to make a sign explaining where the money goes.

Land Use hasn't been funded yet, when we eliminate more of our expenses and get paid from the RS we will get the \$2/head for the Holy Joe II and \$2/head for Krusher II.

Land Use Update

For a photographer, there is a \$90 flat fee, then 6% charge of gross profit from all sales of that event (even after). David is checking into exactly what that policy is.

Make sure to put anyone who is out there on the permit, maybe try to find out who will be there ahead of time to make sure to cover our backs. It doesn't cost anything to add people to the permit.

Forests are still doing their inventories, Prescott says they are done, but they are waiting for a couple grants to finish their signage.

Ladybug Trail may be closed to OHV'ers. Nobody said they wanted it. Todd said "I do!" so they said that they need a club to go up there and show them that they want to be able to ride these trails.

Clean ups coming up? OCMC is planning one, once we get the date and more details we will get it posted. There will be one at the WildHorse also.

Points and Scoring

60+ class is one class with no division/class structure, so what should we score them as? They are their own thing for tracking points, etc. at the end of the year. We should use A points since they've earned it.

Points spread is bigger between finishes A than C. It would make it more exciting at the end of the year. Give them C points.

Motion to give 60+ C points: Don Hood
Second: TJ
UNANIMOUS

No mandatory move-ups

Paul Reschke changed classes from the first race, we don't know if he bought a new comp card. Todd has to talk to him this week anyways, he will see what's going on.

Points are updated, he will email Kara the list to post on the website. 60+ needs to be fixed.

Race Recap

Tech and registration was smooth.

Don's bike blew 93, at the last race (same set up, etc.) blew 96. We need to make sure that everyone knows how to use the equipment, make sure they are working properly, not be too lenient, etc.

Frank needs to teach everyone a class, and at every event we need to make sure the set-up is the same. Discussion about sound meters.

Frank's working on getting sound meters for AMRA. We have a break before the national so hopefully we can schedule a class or something at the next meeting, we'll do a short meeting and have Frank teach a sound class and then go for a trail ride. OCMC is next in line so they can do it at the MM or something.

RockStars did a good job with the event. Discussion about the rancher that opposed the event and his cows.

Knock down your berms after your event, make sure you take care of your trails. Pick up your stakes, it's littering if you leave them.

Banquet 2007 – if anyone has any ideas please let us know! It has to be in Phx so someone local please help them come up with some ideas.

Discussion about dropping races. Can we change it so that it's based on the schedule and not on the actual race amount? Most of our racers are middle class, not on unlimited funds, and they base their vacation on our race schedule.

Motion to base the drops on actual race count: TJ
Second: Don Hood
UNANIMOUS

Series promotion – AMRA annual flyer
Geoff will design with help of anyone who wants to help...we can give them to all the shops and ask that they put them in the window, will have schedule, etc. on them with the disclaimer "Schedule subject to change, see website for most accurate schedule."

Elections

AMRA officers are up to vote July 1st. We want to update the rulebook to 2 year terms. We could do staggered terms so that the whole board isn't potentially wiped out in one year.

Motion to amend to 2 year term: Don S
Second: TJ
UNANIMOUS – 2

Not for Profit Status

AMRA, TRS, RSMC and Fast'r are finally moving forward with the 501-3c, incorporation NFP status. Costs include \$75 for filing, \$135 for publication. Discussion about 501-3c.

Comp'd entries need to be more organized. There is a spot on Eventbrite that they can sign up ahead of time. In the comments area, the person needs to verify who is comp'ing them. We need a list of who gets comp'd entries so we have them at the event.

5 minute break

Discussion about lobbyist. It is a huge success, our lobbyist that we've hired is doing a great job doing damage control. No Dust Days (weekdays they are asking no one ride) will be coming into effect. Discussion about plate vs. sticker.

We need \$3900 to fund the lobbyist for the rest of the year. If we can get enough people to the fundraiser we can easily fund that and start funding him as a retainer next year. So donate! RockStars donated \$1000.

RSMC are doing a track day at Motoland fundraiser on April 14th. We are charging \$20/head, the owners are donating \$15/head to us.

Animated discussion about next weekend's trail ride.

Maybe make it into a points-paying race and all the clubs put it on, and give all the profits to the lobbyist.

Motion to raise entry fees \$50/\$60 pre-entry/race-day-entry: Frank
Second: Rick
UNANIMOUS – 1

Motion to raise entry fees after Camp Wood: Don Hood
Second: Rick
UNANIMOUS

OCCM hosts next meeting May 12th, location TBD

Motion to adjourn: John
Second: John
Meeting adjourned 2:01 p.m.