



AMRA Meeting Minutes
9/30/07
Chuy's, Tucson, AZ

Call to order: 10:16 am

Roll Call, Rock Stars are not represented... this is meeting one, if they miss next meeting they are on probation.

New attendees introduce themselves.

Minutes approval
Motion: Frank
Second: Don
UNANIMOUS

Treasurer Report
Money in:
Got money from ATR and Rock Stars

Money out:
Bought some sound meters
Got Mass Email program
Mr. Davis if you use the CC please let your treasurer know so he can balance the checkbook...AMA Charter Renewal
Added money to Land Use Fund
Money to restore hard drive, stamps, and buy our own external hard drive
Balance: \$1721.05
LU Fund balance: \$1060

Money coming in:
\$300 from Johnstons
TRS Race
Monticello (Ben has a check for) \$990
KTM Raffle

Monticello race, we didn't have to do a lot of work, but we did help out when they needed it. Maybe next year offer to help more, even though they said that they didn't need it.

Add money for LU Fund from Monticello. \$2 a head.

Points and Scoring Reports

Haven't needed to do move-ups, riders are taking care of that on their own.
No more mandatory move ups since it's past 2/3 of the series year.

Need worker lists from races so Vance can update series points. Denote that rider has worked a race with an asterisk (*). Add points at the end of the year.

Everything needs to be to Vance (except for Fast'r) before Thanksgiving so that all he has to do is plug in the last race info and he's done.

AMA Report

Finally have specifications as to what kind of medical personnel has to be at a race.
Has to be an AMS not just a BMS.
Don's leaving on Wednesday so if we have issues we need to get them to him:
-Family/one day memberships

We would like to give Don some money for his trip. He's out \$850 for plane tickets, hotel, etc. ATR has paid for his plane ticket (\$350).

Motion for \$250 to Don for his trip: Ben

Second: Dave

UNANIMOUS

Hopefully clubs will donate \$100 or something to make up the rest

Discussion about making AMRA the District 31 off-road recognized district (we would have to handle all the sanctioning for this district)

Motion to give \$100 from Land Use fund to AMA Legislative Funding: Ben

Second: Frank

UNANIMOUS

Don will give the checks to Frank, who will deliver them to Don.

5 minute break

Banquet

We'll do it in January

Maybe at MM4, showcase the work that we have all done

Maybe at the first race, that night. Might have a higher participation rate.

Maybe have it at the Supercross, in the pits or something.

Maybe have it at the Zoo, Zoolights?

Have another meeting in late October or early November, figure out some venues:

Zoolights: Kara

Supercross: Don S
Casino: Rick D
Jillian's: Geoff
Bowling Alley: Dave W

AMRA Trailer

We voted to sell the big one we have and get a smaller one
We should put it in the Trader, put Don's phone number, Todd will take pics and get them to Don to put on Craigslist, and if no hits then put in Cycle Trader. \$3200 OBO

When we sell it hopefully we'll get a sponsor to give us a deal.

Motion to get a storage unit: Frank

Second: Dave W

UNANIMOUS

State Land Permits

Discussion.

KTM Raffle Bike

We have 3 weeks to push the bike.

We are guaranteed \$1200 from Northland, we planned on making \$7500. So we need \$6300 to raise in the 3 weeks, that is only about 315 tickets.

Everyone needs to buy a ticket!

Cycle Gear, Motohouse and Bernie's will showcase the bike.

Cycle Gear doesn't want to be involved to selling the tickets. We can have people with the bike selling tickets, promoting AMRA.

Put a schedule on the website saying where the bike will be if they want to see it.

Club reps remind your clubs to get your tickets for the raffle.

If we want to promote AMRA we can be there at the shops.

We need a lockbox for the shop with the bike. Don has one.

1.5 week at Bernies, 1.5 week at Motohouse.

At the National, we need volunteers from each club to take care of it. Set up it's own easy up, get balloons, etc. Make it a big deal.

Details on the AMRA Forum.

Mike M will pick it up and bring it to the race on Thursday morning.

We would appreciate your "positive" influence on sales of tickets. Get tickets from Todd.

New Business

Sponsor issue...deal with it on the Forum

Tentative Race Calendar

January: 1/20 OCMC or TRS

February: 2/22 Rock Stars National

March: end of March ATR

April:

May: 5/3 Fast'r

June:

July: Co-sanction with Weberacing

August:

September: TRS/Fast'r co-sanction event

October: 10/19 OCMC National

November: 11/14 TRS

December:

We want to get to 9 events, to have two throwaways instead of one. Rock Stars 2nd event?
Co-sanction with WORCS at Speedworld?

Next meeting: 12/16 Rock Stars host in Phoenix

Someone complained about failing tech. Can we check their bikes before they go through registration to make sure they pass? On a case by case basis. Sound check only.

RD drops the F bomb.

LG will run a class and teach everyone how to use the system.

Meeting adjourned: 12:37 pm