

AHRMA BOARD OF TRUSTEES MINUTES  
July 26, 2010  
Morgantown, WV AHRMA MINUTES

Trustees present: Dave Janiec, Mark Hatten, Beno Rodi, Matt Hilgenberg, Tom Bentley, Debbie Poole, Corky Root, Fred Mork, Craig Breckon, (Bob Goodpaster proxy by Craig Breckon), Fred Guidi and Kelly Shane. Also present; David Lamberth (Executive Director) and Cathy and Tim Lile (Communications Directors).

Dave Janiec called to order at 8:05am

### **Approval of Minutes of Lancaster, California Meeting**

Mark Hatten made a motion and Fred Mork seconded motion to approve the minutes as presented. The vote was 12 to 0 to approve the minutes.

### **Treasurer's report**

Mark Hatten reported that the financials are on track with the projections. The Morgantown off road events came in ahead of budget and the Road Racing event at Beaverun had 104 riders and 158 entries, each day, before refunds. Road America off road events allowed AHRMA to cover expenses for the overall event for the first time.

Mark Hatten asked David Lamberth about projections for the remainder of the year. Lamberth stated that we may be able to put money into reserve account later this year, barring any unforeseen expense that might occur. The major key here is attendance at the remaining Road Race events in 2010.

Lamberth reviewed the series tracker software and online registration. Lamberth advised that he has not devoted any time to this project due to his concern about adding any additional cost to the organization. Dave Janiec asked to have this in place for the first of the year. Janiec asked to have a business plan and project plan for the October Board meeting. Hatten stated that with this timing we must keep moving ahead.

Lamberth reviewed the reserve account funds (\$197K) currently with Royal Bank of Canada.

Janiec stated that, in general, AHRMA is doing better than most motor sports organizations.

Hatten stated it was important to have the financial flexibility to keep disciplines that have very low turnouts (like trials and dirt track) and keep the moving in a direction that other competitive organizations are doing, such as having on-line registration.

Lamberth advised that the Friends of AHRMA program has exceeded \$36k in donations as of June 30, 2010. AHRMA membership is fluctuating and is about 4362. Lamberth stated he would provide a report on the membership to the full board after the meeting via email. Janiec stated we need to have at each meeting the following information: the financial report, membership analysis and event participation summary. Lamberth advised that he left these event attendance and membership reports out of this meeting's agenda due to the large number of rules proposals to review.

Hatten stated he was pleased with budget and performance against budget. Fred Mork made the motion to approve the Treasurer's Report. Craig Breckon seconded the motion. The vote was 12 to 0 (Goodpaster proxy by Breckon).

### **2011 Rules Proposal**

Lamberth stated he felt that we need to move the cut off date ahead for the submission of rules proposals from the general membership to allow the respective committees time to work through the proposals received. Various opinions were offered by the various trustees. After much discussion, Janiec stated we should set schedule at the October board meeting with the final date being in the range of May 30<sup>th</sup> or June 15. A decision will be made at that time.

### ***Recess***

Dave Janiec reconvened the meeting at 9:06am.

Fred Mork led the discussion of the Vintage Road racing rules proposals.

See attached document for all the proposals.

Recess at 9:50am

Dave Janiec reconvened the meeting at 10:05am

Matt Hilgenberg led the discussion of the Trials rules proposals.

See the attached document for all the proposals

Recess for lunch at 11:50AM

Dave Janiec reconvened the meeting at 12:15pm

Craig Breckon led the discussion Dirt Track rules proposals.

See the attached document for all the proposals

Mark Hatten led the discussion of the Modern Road Racing rules proposals.

Dave Janiec adjourned for recess a 1:45pm

Dave Janiec reconvened at 1.55pm

Corky Root led the discussion of the Cross country rules proposals.

See the attached document for all the proposals

Matt Hilgenberg led the discussion of the Vintage Motocross rules proposals.

See the attached document for all the proposals

David Lamberth led the discussion of the Post-Vintage Motocross rules proposals.

See the attached document for all the proposals

Dave Janiec adjourned for recess at 3:25pm

Dave Janiec reconvened the meeting at 3:40pm

There were two issues discussed after recess. The first was the references to Vintage Views as a magazine. The attached document has all the details. The second issue was the creation of a one day AHRMA membership for \$25. The attached document has all the details

Dave Janiec adjourned for recess at 4:45pm

Dave Janiec reconvened the meeting at 4.55pm in open session

## **Old business**

Fred Mork mentioned that he does not have the technical expertise to be the archivist. Can we get someone to do the scan work or input the information to list the policies and information to input to a database? Mork stated that Irene Smith copied some of the information from past Vintage Views of policies to archive. Janiec suggested that we solicit a person to be the AHRMA archivist and to also put policies what we have and get it on the website.

## **New business**

Janiec commented on the road racing participation numbers provided by Stan Miller who has presented his analysis of the participation over the past few years.. Janiec will send the Miller presentation out to the Board.

Janiec discussed the business plan process that was put on hold due to the bankruptcy and related financial issues of the recent past. Janiec will update the plan and send out for review and update the plan from its draft form to a final version. Janiec feels that we are working in that direction now but we need to continue to update the plan.

Fred Guidi stated he needs radios for the off road program. Guidi needs 6 radios and 2 head sets. Craig Breckon stated that we also should consider radios for road racing as well. About 35 to 50 radios are needed for road racing. Janiec suggested we get a total count and buy for all at one time, pending the financial ability to do so. Lamberth advised that AHRMA's cash flow is very tight during this time of year and any purchase would have to hold until cash flow improves.

Debbie Poole stated she thought Rob Stickler will resign at the end of the year as coordinator of the Rocky Mountain off road region. South Central coordinator Doug Gagnon has recruited many new organizers for 2011 for the South Central off road region, but the North Forty organizer is concerned about TVRC members(Texas Vintage Racing Club) supporting any AHRMA regional events he may promote and so he has not committed to doing any next year. Fred Guidi stated Tom Boyd is doing a good job in the Southeast region. There will be more tracks in the Southeast region for 2011 based on the information that Tom has provided to Guidi.

Kelly Shane asked about the email from an individual interested in vintage hill climb. Lamberth replied to the email, thanked the person for his interest, but advised that AHRMA was not interested in expanding its program at this time.

Matt Hilgenberg asked about the errors and omissions insurance policy and the term of the coverage. Janiec stated it is an issue related type. New insurers will not insure for retroactive issues.

Craig Breckon stated that the Portland International Road Race event was supported by the small bikes with over 100 entries of 200GP and Lemans classes.

Janiec asked for an update on the Moutainfest off road events. Lamberth stated it was good from the event and rider entry standpoint with 160 Vintage MX entries, 130 Post Vintage MX entries, 76 Cross Country entries and 8 trials entries. Janiec asked if the Mountainfest organizers were pleased. Lamberth and Guidi advised that it was too early

to know at this time, but that all the feedback has been very good up to this time. Guidi stated that there were some minor issues surrounding the Mountainfest entry arm bands and the lack of a water truck. The number of spectators may have been limited by heat.

Breckon made motion to go to closed session. FG seconded the motion. The Board vote was 12 to 0 to go into closed session.

Closed session \*\*\*\*\*

Breckon made the motion to adjourn. The motion was seconded by Hilgenberg. The meeting ended at 5.54pm.