



## ***Arizona Old Timers Motocross Club***

Monthly general membership meeting for the month of June 2018

### **I. Call to order**

Ron March – Elected Club President called to order the regular meeting of the Arizona Old Timers Motocross Club at approximately 6:35 PM on June 19th, 2018 in the Denny's Restaurant located at 825 S. 48th St, Tempe.

### **II. Roll call**

**Daniel Barker** – Club Secretary conducted a roll call. The following persons were present: See attached

### **III. Approval of minutes from last meeting**

Daniel Barker - Minutes were read and unanimously approved.

### **IV. Board Member Reports**

- a) Daniel Barker Club Secretary report: No new memberships. Elections sent out and 32 responses back, “yes to all” approved Board member elections.
  - President- Ron March
  - Vice President- Scott Gettinger
  - Race Director- Butch Garza
  - Treasurer- John Dolan
  - Secretary- Mary Bruening
  
- a) John Dolan – Club Treasurer presented the club financial report for June 2018. The club is financially solvent.
  
- b) Butch Garza – Elected Club Race Director – No report as no races scheduled.



## V. Old Business

Mark Meredith may get us a ride day up at Mayor track.

Congress recommendations : Andy suggests that we that we only trophy the top 5 instead of the top 10 that we are required to.

Daniel to send out a ballot to the members for Board Vote as follows: Ron March President, Scott Gettinger Vice President, Butch Garza Race Director, Mary Ellen Secretary, John Dolan Race Director.

Ron/Mark to check into a casino night for the club members

Ron & Larry tied for 1st in the spring Series and currently no rules in place for a tie breaker. It was proposed to announce at the beginning of the series the rules in case of a tie.

Gary brought up a good point on how points are given during our series when you travel to race an international race. The rules can be interpreted a few different ways and need to be clarified/cleaned up in the near future.

Daniel to publish the Spring Series Results in the AMX newspaper because we do not have a race schedule yet.

Next meeting will be on June 19th 6:30pm at the Denny's located at 850 S. 48th Street, Tempe

## VI. New business

Andy Smith had wording delivered to put to the members at the meeting to possibly adjust the wording in the rule book to avoid confusion. Discussion for wording for Section G Article 2 to count international points towards series points totals or not. Will continue discussion with wording to put to a vote to the club members in July's meeting.



Awards idea for Fall and Spring Series together. Mary Bruening Motioned to set the date for July 28<sup>th</sup>, 2018 to be held at Barros Pizza on 8830 S. Kyrene Rd Ste #106 Tempe, AZ 85284 at 12 O'Clock Noon. John Dolan Second and approved.

Mary Motioned to make Carl Smith International Chairman for IOTMX Congress in Idaho. Butch Garza Second motion. Ron March brought up that we will require a Club representative for Congress as well.

Carl Smith, International Chairman Reported IOTMX with Andy Smith's help trophies and Jacket were produced and delivered. Annie paid the Trophy Company directly and AZOT will reimbursed for Secretary Jacket.

Discussion on possibly being able to start accepting credit cards online or even at the track. Will discuss more in the July meeting with details.

Discussion on being able to advertise better at the tracks, possible EZ-UP with AZOT logo on it.

Annie is stepping down from the IOTMX. Thank you gift ideas.

Things to do: 1. Get access to the website and or let Andy know what to change. New Board members, Add International Chairman to website with contact email. 2. Write Annie to advise who will be at congress once we find out who will be the Rep.

AXOT Golf Challenge Set for 7/21/18 at Legacy Golf Resort located at 6806 S. 32<sup>nd</sup> St Phoenix, AZ 85042 at 7AM. RSVP directly to Andy before 7/9/18 cost \$45 per player. Email was sent out 6/18/18 to club members.

Next meeting scheduled for Thursday, July 19<sup>th</sup>, 2018 at 6:30 PM in the Denny's Restaurant located at 825 S. 48th St, Tempe.

## **VII. Adjournment**

Ron March adjourned the meeting at approximately 7:29 PM

Minutes submitted by: Mary Bruening

Minutes approved by:



Attendance Roster:

	Name:	Racing No.
1	Daniel Barker	361
2	Ron March	210
3	John Dolan	65
4	Mark Adams	387
5	Butch Garza	227
6	Carl Smith	317
7	Bonnie Smith	
8	Mary Bruening	21
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