



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: September 19, 2018

Location: Clyde's Prime Rib, 7:00 – 9:00 p.m.

Board Members: Chris Page, Matt O'Rourke, Keith DiBrino, Tullio Celano, Monta Knudson, Alex Taylor, Mark Wilson:

Guests/Members: Brett McCord & Wife, Kevin LaFavor, Randy Harris, Patty Gardner, Taneka Burwell-Means, Colin Uhrick, Josh McKay, Jason Doody, Rodney Bender, Jeff Brooks, Mica Grohn, Daric Cheshire, Star Hermann

Meeting called to order by Mark Wilson at 1900.

BUSINESS ITEMS:

1) Guest business

*Bret McCord - Concerned about Chicane days, specifically changing sessions from chicane to non-chicane. There is a problem with people being confused, and that some will turn into it even when we are not running it. It seems dangerous.

*Jason Doody - Says he is also in favor of chicane for large displacement bikes.

*Keith DiBrino - To have some peace in the club - sent out a survey and wasn't sure if people loved it or just tolerated it - overwhelmingly not many people had a strong opinion about it but the bigger bikes would not come because of the chicane. Brett wants to discuss safety of taking it in and taking it out - he says it is a "unsafe deal" and Keith answered that if the board had it to run their way they would probably take the chicane out completely but it was voted on so that is why they run it twice a year.

*Mark Wilson - Suggested simply placing orange cones across the chicane entrance as a visual reminder that it is closed.

*Kevin LaFavor - Wants to create a "budget/spec class", for example, the only modifications are bodywork and fork springs. Stock exhaust, etc. Similar to the Ninja 250 cup, but for larger displacement bikes, like 600s. General discussion pointed to the fact that most used race bikes already have modifications, and it may be more expensive for someone to build a stock bike to the "Spec" rules.

2) Approve August BOD Minutes

*Mark Wilson - Makes a motion to approve minutes from August 2018 - Matt O 2nd, **vote unanimous.**

3) Financial report – Keith

Liabilities included two months' payments to OPRT - \$700 loss for the month. Friday Track Day was not as lucrative as prior months. Based on race entries for September we may lose money off track day, but not sure, it's hard to gauge at this point. There is about \$9,500 in credits still in Track Intel that have not been used. Still in better shape than last year but still not ahead by any means.

*Matt - Asked if there was any way to show TI credits throughout the year on our balance sheet?

*Keith - Yes, the TI credit account can be tracked going forward.

Oregon Motorcycle Road Racing Association
Balance Sheet
As of August 31, 2018

	Aug 31, 18
ASSETS	
Current Assets	
Checking/Savings	
PayPal-Airfence	866.24
PayPal-Regular	3,053.71
General Checking #5981	18,002.73
Account #8827	
Safety Equipment Fund	5,228.60
Injured Rider's Fund	13,473.28
Total Account #8827	18,701.88
Money Mkt-Savings #6789	54,006.63
Checking #5957	1,091.98
Cash box	500.00
Total Checking/Savings	96,223.17
Accounts Receivable	
Accounts Receivable	4,500.00
Total Accounts Receivable	4,500.00
Other Current Assets	
Prepaid Future Expense	18,227.53
Total Other Current Assets	18,227.53
Total Current Assets	118,950.70
TOTAL ASSETS	118,950.70
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	3,000.00
Total Accounts Payable	3,000.00
Total Current Liabilities	3,000.00
Total Liabilities	3,000.00
Equity	
Opening Balance Equity	53,827.85
Retained Earnings	33,381.94
Net Income	28,740.91
Total Equity	115,950.70
TOTAL LIABILITIES & EQUITY	118,950.70

4) New Business

a) 2019 Elections

*Daric Cheshire - Election results are up and available on the web site.

b) Chair for October - Mark

*Mark - Chair for October is going to be Alex Taylor.

c) Handling of T8 barrier removal - Tullio

*Tullio - There is a tire wall that was installed for Indy Car. It is 90 to 100 feet long and lies between the apex of turn 8 and the wall. We met with EC, and we deemed it to be unsafe for motorcycles. PIR came up with a plan to have it removed. It was supposed to happen this morning, but long story short, the plan is to remove it tomorrow with fork lifts and a flatbed container truck. PIR is committed to moving it whether it comes apart or not. Tullio made arrangements to bring in a crane and other equipment, as a backup plan, but we needed to make that decision today to reserve the equipment. PIR waited for Andy to do it today, so the backup plan is no longer possible, and we cannot go in without EC's approval. Mark Wilson will be out there looking tomorrow as well as Tullio.

d) Pit Bike Racing - Keith/Chris

*Chris - We raised \$530 for the safety fund.

*Keith - Someone had asked if Andrew Johnson was asked about matching this and he has not responded to Chris Page, who did ask him via text. The event will continue to be named after Kelly Johnson going forward.

*Bret McCord - Would like to do it twice a year. At the trophy ceremony the best trick was revealed - Keith D. put 40 pounds of sand bags under Eric's scooter seat.

*Tullio - I collected money, and at least \$70 was donated that people were not even racing in the pit bike race.

e) 2019 Schedule - Matt

*Matt - Dates are submitted and now the negotiations begin. Barry Wressel is the incoming WMRRRA President. He is going to control their schedule and he is having conversations with Matt O. We will find out our options when PIR completes their scheduling process. Something with regard to drag racing has changed but Matt is unsure what that is or what that means. Matt will further investigate.

*Chris - We are putting in a huge effort with Barry and WMRRRA, to make sure there are not back to back rounds with WMRRRA.

f) INJURED RIDER FUND

*Tullio - Asked for \$400 to be distributed to Ryan Henry #675 from the IRF for his crash in the chicane resulting in a broken collar bone from August 2018 round. Mark 2nd. Vote: all in favor unanimous.

g) Ken Hill Update - Chris

*Chris Page - May and August 2019 are the months we are looking at having Ken Hill come to OMRRA.

*Patty - There is a lot of discussion on how do these 10 people get chosen. Being clear about this choice is going to be very important.

h) 2019 Strategic Planning - Chris

*Chris - In previous years, we have had an off site type conversation about the future year. The purpose of this conversation is to brainstorm and agree on a few "big ideas" for the club. The definition of a "big idea" is one that can create \$10,000 or more in revenue for the club. Chris is in favor of having this type of meeting each year. Typically it has been a Saturday morning (with breakfast) - it's been a couple of years since the last one, and it is time to do this again.

*Chris - Will send out an email with a couple of proposed dates.

*Star - Asked what happens if you have questions or ideas

*Chris- Send email to info@omrra.com.

*Matt - Writing up the ideas and presenting to Board ahead of time is better than coming to the meeting and expecting an immediate response. After submitting the idea, members should come to the following meeting to discuss.. it will go directly to the board and it will absolutely be talked about by the board. Members can still bring ideas to the meetings without submitting ahead of time.

*Jason Doody - Would like to participate in the club more, and asked about how to do this. Suggestion is send an email to info@omrra.com and then it will be given to the appropriate person. Jason will participate in the Rules Committee.

i) OMRRA Hall of Fame - Chris

*Chris - We will be doing this for sure, but more to come on this issue.

j) Keith non-BOD tasks (ie. Indy/Office, Registration, TI, etc.) – Keith

*Mark - Keith has carried this position and we have a super awesome person coming in to take over the books, but Mark would like Keith to talk about what his role will be after October 2018.

*Keith - Is looking at the priorities of what he does that is not "treasurer" related. By the next board meeting, he should have a document describing what he does that is and is not related to the board position. Provided that the new board for 2019 wants his assistance, he will continue to help if wanted. Keith will transition out slowly no matter what.

k) Corner worker/volunteer outlook for 2019 - Monta

*Monta - Regarding corner workers for 2019, - A lot of our guys are Rex's Rangers and other treatment program people that he brings out. Insurance questions have been asked concerning Bridges to Change's liability. Insurance company does not even want them out fishing because they might get injured, so now this brings up the issue of OMRRA. I am looking to speak to Brooks Cooper, our OMRRA attorney, and ask him about what type of release of liability we would need to develop for OMRRA. As far as Monta's organization, they are coming from Clackamas County Corrections. We indemnify them. We are looking to get guidance from Brooks on this and then we will have to inform the insurance company. Monta brings out 8 to 20 people each weekend. Monta knows he has to bring this to Brooks attention soon and then dive into this on the off season.

*Chris Page - Offered to help with this in any way that he can. We recently developed a safety plan for MotoCorsa that was well received by the insurance companies, so this could also be good for all corner workers going forward.

5) On Deck

a) 2018 Keith Pinkstaff Sportsmanship Award Prospects

Kevin Pinkstaff contacted the office today, and he will be handling the nominations the same way he did last year for the Pinkstaff award. There will be an opportunity to vote for someone at fast pass, and that is how he would like to see it handled this year, and going forward.

*Taneka - Has the mail box we used last year and we will have the forms etc available Friday night, Saturday and Sunday as well.

b) 2018 Lifetime achievement award prospects
Moved to October

c) Bylaws proposals for 2019
Moved to October

d) 2019 Trophies, purchasing, changes, etc. - Matt
Moved to October

e) OPRT for 2019 - Chris/Mark/Tullio (moved to October agenda)
Moved to October

6) Committee/Team Reports

a) Rules committee meetings & schedule - Chris

*Chris - The window for submitting suggestions is probably September 1st - they meet between September and October and then provide a proposal by the November board meeting. Chris keeps track of all the conversations that affect rules throughout the year in a way that makes sense to then be discussed by the rules committee. Rules submissions from April to end of September per the web site.

*Patty - There is a trackside coming out the next weekend after the race weekend. She would like to see the window open a bit longer for submitting rules so she can say, "here is how to submit rules ideas and where to send them." Official communication through the email would be best.

b) WMRRA - alignment of rules/safety/Ridge runoff going into 2019 - Chris

*Matt - I am serving as the liaison with WMRRA, and will continue. We are awaiting PIR finalizing the schedule with OMRRA. Barry is interested in looking at fixing the run off areas at WMRRA at the ridge.

*Matt - We have a list of rules that need aligning, and there is good receptivity with Cliff and CJ - They are very open to looking at changes and pruning of their own rules etc. OMRRA has made some suggestions and WMRRA will either update the changes or not. Their decision is up to their E-Board ultimately. Both clubs understand that both clubs benefit by having similar rules if not the same.

c) Banquet update - Monta
Monta - banquet progress - same as before on rerun from last year.

d) Novice Program for 2019 - Alex

*Alex - Will be running the program for 2019, but thinking ahead to 2020, he probably won't be. We should start transitioning to the new person soon, or at least identifying them. We need to think about the workshops also and want to transition that responsibility over to someone else. How do we go from half the attendance to full attendance again? We are dumbfounded as to why there is not the level of interest we have seen previously. We should look at trying to get Patrick White or Aldolpho Valdovinos to take over the off-season workshops.

*Alex - I surveyed all of the novices from the last four years, to try to figure out what is lacking in the situation. We could also ask OPRT to survey its riders, asking why they are not racing etc.

*Chris - We would like to see people write their jobs down, and then find someone to take them over so we are not just left with no one to fill a particular position.

e) Sponsorship/Communication - Patty

*Patty - Fall trackside is coming out after this race weekend. We are writing down topics;

-In the press release to World Of Racing with information about Ryan Sutton and found that the history is actually one year off. We are missing a year, and it doesn't match the trophies. We now have things aligned.

*Chris -Will talk to Eugene Brown about 1972. The issue is that we are pretty sure Eugene Brown was running the number 1 plate in 1972, which has indexed everything since there was not an actual OMRRA club in 1971.

*Patty - A question has been posed to the OMRRA lawyer about having board meetings open to the public, as in like a LIVE type broadcast etc. The board will follow the direction of the attorney.

*Keith - This has been discussed before, but it will be up to the attorney - it is not a reluctance to share with members but it is an open to the public type situation and those legalities etc.

-Patty does all the graphics for communications, and monitors facebook, the emails etc., and Roadracing World press releases.

- We picked up hats today - haven't had hats for two years so we now have hats and will have some for next season.

-Sponsorship - tail end of last race weekend special thanks to our sponsors in October etc.

f) Office - Indy

*Indy - Will be following up with the board offline since going from employee to now independent contractor, and we will get that figured out. This is my third year and I am happy and willing to keep going forward, but we just need to put something in writing etc. Very positive and everything else is going great!

g) Volunteers - Chris

*Chris - We are moving in a positive direction, and just keeping it going forward lots of work to do in the off season. Everything will be put in writing, and we will continue to encourage volunteers and show our appreciation etc.

h) Backup and Cross Training of Key volunteer positions & changes and

plans/commitments for 2019: Race Director, Course Control, Starter, TI - Chris

-Same as above Chris Page will revisit October.

i) Airfence – Mark

*Mark - We will put airfence in Turn 4, 10 dog house bales there.

*Chris - We had a crash there last year as well, Steve Wellman. Jeff Lane crashed and was injured this year. There is not enough space if you run off there. It is not a common place to crash, but catastrophic if you do crash there. It is a large space, but needs to be addressed.

*Chris - Suggests placing them in a location that guards from brake failure, rather than any other type of crash. Both prior crashes were brake failure crashes.

j) Bike Tech – Tullio

*Tullio - We need re-tech roving person during the race day. We have been making it work, but some have been close. We need to find someone on a reliable basis, preferably someone who is not racing.

k) ASIT – Taneka

*Taneka - Says all is good and she will be putting all the final touches on job description etc.

l) Registration - Keith/Indy

*Indy - 91 entries so far, and getting better.

7) Open items

a) PIR Turf Status and Fall Maintenance - Keith

*Keith - We are unsure at this time and will resume discussion with EC after the season is over.

b) PIR Traction Paint Status - Keith

*Keith - Possibly further future discussions, but unsure at this time. We must figure out a way to find a good reason for traction paint etc. PIR needs to be able to do their painting when they need to do their painting. We need to help them own the equipment so they can do it on their timeline, possibly over the winter. Maybe we can make this a topic again with Keith's sales person etc. If Indy car would get on board, that might be a good way to make this happen. During a race in Florida a car wrecked because it was on non grip paint etc. Drew paints will try again in the off season.

c) ASIT shack is done? Paint? - Tullio

*Tullio - PIR didn't ask for Tullio to paint it for Indy.

*Chris - We will get it painted during the September race round.

d) Air Fence diagram and documentation - Mark.

October agenda

e) Track Intelligence 2019

We are using it in 2019.

*Keith - Issue with Supercorn prior records

*Chris Page - Will make a note to address this at the riders meeting - Matt, Chris and Keith will look at this further offline.

Motion to adjourn Matt O, 2nd Monta, all in favor Unanimous. Meeting adjourned 2122

Indy Lucas on minutes.