



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: October 17, 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: Jason Doody, David Wright, Justin Carr, Kevin Pinkstaff, Taneka Burwell Means (in coming Treasurer), Josh McKay (in coming Member at Large), Randy Harris, Rodney Bender

Alex Taylor called meeting to order at 1901.

BUSINESS ITEMS:

1) WELCOME NEW BOARD MEMBERS!!!

Josh McKay and Taneka Burwell-Means

2) Guest Business, including Kevin Pinkstaff for the 2018 Keith Pinkstaff Sportsmanship Award

*Kevin - The choice has been made but will not be in the meeting minutes - will be announced at the banquet.

3) Approve September BOD Minutes

*Alex Taylor - Made motion to approve September minutes.

*Keith - Wants to submit new financial documents.

4) Financial report – Keith

a) Add Taneka as Signer on US Bank

*Keith - Made a motion to add Taneka newly elected treasurer. Keith will retain bank authority for finance committee. Mark Wilson 2nd. Unanimous vote in favor.

11:16 AM
10/16/18
Accrual Basis

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

	<u>Aug 31, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
PayPal-Airfence	866.24
PayPal-Regular	3,053.71
General Checking #5981	16,622.23
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	94,842.67
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	117,570.20
TOTAL ASSETS	<u>117,570.20</u>
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	27,360.41
Total Equity	114,570.20
TOTAL LIABILITIES & EQUITY	<u>117,570.20</u>

11:15 AM

10/16/18

Accrual Basis

Oregon Motorcycle Road Racing Association
Profit & Loss Prev Year Comparison
January through August 2018

	Jan - Aug 18	Jan - Aug 17
Ordinary Income/Expense		
Income		
AMB Rental Income	900.00	750.00
Track Operations		
Race Fee Refunds	-1,105.00	-320.00
Post Registration fees	720.00	1,620.00
Entry Fee Income	158,515.74	132,162.00
Track Day	84,023.00	2,650.00
Total Track Operations	242,153.74	136,112.00
Sponsorship		
Trophy/Class	11,000.00	10,500.00
Title/Championship	3,750.00	3,200.00
Total Sponsorship	14,750.00	13,700.00
Injured Riders Fund		
TOR Income	120.00	351.00
Donation Income	6,276.00	5,741.65
Injured Riders Fund - Other	0.00	50.00
Total Injured Riders Fund	6,396.00	6,142.65
Airfence Income		
Air Fence Rental	0.00	1,200.00
PDX Motorcycle Film Festival	12,959.70	15,264.57
Total Airfence Income	12,959.70	16,464.57
Promotional		
Merchandise Sales	1,815.00	2,215.00
Total Promotional	1,815.00	2,215.00
Advertising Income	200.00	0.00
Gate Fee Income	20,290.00	18,892.00
Season pass income	5,420.00	6,889.00
Licence Fee Income	16,800.00	18,700.00
Membership Income	160.00	120.00
Purse income	0.00	1,500.00
Novice School Income	1,287.00	2,080.00
Miscellaneous Income	500.00	0.00
Balance correction	0.50	180.00
Total Income	323,631.94	223,745.22
Expense		
Race Day Expenses		
Track Day Expense	61,728.52	0.00
Purse-Lap Record or rose Cup	1,750.00	3,000.00
Turn Workers		
Ovations		
Food-turn workers	3,225.25	1,619.75
Beverages-turn workers	4,361.00	4,374.00
Total Ovations	7,586.25	5,993.75
Drinks/Snacks	2,835.56	2,673.41
volunteer shirts	653.35	0.00
Other-includes BBQ & Ice	3,319.25	1,933.45
Turn Workers - Other	0.00	272.50
Total Turn Workers	14,394.41	10,873.11
IRF Funds Distribution		
Raffle Item Purchase	0.00	-1,999.50
IRF Funds Distribution - Other	400.00	5,500.00
Total IRF Funds Distribution	400.00	3,500.50
Electronic Registration-TI	254.75	242.70

11:15 AM

10/16/18

Accrual Basis

Oregon Motorcycle Road Racing Association
Profit & Loss Prev Year Comparison
January through August 2018

	Jan - Aug 18	Jan - Aug 17
Merchant Services		
PayPal Fees	581.04	518.10
Merchant Services - Other	4,544.27	3,639.76
Total Merchant Services	5,125.31	4,157.86
Air Fence Expenses		
Air Fence / Setup - Teardown	6,250.00	5,000.00
Total Air Fence Expenses	6,250.00	5,000.00
ASIT	0.00	1,776.55
Equipment & Supplies		
Crash Retrieval	1,052.13	996.19
Fire Extinguisher or servicing	423.00	227.50
Equipment	0.00	2,389.80
Supplies; Grease Sweep, Paint	660.38	951.30
Equipment & Supplies - Other	0.00	533.96
Total Equipment & Supplies	2,135.51	5,098.75
Insurance-		
Auto-owned and non-owned	0.00	2,664.00
General Liability, D&O	13,717.00	14,172.00
Total Insurance-	13,717.00	16,836.00
Printing-race day programs	4,138.24	3,723.80
Protest & Rulebook Expense	822.34	600.28
Scoring	0.00	38.00
Tech Stickers	663.75	769.50
Track rental-total PIR invoice	120,301.99	118,189.83
Trophies	0.00	158.65
Wrist bands	258.03	493.22
Total Race Day Expenses	231,939.85	174,458.75
Operating Expenses		
AMB purchase/repair	450.00	0.00
Safety Related		
Other Safety Maintenance	13,395.56	3,150.00
Air Fence Maintenance	5,954.57	0.00
Safety Related - Other	0.00	150.00
Total Safety Related	19,350.13	3,300.00
Communications		
Promotions/Marketing/PR	1,151.50	1,012.71
Public Relations Event	730.00	750.00
Merchandise	653.00	768.75
Total Communications	2,534.50	2,531.46
Novice Program		
New Racer Workshops	211.78	133.67
Novice School	6,000.00	6,000.00
Total Novice Program	6,211.78	6,133.67
PDX Motorcycle Film Festival	528.82	0.00
Banking Fees	106.48	132.59
Banquet		
Banquet Trophies	4,912.00	36.04
Banquet - Other	575.00	575.00
Total Banquet	5,487.00	611.04
Hardware/Software	739.97	0.00
Web Hosting Services	278.42	279.40
Office Administrator		
Worker's Comp	0.00	335.03
Payroll Processing Fees	770.60	0.00
Employer P/R taxes	1,551.38	0.00
Office Administrator - Other	21,963.54	20,027.64
Total Office Administrator	24,285.52	20,362.67

11:15 AM
10/16/18
Accrual Basis

Oregon Motorcycle Road Racing Association
Profit & Loss Prev Year Comparison
January through August 2018

	<u>Jan - Aug 18</u>	<u>Jan - Aug 17</u>
Office Space Rent	500.00	3,650.00
Office Supplies	1,836.80	2,046.99
P.O. box rental	120.00	0.00
Postage & Delivery	327.21	255.00
Phone/Wireless	1,554.00	1,228.95
State of Oregon	50.00	50.00
Total Operating Expenses	<u>64,360.63</u>	<u>40,581.77</u>
Total Expense	<u>296,300.48</u>	<u>215,040.52</u>
Net Ordinary Income	27,331.46	8,704.70
Other Income/Expense		
Other Income		
Interest Income	28.95	74.39
Total Other Income	<u>28.95</u>	<u>74.39</u>
Net Other Income	28.95	74.39
Net Income	<u><u>27,360.41</u></u>	<u><u>8,779.09</u></u>

Oregon Motorcycle Road Racing Association
Balance Sheet
As of September 30, 2018

	Sep 30, 18
ASSETS	
Current Assets	
Checking/Savings	
PayPal-Airfence	866.24
General Checking #5981	14,456.25
Account #8827	
Safety Equipment Fund	5,228.60
Injured Rider's Fund	14,501.58
Total Account #8827	19,730.18
Money Mkt-Savings #6789	54,010.65
Checking #5957	1,916.98
Cash box	500.00
Total Checking/Savings	91,480.30
Accounts Receivable	
Accounts Receivable	4,450.00
Total Accounts Receivable	4,450.00
Other Current Assets	
Prepaid Future Expense	15,587.53
Total Other Current Assets	15,587.53
Total Current Assets	111,517.83
TOTAL ASSETS	111,517.83
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
TI Credits	13,544.00
Total Other Current Liabilities	13,544.00
Total Current Liabilities	13,544.00
Total Liabilities	13,544.00
Equity	
Opening Balance Equity	53,827.85
Retained Earnings	33,381.94
Net Income	10,764.04
Total Equity	97,973.83
TOTAL LIABILITIES & EQUITY	111,517.83

Oregon Motorcycle Road Racing Association
Profit & Loss
 September 2018

	Sep 18
Ordinary Income/Expense	
Income	
Track Operations	
Race Fee Refunds	-12,699.00
Post Registration fees	120.00
Entry Fee Income	22,110.00
Track Day	14,031.00
Total Track Operations	23,562.00
Injured Riders Fund	
Donation Income	1,027.00
Total Injured Riders Fund	1,027.00
Promotional	
Merchandise Sales	386.00
Total Promotional	386.00
Gate Fee Income	3,194.00
Protest Fee Income	360.00
Balance correction	-0.31
Total Income	28,528.69
Expense	
Race Day Expenses	
Track Day Expense	13,650.91
Turn Workers	
Ovations	
Food-turn workers	1,679.50
Beverages-turn workers	337.00
Total Ovations	2,016.50
Drinks/Snacks	309.60
Other-includes BBQ & Ice	500.00
Total Turn Workers	2,826.10
IRF Funds Distribution	400.00
Electronic Registration-TI	40.80
Merchant Services	690.28
Air Fence Expenses	
Air Fence / Setup - Teardown	1,250.00
Total Air Fence Expenses	1,250.00
Equipment & Supplies	
Crash Retrieval	423.94
Total Equipment & Supplies	423.94
Printing-race day programs	888.24
Track rental-total PIR invoice	22,383.21
Total Race Day Expenses	42,553.48
Operating Expenses	
Communications	
Merchandise	653.00
Total Communications	653.00
Banking Fees	5.00
Web Hosting Services	15.00
Office Administrator	
Payroll Processing Fees	58.00
Office Administrator - Other	1,485.00
Total Office Administrator	1,543.00

12:51 PM
10/17/18
Accrual Basis

Oregon Motorcycle Road Racing Association
Profit & Loss
September 2018

	<u>Sep 18</u>
Office Supplies	155.91
Phone/Wireless	204.99
Total Operating Expenses	<u>2,576.90</u>
Total Expense	<u>45,130.38</u>
Net Ordinary Income	-16,601.69
Other Income/Expense	
Other Income	
Interest Income	5.32
Total Other Income	<u>5.32</u>
Net Other Income	<u>5.32</u>
Net Income	<u><u>-16,596.37</u></u>

Oregon Motorcycle Road Racing Association
Profit & Loss Prev Year Comparison
 January through September 2018

	Jan - Sep 18	Jan - Sep 17
Ordinary Income/Expense		
Income		
AMB Rental Income	900.00	750.00
Track Operations		
Race Fee Refunds	-13,804.00	-9,620.00
Post Registration fees	840.00	1,620.00
Entry Fee Income	180,625.74	154,992.00
Track Day	98,054.00	3,350.00
Total Track Operations	265,715.74	150,342.00
Sponsorship		
Trophy/Class	11,000.00	10,416.67
Title/Championship	3,750.00	3,200.00
Total Sponsorship	14,750.00	13,616.67
Injured Riders Fund		
TOR Income	120.00	351.00
Donation Income	7,303.00	6,716.65
Injured Riders Fund - Other	0.00	50.00
Total Injured Riders Fund	7,423.00	7,117.65
Airfence Income		
Air Fence Rental	0.00	1,200.00
PDX Motorcycle Film Festival	12,959.70	15,264.57
Total Airfence Income	12,959.70	16,464.57
Promotional		
Merchandise Sales	2,201.00	2,600.00
Total Promotional	2,201.00	2,600.00
Advertising Income	200.00	0.00
Gate Fee Income	23,484.00	22,228.00
Season pass income	5,420.00	6,889.00
Licence Fee Income	16,800.00	18,750.00
Membership Income	160.00	120.00
Purse income	0.00	1,500.00
Novice School Income	1,287.00	2,080.00
Protest Fee Income	360.00	0.00
Miscellaneous Income	500.00	0.00
Balance correction	0.19	180.00
Total Income	352,160.63	242,637.89
Expense		
Race Day Expenses		
Track Day Expense	75,379.43	0.00
Purse-Lap Record or rose Cup	1,750.00	3,000.00
Turn Workers		
Ovations		
Food-turn workers	4,904.75	2,227.25
Beverages-turn workers	4,698.00	5,387.50
Total Ovations	9,602.75	7,614.75
Drinks/Snacks	3,145.16	3,123.00
volunteer shirts	653.35	0.00
Other-includes BBQ & Ice	3,819.25	2,249.45
Turn Workers - Other	0.00	272.50
Total Turn Workers	17,220.51	13,259.70
IRF Funds Distribution		
Raffle Item Purchase	0.00	-1,999.50
IRF Funds Distribution - Other	800.00	7,000.00
Total IRF Funds Distribution	800.00	5,000.50
Electronic Registration-TI	295.55	287.65

12:57 PM

10/17/18

Accrual Basis

Oregon Motorcycle Road Racing Association
Profit & Loss Prev Year Comparison
January through September 2018

	Jan - Sep 18	Jan - Sep 17
Merchant Services		
PayPal Fees	581.04	612.71
Merchant Services - Other	5,234.55	4,411.67
Total Merchant Services	5,815.59	5,024.38
Air Fence Expenses		
Air Fence / Setup - Teardown	7,500.00	6,000.00
Total Air Fence Expenses	7,500.00	6,000.00
ASIT	0.00	1,776.55
Equipment & Supplies		
Crash Retrieval	1,476.07	996.19
Fire Extinguisher or servicing	423.00	227.50
Equipment	0.00	2,389.80
Supplies; Grease Sweep, Paint	660.38	951.30
Equipment & Supplies - Other	0.00	533.96
Total Equipment & Supplies	2,559.45	5,098.75
Insurance-		
Auto-owned and non-owned	0.00	2,664.00
General Liability, D&O	13,717.00	14,172.00
Total Insurance-	13,717.00	16,836.00
Printing-race day programs	5,026.48	4,468.56
Protest & Rulebook Expense	822.34	600.28
Scoring	0.00	38.00
Tech Stickers	663.75	769.50
Track rental-total PIR invoice	142,685.20	142,348.09
Trophies	0.00	158.65
Wrist bands	258.03	493.22
Total Race Day Expenses	274,493.33	205,159.83
Operating Expenses		
AMB purchase/repair	450.00	0.00
Safety Related		
Other Safety Maintenance	13,395.56	3,150.00
Air Fence Maintenance	5,954.57	0.00
Safety Related - Other	0.00	150.00
Total Safety Related	19,350.13	3,300.00
Communications		
Promotions/Marketing/PR	1,151.50	1,012.71
Public Relations Event	730.00	1,158.00
Merchandise	1,306.00	768.75
Total Communications	3,187.50	2,939.46
Novice Program		
New Racer Workshops	211.78	133.67
Novice School	6,000.00	6,000.00
Total Novice Program	6,211.78	6,133.67
PDX Motorcycle Film Festival	528.82	0.00
Banking Fees	111.48	137.59
Banquet		
Banquet Trophies	4,912.00	36.04
Banquet - Other	575.00	575.00
Total Banquet	5,487.00	611.04
Contract Services	0.00	280.00
Hardware/Software	739.97	0.00
Web Hosting Services	293.42	299.40

12:57 PM
 10/17/18
 Accrual Basis

Oregon Motorcycle Road Racing Association
Profit & Loss Prev Year Comparison
 January through September 2018

	Jan - Sep 18	Jan - Sep 17
Office Administrator		
Worker's Comp	0.00	335.03
Payroll Processing Fees	828.60	0.00
Employer P/R taxes	1,551.38	0.00
Office Administrator - Other	23,448.54	21,807.89
Total Office Administrator	25,828.52	22,142.92
Office Space Rent	500.00	4,100.00
Office Supplies	1,992.71	2,112.01
P.O. box rental	120.00	0.00
Postage & Delivery	327.21	255.00
Phone/Wireless	1,758.99	1,374.48
State of Oregon	50.00	50.00
Total Operating Expenses	66,937.53	43,735.57
Total Expense	341,430.86	248,895.40
Net Ordinary Income	10,729.77	-6,257.51
Other Income/Expense		
Other Income		
Interest Income	34.27	85.33
Total Other Income	34.27	85.33
Net Other Income	34.27	85.33
Net Income	10,764.04	-6,172.18

*Keith - Presented the finance packet including the September balance sheet. Documents are attached above. August YTD was updated and corrected. There is a \$16K loss due to refunds to riders in TrackIntel.

*Keith - Believes that next year there should be a full time guard there capturing signatures - only additional four hours for the guard which equates to \$72 per weekend. - it is worth the money considering what it would cost if we didn't capture a signature.

5) New Business

a) Chair for next meeting- Alex

*Alex - Tullio is going to chair the next meeting.

b) Nov/Dec meeting schedule- Alex

December 6th Thursday 6 pm will be the combined BOD meeting for November and December. This change is to move the November board meeting from the day before Thanksgiving. Participation will be better also for moving the December meeting up away from the Christmas holiday. Meeting length has been extended to accommodate extra business and rules committee presentation.

c) 2019 Schedule - Matt

*Matt - At the end of this week OMRRA and WMRRA will release their race schedules.

June 7-9 option for combined round at WMRRA -

June 21-23 option for combined round at OMRRA.

September 20-23 is another option for combined round at OMRRA.

-WMRRA likes having a round at The Ridge June 7-9 but the WMRRA E-board would like September round as their final round, combined at OMRRA.

*Matt - Asking the WMRRA board if they want to do a combined round together again? They would like to have us come back up again, and will be addressing some of the safety concerns.

-Additionally, Cliff Griffin is trying to get the Canadians to come down but would like to focus on the combined round when we are going to be there.

-It will be a 7 round season next year, with a combined round that will either be in June or September.

*Keith - Likes the idea of having a big event in September.

*Chris Page - Preference would be last round.

*Matt - Makes a motion to approve the 2019 schedule with 7 rounds and where WMRRA joins us in September, Chris Page 2nd - Taneka asked about safety - Colt and Barry are confident that he can make some headway with the safety concerns on turn 1, 9 and 10 etc. Barry has the same concerns and will be addressing these issues. Jason Doody raised a concern about no air fence where the guard rail is - Matt said he would check with them about this concern also. **Vote: Unanimous.**

d) Ken Hill Update - Chris

*Chris Page and Josh McKay - How are we going to determine who receives attention from Ken Hill during the race weekends he is going to attend? The conversation was how to allocate Ken's time to folks in a way that seems fair and in a way that acknowledges that some people put a lot more time and energy at OMRRA. 10 people is his capacity of people he could spend adequate time with. Part of those 10 should be available to any OMRRA member possibly via a drawing. Another drawing would be used to choose an additional 5 of people, who are mentors for novices and others who do a lot for the club. These will be chosen from high level contributors, a pool of approximately 30 as opposed to 120.

-This also might be a way to encourage people to race. They have to race in April in order to be considered for this in May.

*Jason Doody - Wondering if there is a way to get the help to those racers who are more at risk of harming themselves or others.

*Patty - Concerned about favoritism. Why couldn't you draw a line and pick from racers in the lower half of their classes when racing. This would help our experts get better. The cutoff would be in either laptime or placing, just to show transparency. Then there is no favoritism being shown or anything that might be seen as potential favoritism.

*Tullio - What if anyone that is outside of 12 or 10 percent in laptime of the class leader might be eligible for that part of the second five? I think it is also important to get mentors more equipped to be coaches.

*Kevin Pinkstaff - Would Novices would be included in the major draw - yes or no?

*Chris Page - Answered saying that this is a coaching program for our mentors and trying to help experts to go faster also.

*Kevin Pinkstaff - Sees Ken's time spent with mentors would be good to help them help the novices.

*David Wright - Asking if you can even get enough time with Ken to make a difference when there are 10 people being chosen.

*Keith - Said that this is a couple of hours over the weekend per person.

*Matt - Believes that Ken can absolutely handle 10 people if he says he can.

*Patty - Regarding novices - Ken is going to be doing the classroom time Friday and anyone is allowed to come to this as well. Ken Hill is so important to have Experts enrolled in this because

the level of coaching will not be absorbed at the Novice Level. Patty believes it should be for Experts and not novices for this reason.

e) Follow-up on 2019 Strategic Planning meeting - Chris

*Chris - Waiting to be able to insert something into the schedule when we have one. Meeting will be morning only; no lunch served. The conversation will be strategic planning only - \$10K ideas only, the big ideas for the year. Pick between Weekend of Nov. 17-18 or Dec. 8-9. Friday afternoon November 16th. Friday November 30th. - 2 pm.

f) OMRRA Hall of Fame - Chris

*Chris - Says Dave Ellison sold his business. He has always wanted to put together a book or OMRRA history. Who is the inaugural class of the OMRRA Hall of Fame?.

*Patty - Will work on this and track down photographs with Dave's help. The inaugural 4 will be announced this year, Then add additional one each year from there. There are more that deserve to be added to this as well.

*Matt - Totally agrees, and it will be progressing as we go. There is a significant amount of work.

*Tullio - one of the goals was to address the race number retirement issue.

*Patty - Would like to see something given to them.

g) 2018 Lifetime achievement award prospects/nominees

*Chris Page - Feel that we can do this nomination on email at a later time - need to look at long time volunteers.

h) Bylaws proposals for 2019

-Put something together and then have the attorney look at it and then take it to general membership.

i) 2019 Trophies, purchasing, changes, etc. - Matt

*Matt - We are going to do it again unless someone says something otherwise. Decisions do not need to be made today. Matt has all the information he needs.

j) OPRT for 2019 - Chris/Mark/Tullio

*Chris Page - Trying to make the Track day provider process open and we received proposals from a variety of operators last year, and created a partnership instead of just a transaction.

-Financially more interesting to OMRRA. We got all of those done this year, a few bumps along the way. But personally feel it would be foolish to throw all that out and start over again.

*Tullio - Asked Alan if he would do it again in 2019, and Alan said yes with some discussions to follow.

*Josh McKay - Had concerns brought to him about the lack of corner workers; not enough of them and none stationed at turn 6. Safety issues have been a concern just as far as how to beef up the workers in regard to safety.

*Jason Doody - We need Someone policing the faster group. No one is out there control riding etc.and that becomes a problem.

*Alex Taylor - Worked it a few times and thought the corner workers had a pretty good idea of who was too slow etc.

*Keith - A couple of things need to be tuned up. The policing of groups has been an issue, but there are almost always these types of issues.

*Justin Carr - I have ridden in intermediate and fast groups this year. It's an issue for both. We have had Issues once or twice this year, especially when NRS groups were out there and there were no light weight groups that day.

*Tullio - Is there something we can do better in having an ultra lightweight group, but invite other groups also? The other groups are so congested.

*Patty - Cannot have 600's because it is too much of a difference but look at the other lightweight groups.

6) Committee/Team Reports

a) Rules committee members and schedule - Chris

*Chris - The committee has had one meeting, and the 2nd meeting is tomorrow night. There is nothing currently on the web site that says what the rules committee is talking about and Chris feels like there is good discussion going on back and forth.

b) WMRRRA - Alignment of rules/safety/Ridge runoff going into 2019 - Matt

*Matt - In talking with Cliff Griffin (WMRRRA), they are very excited about the Canadians coming down to race at WMRRRA. Their money is worth 30 percent less due to exchange rate between Canadian money and US money. We could offer them a discount by charging them in Canadian currency. If we agree in principle, that we are going to do this, then we can figure out the money side of it later.

*Matt - Makes a motion that OMRRA with WMRRRA offer Canadian racers approximately 30% off - Alex Taylor 2nd - **Vote: Unanimous.**

*Matt - Barry (WMRRRA President) will have some sort of noise making device and rider meetings will be 10 minutes and no longer.

c) Trophies - Matt

*Matt - Trophy vendors are much more receptive to take larger orders versus one or two at a time.

*Keith - Asking about financial side of things with trophies.

*Matt - We need to spend \$4K roughly and then deplete the current inventory. Then we will need to order 2 years at a time again.

*Matt - Request that someone else takes over for the liaison to PIR for 2019. Should be a board member.

d) Banquet update - Monta

*Patty is actively working out the food issues right now. We will be looking for signatures in the next week or two. Final SOP for the banquet so that can be handed off. Hotel thing is being handled.

e) Novice Program for 2019 - Alex

*Alex - Has reached out to all current mentors. A few want to do it again, and a few new people that would like to help next year. 12 past novices graduated this last year. 12 Novices from 2017 are still remaining; - 5 graduated.

f) Sponsorship - Patty

*Patty - Wants help with this

*David Wright - Offering to help with this process for Patty.

g) Communication - Patty

*Patty - Getting 2019 schedule out by next week.

Office - Indy

Nothing to report.

h) Volunteers - Chris

*Chris - Pass

i) Airfence - Mark

*Mark - Inventory list will be done shortly. Interested in who hit the air fence this year, and encourage these people to come to the film festival. We should do something there, even if it is just as simple as "who in this room hit the air fence?"

j) Bike Tech - Tullio

*Tullio - Paying attention to Rules Committee meetings to see if anything affects Bike Tech. It would be nice if we could find someone who would be a lead tech inspector during race days, preferably that is a non-racer during race days.

k) ASIT – Taneka

*Taneka - ASIT needs a new megaphone. Current one does not work. We need a new one for the volunteer meeting. Also need additional cleaning supplies.

l) Registration - Keith/Indy

*Matt - No invoice has been received from Chris Keane yet for Track Intel, but I have left messages.

m) Chicane Report - Analyze support for more/fewer/no chicane weekends.

*Chris - Last meeting, Brett McCord and Jason Doody proposed running chicane for bigger bikes. Is there follow up on running chicane with bigger bikes?

*Justin Carr - Asked why it was dropped.

*Keith - A survey was done in 2017 and the general idea was that the bigger bikes didn't want to run chicane. Keith asked Jason Doody if the right questions were asked - Keith will look in T.I. and see if the shift happened.

7) Open items

a) PIR Turf Status and Fall Maintenance - Keith

*Keith - EC already asked about what we were doing this winter as far as repairs.

b) PIR Traction Paint Status - Keith

*Keith - Nothing new..

c) ASIT shack is done? Paint? - Tullio

*Tullio - Paint is Done. Motion to take off of the agenda going forward - Matt 2nd - **Vote: unanimous.**

d) Air Fence diagram and documentation - Mark

*Mark - Is making the map with Patty's help.

e) Backup and Cross Training of Key volunteer positions & changes and plans/commitments for 2019: Race Director, Course Control, Starter, TI - Chris

f) Injured Rider Fund - Tullio

*Tullio - Propose IRF payout of \$400 for Indy Lucas stung by bee during September Round. She stayed in Emanuel hospital two nights.

Motion by Tullio 2nd by Alex Taylor. **Vote: unanimous.**

*Tullio - Chris Fleck broke hand and had to have his scaphoid screwed back together.

Substantial injury for him - \$400 to Chris Fleck.

Tullio motion to pay Chris Fleck \$400 from IRF - 2nd Chris Page - **Vote: unanimous.**

8) Empower 2019 Board.

*Alex - Made a motion to empower the 2019 board - Keith 2nd - **Vote unanimous.**

a) Treasurer signing privileges

*Matt - Treasurer has to stay with new board through December - Keith is transitioning over to Taneka and will continue to help and support.

Minutes taken by Indy Lucas

Meeting adjourned at 2159