



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: July 17, 2019

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

Board Members: Chris Page, Matt O'Rourke, Taneka Burwell-Means, Tullio Celano, Josh McKay, Alex Taylor, Mark Wilson

Guests: Shelly Siebert, Justin Carr, Rodney Bender

Meeting called to order at 1905

BUSINESS ITEMS:

1) Guest Business

-Rodney Bender is attending to talk about Vintage Weekend, There are additional bikes available to loan to interested riders to increase participation.

-Shelly Sibert discussed the Bubble Run, which will be held during the July race weekend (Saturday, July 20th) Participation has been down, and it should not impact traffic for our event.

2) Approve June BOD Minutes

Motion to approve the June board meeting minutes, second and unanimous.

3) Financial report – Taneka

-A \$1,000 fine was paid to PIR over the oil clean-up. This should be placed in "Fees for PIR" account to keep the accounting simple.

-OMRRA is paying ever-increasing amounts for online services, safety, and printing for schedules. We may need to look at reducing the number of programs being printed.

-The only current expense for our daily trophies is to make the laser printed tags. The total cost for trophies is substantially lower than for previous years, due to the Trophy Recycling Program

-We need to figure out if we are going to keep the PO Box until the 24th street Post Office closes or not. After some discussion, the best course of action is to keep it another 6 months, and then transition before 2020 membership registration begins.

4) New Business

a) Ninja 250 Booster Review - Alex

This is still ongoing., Cliff Griffin deserves a huge thank you for his efforts. We asked Cliff for some feedback on the discounts, and he will give some feedback at the July round.

b) Supercorn Final Planning

A brief reminder of what is planned for Supercorn Weekend. Lap record bounty, and Pit Bike race on Sunday, and the BBQ on Saturday evening, and a Corn Hole tournament. We have promoted this a bit on Facebook and will be reminding everyone at the rider's meeting. Pole position will be auctioned off. There will be tech inspection for pit bikes. Matt O'Rourke will be setting the course this year. Shawn McKnight will not be available to run the BBQ, so it is being catered by Spectra Food Services this year. Jason Iverson is running the Corn Hole tournament. There will be a band called Reverb Rock that will be playing for free for OMRRA. TOR is happening on Sunday.

c) Concussion Testing Investigation - Matt*

The last time OMRRA looked into this was around 2015. Now there is a SCAT5 protocol. We are looking into improving the objectivity and detection at the track, by using a piece of equipment. Eventually, we will want to not only be showing the data, but also give injured riders potential resources for them to contact outside of the track environment. For cyclists, there exists a device called ANGi, which attaches to your helmet, connects to a smartphone, and then alerts someone about your status. School Districts have some good technology, with devices on their football helmets, but it seems to be completely focused only on schools sports. We would like to make a decision about purchase of some type of equipment prior to the end of the season. This may also be a topic that motocross groups may also be interested in, if we develop an actual protocol to deal with concussions within our own group. Cognitive, balance and vision assessments need to be included going forward.

d) PIR Updates - Matt*

-Track control lights are definitely going in at PIR on each corner. EC is asking for OMRRA to look into light positions and any recommendations. OMRRA is committed to helping with this process as we have been in previous years. We need to create a formal response to EC on turn 9. The checkered flags are being missed consistently and it is creating a safety issue. We are going to have to have someone step out and wave a flag along with the LED light. The recommendation was to maybe have another light on turn 6 since it is blind and would be the best for people entering into turn 9.

-There is a significant problem at PIR with geese on the track. PIR paid for and installed a green laser that will hopefully repel them and take care of the problem. It currently does not operate during events.

-Indy Car is August 30, 31, and September 1st this year. We will need to discuss if it is going to impact OMRRA and in what way etc.

e) Election 2020

-Nominations open this weekend (Saturday), and close the end of the August round. Then the election is open for one week after that time. Daric Cheshire is out of town currently, but he will be back to take care of the actual election. Chris Page has the voting list and the most current contact information for members.

f) Ken Hill July visit and name selection - Josh/Chris

-This will be handled Saturday morning at the race track.

g) Rules 2020 (rules submissions 7/21 to 8/25) - Chris

-If rules submissions are closed at the end of August, then it might be easier for people to participate. The intention is to have more open conversations, and especially in person instead of on Facebook or other avenues. We will open the request for proposals early, and then see from there when the appropriate time to close would be.

h) Race Schedule 2020 - Chris

-We would like to start fostering discussion about whether to run 6 or 7 rounds, but the concern is that there is not much flexibility from the PIR side. With that in mind, does everyone want to go back to WMRRA or not? We need to start discussing now and make decisions for next year. The differences in safety between raceways is apparent, and concerning. We would like to see something improve with the safety issues at The Ridge.

i) Strategic Planning 2020 Meeting Dates 12/7/19?- Chris

-This session is one more time to get together and talk about the future of the club. Let's see if we can get full attendance on Saturday, November 9th, 9:00 to Noon.

j) Awards Banquet Planning - Chris

-December 7th is the banquet. Josh and Patty will get the details done for the banquet.

k) **Laps of Honor Saturday in the morning:**

-Josh addressed that the family needs this to happen Saturday lunch time because Andrew Lane's family has another commitment. We need to do this to honor his family and the club members who were close to Andrew. Board of Director's agrees to do it at lunch.

5) Committee/Team Reports

a) WMRRA - Ridge runoff follow-up w/Barry - Matt

-More to come later on this issue.

b) OPRT, running list of improvements - Chris/Tullio/Mark

-More to come on this issue. OPRT is going to need to pay for another porta potty to have unlocked for the medics to use. The new toilet is going on the other side of the tower, so the medics can use it.

c) Novice Program and volunteer positions - Alex/Mark

-NRS happening this weekend, with 10 participants.

d) Sponsorship - Patty

-Mark would like to see invoicing immediately for 2020 season. In the past we have asked 2019 sponsors if they want to sponsor for the next season. In general, we should have most of the monies at the beginning of the season.

e) Communication - Patty

i) Text message communication platform update working on verifying numbers right now.

ii) With elections and rules coming up a track side will be going out after this next weekend. If you have anything beyond what is being discussed tonight please email Patty by Tuesday. Mid-Summer Track Side in general.

f) Office (new AT&T phone, modem) - Indy

-Only the cell phone has been turned over to AT&T everything else is with Sprint who made it a nearly impossible task to just remove the phone only and move it to AT&T - the amount of money will be reported to Taneka as soon as I have an accurate amount and that will be an ongoing donation from myself and Jamie Lucas to Injured Rider Fund.

g) Registration - Indy/Matt

-Kayla and Megan will be there to help per usual. Jamie will help also and CJ and Suzanne will be at fast pass.

h) Volunteers for tower - Chris

There is a plan developing for tower coverage. Jason Hill has ran start/finish before.

i) Airfence – Mark

Having trouble getting ahold of Airfence to get replacement airfence. Might look at Alpina since Airfence is not answering the phone. Need some more dog house bails. No extra bails now.

j) Bike Tech – Tullio & Julie will be gone (Hannah is in charge per Tullio) Hannah Johson, Paxton Gray, Chris McVay
Safety issue for Electric Bike - 2019 rule book C16.

k) ASIT – Taneka

ASIT will be there running thin volunteer wise but we are good and will cover issues of the Electric Bike.

- l) OMRRA History - Patty
More to be discussed on this at a later time

6) Open items

- a) Chicane Report - Analyze support for 600 chicane races - Josh/Matt
-More later.
- b) PIR Turf Status and Fall Maintenance - Matt
-EC wants to do turf maintenance before the Fall and prior to swap meet.
- c) PIR Traction Paint Status - Matt
- d) Recruitment & Cross Training of Key volunteer positions - Chris

Indy Lucas on minutes - board meeting adjourned at 2145