



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: September 18, 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: Daric Cheshire, Patrick White, Keith DiBrino, Rick Farmer, Virginia Goss, Jason Doody, Rodney Bender, David Wright, Justin Carr, Shelley Siebert

Meeting started at 1922

BUSINESS ITEMS:

1) Guest Business

No one has guest business.

2) Approve August BOD Minutes

Josh McKay asked for a motion to pass August Board Meeting Minutes, Tullio 2nd all in favor unanimous.

3) Financial report – Taneka

August 2019 financial reports:

Oregon Motorcycle Road Racing Association

BALANCE SHEET As of August 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Account #8827	0.00
Injured Rider's Fund	19,072.20
Safety Equipment Fund	17,738.13
Total Account #8827	\$6,810.33
Cash box	500.00
Checking #5957	594.75
General Checking #5981	9,956.95
Money Mkt-Savings #6789	7,703.39
PayPal-Airfence	0.00
PayPal-Regular	0.00
Total Bank Accounts	\$55,565.42
Accounts Receivable	
Accounts Receivable	630.00
Total Accounts Receivable	\$630.00
Other Current Assets	
Prepaid Future Expense	5,340.00
Undeposited Funds	470.00
Total Other Current Assets	\$5,810.00
Total Current Assets	\$62,005.42
Fixed Assets	
Equipment	
Accumulated Amortization of Other Assets	109,450.00
Air Fence	-109,450.00
Total Equipment	0.00
Total Fixed Assets	\$0.00
TOTAL ASSETS	\$62,005.42
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
TI Credits	8,616.00
Total Other Current Liabilities	\$8,616.00
Total Current Liabilities	\$8,616.00
Total Liabilities	\$8,616.00
Equity	
Opening Balance Equity (5)	53,827.85
	TOTAL
Retained Earnings	-1,398.70
Net Income	960.27
Total Equity	\$53,389.42
TOTAL LIABILITIES AND EQUITY	\$62,005.42

Oregon Motorcycle Road Racing Association

PROFIT AND LOSS

August 2019

	TOTAL
Income	
Gate Fee Income	3,676.00
Injured Riders Fund	
Donation Income	982.00
Total Injured Riders Fund	982.00
Promotional	
Merchandise Sales	950.00
Total Promotional	950.00
Safety	
Air Fence Rental	200.00
Safety Fee	2,020.00
Total Safety	2,220.00
Track Operations	
Entry Fee Income	24,726.00
Square Income	0.00
Track Day	11,037.00
Total Track Operations	35,763.00
Total Income	\$43,591.00
GROSS PROFIT	\$43,591.00
Expenses	
Operating Expenses	
Banking Fees	15.00
Communications	
Promotions/Marketing/PR	58.96
Total Communications	58.96
Hardware/Software	24.00
Miscellaneous Expense	0.00
Office Administrator	2,000.00
Office Supplies	48.95
Phone/Wireless	285.19
Postage & Delivery	67.20
Safety Related	
Air Fence Deployment	1,250.00
Total Safety Related	1,250.00
Total Operating Expenses	3,749.30
Race Day Expenses	
Electronic Registration-TI	47.95
Merchant Services	776.73
QuickBooks Payments Fees	14.75
Total Merchant Services	791.48
Printing-race day programs	581.00
Track Day Expense	10,539.12
TOTAL	
Track rental-total PIR Invoice	26,668.85
Turn Workers	
Other-Includes BBQ & Ice	202.00
Spectra/No-Brakes	
Beverages-turn workers	895.25
Food-turn workers	980.75
Total Spectra/No-Brakes	1,876.00
Total Turn Workers	2,078.00
Total Race Day Expenses	40,708.40
Total Expenses	\$44,455.70
NET OPERATING INCOME	\$ -864.70
Other Income	
Interest Income	2.78
Total Other Income	\$2.78
NET OTHER INCOME	\$2.78
NET INCOME	\$ -861.92

4) New Business

- a) BOD Meeting Minutes - Mark
-Next year's schedule will be finalized end of business this week
- b) Lap Of Honor SOP's - Chris/Josh - Discussion deferred
- c) Ken Hill 2019 consultation scheduling - Chris - Discussion deferred
- d) Board meeting cadence proposal, Bylaws - Chris
-Discussed consolidating or eliminating off-season board meetings, possibly in favor of developmental/strategic planning meetings. More to follow, and possibly Bylaws adjustments/vote required.
- e) For Board Members who are changing positions, please think about documentation and where it is. Be sure to consolidate it and have it ready to hand off at the end of the year.
- f) 2020 Race Schedule - Matt
-We should have the new schedule finalized by the end of this next week, and it will be announced Saturday at the rider's meeting.
- g) 2-yr BOD terms proposal, Bylaws - Matt
- h) Formalizing the Film Festival as its own Entity - Chris
- i) Volunteer Representative position added as Assigned Position proposal - Mark
- j) IRF donation suspension proposal and feedback - Mark
- k) Candidate identification communication, looking for insight behind current design - Mark
- l) Email addresses for BOD, like "president@omrra.com" for GM use - Mark
- m) Access to OMRRA docs, all Communications, all Sponsorship, anything else - Mark

-We have most records on google docs, but not everyone has used this properly, and it is not organized. This can be improved.

- n) Banquet discussion - Matt
- o) New BOD Meeting Chairperson will be Alex Taylor Yes, I can do that! - Mark

5) Committee/Team Reports

- a) Sponsorship - Patty
- b) Communication - Patty
 - i) Text message communication platform update
- c) ASIT – Taneka

Medical forms used to be an issue but not this year thanks to Danielle we have every single WMRRA racer medical form and they are in the OMRRA book. All gear for riders who are at their first OMRRA round of the season must go through Gear Tech. Please make this clear at the Rider's Meeting.

-Taneka will not be attending Saturday morning but will be there later during the day. Xan will be there on Saturday and Cat on Sunday.

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

All is good with the office.

- e) Registration - Indy/Matt

-Danielle Campbell from WMRRA will be coming free of charge to help out in registration and Indy will be going to WMRRA in the future to help you as well.

-Keith will back up on gridding since qualifications are happening this round.

- f) OPRT, discussion for 2020 - Chris/Tullio/Mark

Expect fast group to be sold out.

- g) Novice Program and volunteer positions - Alex/Mark
- h) Volunteers for tower - Chris

JQ and TJ will be covering the tower.

Chris talked with Colt and there will be several WMRRA volunteers that are coming to help to come out.

Key volunteers lined up with key volunteers. Two crash trucks.

- i) Airfence – Mark

- j) Bike Tech – Tullio

Bike Tech should be staffed and well covered Friday night and this weekend.

General items for the weekend:

-Shawn is bring his BBQ and there will be a movie played Saturday night after trophies. Thank you Keith DiBrino and Patty G.

-\$1,000 award for Formula Ultra, and smaller amounts for 600 SBK, thanks Keith DiBrino, who reached out to Fox Schaefer. We are just mimicking what WMRRRA already does.

-Formula Ultra and 600SBK will have a quick ceremony immediately following the race. The podium will be placed by the tower. Chris page will present the awards.

-We will waive the normal Late Registration Fee fee of \$60, since it will be such a struggle for visiting racers to sign up.

-Tullio not going to be there this weekend - Taneka will only be gone Saturday monring.

-Ian Mills reached 3 crashes for the 2019 season - Josh McKay will talk to him.

6) Open items

k) PIR Turf Status and Fall Maintenance - Matt

l) IRF: Theis Corneliussen had surgery on his collar bone that has prevented him from working.

Tullio- Motion to propose IRF payment in the amount of \$300 to Theis - Mark 2nd, **Vote: all in favor, unanimous.**

Motion to adjourn Tullio, 2nd Mark all in favor unanimous.

Meeting minutes taken by Indy Lucas

Meeting adjourned at 2116