



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: November 20, 2019

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

Board Members: Taneka Burwell-Means, Tullio Celano, Josh McKay, Alex Taylor, Mark Wilson, Patrick White, Justin Carr

Guests/Members: Roxanne, Patty Gardner, Shelley, Rodney Bender, Chris Page, Matt O'Rourke

Meeting called to order 1905 all non board members asked to leave until executive session is over.

BUSINESS ITEMS:

1) Executive Session, Board-only (est 30 mins)

Executive session from 1905 to 1932

2) Guest Business (estimated start time 7:30)

a) Brooks Cooper - OMRRA representative for FOPIR board meetings

-Brooks Cooper-has volunteered to be OMRRA's representative on the FOPIR (Friends of PIR) Board. Brooks will keep the OMRRA Board informed of anything that could affect a benefit to OMRRA.

b) Matt - Electronic platforms - set meeting date

-Matt will follow up off-line with Patrick White and anyone else willing to help with the website maintenance and upkeep.

3) Approve October BOD Minutes

-Josh McKay made a motion to approve October 2019 meeting minutes - Tullio 2nd - **Vote All in favor, Unanimous.**

4) Financial report – Taneka (1st draft of 2020 budget)

-Taneka is working on steps to recover past amounts owed to the club from sponsorships.

-One previous sponsor from years past owed \$800 that is now written off

- Some outstanding sponsor payments expected- indicated they would pay so we are giving them some more time.

*Mark- A \$4,903 payment is owed to OPRT for split of the 2019 profit from the OMRRA/OPRT TrackDay operation. OMMRA has asked OPRT for a favor, and OPRT has agreed to allow OMMRA to hold on to the funds and keep them on the books, until a later time when OMRRA is in a better financial situation. This helps OMRRA with liquidity going into Round 1 2020

Oregon Motorcycle Road Racing Association

BALANCE SHEET As of October 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Account #8827	0.00
Injured Rider's Fund	19,077.03
Safety Equipment Fund	17,338.13
Total Account #8827	36,415.16
Cash box	500.00
Check in transit/Write-Off Clearing	0.00
Checking #5957	1,454.75
General Checking #5981	3,561.95
Money Mkt-Savings #6789	10,689.76
PayPal-Airfence	0.00
PayPal-Regular	0.00
Total Bank Accounts	\$52,621.62
Accounts Receivable	
Accounts Receivable	2,000.00
Total Accounts Receivable	\$2,000.00
Other Current Assets	
Prepaid Future Expense	10,800.00
Undeposited Funds	0.00
Total Other Current Assets	\$10,800.00
Total Current Assets	\$65,421.62
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	\$65,421.62
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
TI Credits	14,580.00
Total Other Current Liabilities	\$14,580.00
Total Current Liabilities	\$14,580.00
Total Liabilities	\$14,580.00
Equity	

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1/2

	TOTAL
Opening Balance Equity (5)	53,827.85
Retained Earnings	-1,398.70
Net Income	-1,587.53
Total Equity	\$50,841.62
TOTAL LIABILITIES AND EQUITY	\$65,421.62

5) **New Business**

a) Revised MoU for OMRRA-WMRRRA - Mark

OMRRA and WMRRRA 4+2 MOU, a Memorandum of Understanding

November 15, 2019

OMRRA and WMRRRA agree to the 4+2 race calendar partnership and combined events arrangement through 2022 and agree to the statements below as components of that partnership.

The purpose of this agreement is to increase racer participation levels at Pacific Northwest motorcycle road racing events, and by doing so, financially stabilize WMRRRA and OMRRA.

Agreements

To justify the undertaking, maximize the benefits, align systems, and provide time to work through the kinks, both associations agree to the 4+2 coordinated race calendar through the 2022 race year. Each association will host 4 race weekends in their home state and visit the other association for 2 race weekends as part of their official racing season.

Both associations agree to actively coordinate race calendar dates to eliminate overlapping race weekends and minimize back-to-back race weekends.

Both associations agree to reaching shared best practices regarding safety, race day and track operations, cancellation and refund policies.

Both associations agree to aligning race classes and all relevant rulebook topics that facilitate smooth administration and a consistent, positive racer experience across all events. This formal alignment process begins on October 1, and concludes Nov 15. Both associations will work to make changes together, not separately.

Both associations agree to sharing and partnership regarding all safety, discipline and injury incident information.

Both associations accept that they have no expressed or implied rights to control the actions of the other.

Intentions

It is the intention of this agreement to grow both association's processes closer with each year.

It is the intention of this agreement to continue this partnership beyond 2022.

Conflict Management

In the event of a conflict, both associations will provide reasonable opportunity to address and resolve the concern in good faith.

Both associations accept that confirming race event dates is a significant challenge with a long lead time. Should either association chose to end this agreement, that decision must be shared before or during June.

WMRRRA Board Approved on _____

OMRRA Board Approved on _____

Motion made by Mark Wilson to approve the proposed MoU, Josh McKay 2nd, **Vote All in favor, Unanimous.**

b) Revoked reciprocal license SOP - Mark (Move to Feb or March)
-This item has been moved to a later meeting for discussion.

c) Minutes Prep and Readiness timing - Alex/Tullio/Indy

-Tullio looking to accelerate the BOD Meeting Minutes approval and publishing process. The goal going forward is to have the minutes edited and ready for review by the Board by Monday following the Board Meeting, but in no case later than the Wednesday (One Week) following the Board Meeting. Board Members will have one week to review and edit. The Minutes will be published to the website after receiving a simple majority (4 of 7 votes via e-mail). This process should be completed in one week after the minutes are out for editing, or two weeks following the Board Meeting.

d) 2020 Rules Package Presentation - Chris Page

-Tullio made a motion to approve the RULE BOOK CHANGES for 2020 going forward and to make changes that can be made at the BOD level, and prepare the remainder for General Membership Vote. Josh McKay 2nd - **Vote All in favor, Unanimous.**

-WMRRA has adopted OMRRA class structure also named the same which will make everything a lot easier for combined rounds, provided the OMRRA Membership will vote to pass the changes required.

e) Determine desired Chicane rounds for 2020 - Alex

-There is currently one chicane round for next year, July 2020. It will also be Vintage Weekend, because August 2020 will be at The Ridge. Chicane and Vintage are normally coupled, and there is past precedence to support this situation. Further follow up will determine if a second chicane round will be added.

f) TI Credits financial and logistics results - Patrick/Taneka

-We will be not going forward with Square for 2020. It is too complicated and not working well with QuickBooks, so Taneka will share with Indy how to use Quickbooks to take payments going forward.

g) Lifetime Achievement Award (Frank Berthold suggests Cliff Baker) - Mark

-Frank Berthold withdrew his request to have Cliff Baker nominated, so at this time no one is nominated. *Chris Page - Nominated TJ Janss, former racer, Board Member, President, Race Director and has held many other positions with OMRRA.

h) Banquet - Mark/Alex

- The location has been chosen. Other details are being worked on. Josh McKay will follow up with Patty offline to talk about help she needs for the night of the banquet.

i) Bylaws Changes:

-The changes proposed will be:

- BOD member residential radius requirements
- Change to 2-year BOD terms.
- BOD Meeting Requirements

The Board needs to determine if these changes are desired for 2020.

j) WMRRA alignment progress - Mark/Alex

-This is going well, and will be a continued process.

k) Race/Registration pricing and structure for 2020 - Mark

-Discussed Registration fee structure, fixed race entry structure, DNS fee option and whether or not to keep a separate Safety Fee

-Need to decide on pricing by the next week.

-Goal is to create a pricing structure that leaves OMRRA enough funds to cover track rental and operational fixed costs, even if a large number of racers DNS.

- Season pass idea - introduced idea to include a season pass with memberships. Would drastically simplify membership, would front-load OMRRA for beginning of each season

l) 2020 Trophy planning - Alex/Mark

*Matt - It may be possible to reduce trophy costs by 50% maybe more, but will need more investigation.
-More to follow.

m) Dec BOD Meeting/Date? - Mark

-December 11th, 2019 - will be the date of the next board meeting.

n) 2020 BOD Meeting Dates - Justin

Meeting dates for 2020 need to not be on the same week as a race for the 2020 schedule. Schedule to be set after some investigation.

6) Committee/Team Reports

a) Sponsorship - Mark

b) Communication - Patty

-Patty will re-email a cadence of standard communications.

c) Banquet - Patty

-Location is locked down. Working out details on catering, and should have this submitted by this week. It will be similar to the Bossanova model. We have to set up tables and the catering will require that we provide someone to monitor food and put out more food, as there will not be a catering staff. Josh McKay will help with people to monitor food and replace items. We need approximately 6 to 8 people.

d) Referee - No discussion.

e) ASIT – Taneka - No discussion.

f) Office - Indy - No discussion.

g) Registration - Indy/Patrick - No discussion.

h) OPRT, discussion for 2020 - Tullio/Mark - No discussion.

i) Novice Program and volunteer positions - Matt/Chris - No discussion.

-New Racer Workshop will be held at 3:00 pm on December 14, 2019 at EDR. More information to follow. Andy DiBrino as the key person attending.

-A second New Racer Workshop will be held at Pro Caliber Vancouver in January 2020, but still working on date. Jeremy Coffey would be the key person attending this workshop.

j) Key Volunteer Positions for 2020 - Mark

-Shannon Lang is taking over Max Madura's job on contingency

-Looking at putting Volunteer Meeting together with Rider's Meeting if it can be done without increasing the time required.

k) Airfence – Mark - No discussion.

l) Bike Tech – Tullio - No discussion.

m) PIR Liason-

-EC has committed to painting the fire lanes.

6) Open items

a) IRF Distributions

b) Plans for 2020 GM Meeting

Meeting adjourned at 2217