



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: February 19, 2020

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

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

Absent - Patrick White

Guests - Rodney Bender, Travis Johnson, Keith DiBrino, James Lucas

BUSINESS ITEMS:

1) **Guest Business** - None

2) **Approve January BOD Minutes**

-January meeting minutes approved in advance.

3) **Financial report** - Taneka/Keith

-January financials were bolstered up by license renewals, and the required gate pass revenue, which the club greatly needed for preparations for Round 1.

-Mark made a motion to pass 2019 fiscal year financials as presented - Tullio 2nd - **Vote: All in Favor, Unanimous.**

-All cash accounts have been reconciled. We will be asking the General Membership to approve a \$250K budget for 2020.

-Mark made motion to approve the budget for presentation to the GM - Alex 2nd no discussion, **Vote: All in Favor, Unanimous.**

Oregon Motorcycle Road Racing Association

BALANCE SHEET As of January 31, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Account #8827	0.00
Injured Rider's Fund	19,082.22
Safety Equipment Fund	15,586.83
Total Account #8827	34,669.05
Cash box	500.00
Check in transit/Write-Off Clearing	0.00
Checking #5957	272.40
General Checking #5981	9,678.10
Money Mkt-Savings #6789	3,676.73
PayPal-Airfence	0.00
PayPal-Regular	0.00
Total Bank Accounts	\$48,796.28
Accounts Receivable	
Accounts Receivable	2,000.00
Total Accounts Receivable	\$2,000.00
Other Current Assets	
Prepaid Future Expense	10,800.00
Undeposited Funds	7,923.00
Total Other Current Assets	\$18,723.00
Total Current Assets	\$69,519.28
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	\$69,519.28
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
TI Credits	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	

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	TOTAL
Opening Balance Equity {5}	53,827.85
Retained Earnings	-72.49
Net Income	15,763.92
Total Equity	\$69,519.28
TOTAL LIABILITIES AND EQUITY	\$69,519.28

4) New Business

a) Film Festival review and 2020 Safety Fund spend planning - Alex

-Chris Page sent an email to the board, requesting on behalf of the Film Festival Organizers, that OMRRA compile a plan detailing how the money raised will be utilized. It is desired that the money be used in the same year that it is raised.

b) Race license renewals

-There have been 99 license renewals to date. The office is still following up on payments that have been declined etc.

c) WMRRA alignment progress - Mark

-Mark received an email from WMRRA, detailing how they are going to address some safety issues we raised last season, such as fast driving of cars/trucks.

-MotoAmerica will be holding an AMA round at The Ridge Motorsports Park, and naturally, they are requiring some of the same improvements that OMRRA has requested.

-Safety concerns on the track are being addressed, along with continued alignment of cultural and procedural requirements.

-Mark will coordinate with Taneka to go over concerns, such as alignment of Helmet stickers etc.

d) 2020 Trophy planning- Justin

-Kumpy Kump was not recognized for volunteering at Bike Tech in 2019, and this is being addressed.

e) Finalize General Membership Meeting planning and agenda - Alex

-The 2020 General Membership Meeting is scheduled for Tuesday, February 25, 2020. Doors open at 1830, and the meeting will start at 1900. The location is McMenamins Ringler's Restaurant.

f) Volunteer Meeting planning - Justin

-The 2020 Volunteer Meeting will be held on Saturday, March 7th. at 1100 at the Kennedy School.

-Office is reminded to bring gate passes and medical forms for Volunteers to ensure that they have them prior to Round 1.

g) FOPIR preparation meeting summary - Mark

-So far the primary topic has been safety issues, and things to spend the 2020 OMRRA safety funds on -

-Keith has reopened the door on non-slip curbing paint, and is trying to line up when the paint can be done. This was discussed on the FOPIR phone call. The Ridge Motorsports Park will be painted, and it would make sense to have PIR done while the contractor is in the Pacific Northwest.

-Josh McKay mentioned that cleaning up the vegetation around the track, particularly Turn 7, would be helpful.

-PIR wants us to help them put in a safety light, and they want to dig under turn 3 and put it in that way.

For now, OMRRA's financial situation is not capable of supporting that, but we would like to be involved when capable. Alex knows of a vendor selling mobile safety lights for 3K a piece and they are used a lot in flat track and Motoamerica.

-PIR will be moving the wall on the entrance to The Chicane.

-OMRRA had previously had discussion about adding a turn station just after The Chicane.

h) Daily Race Schedules - Tullio

-Tullio is working on this schedule situation and classes that will be run and he will be collaborating with Chris Page and Keith DiBrino, complete this effort.

-Qualifying will be held during every round in 2020, due to having two combined rounds, and (hopefully) a large number of visiting racers at each round.

i) Green flag readiness for April - Alex

-OMRRA is at 2 months until race day.

-We need a Sound Monitoring Technician, as Sherm will be unable to do it this season. Keith may have a lead on someone who can perform that role.

-We also need more Volunteers, and people who are wanting to be trained to be a corner captain.

j) AMA sanctioning update - Mark

-Mark had a meeting with a representative from the AMA. He has asked AMA for the details, and to help understand what the value of AMA sanctioning would be to our club, so that it could be presented to the OMRRA membership. So far, AMA has not provided any description of the requirements or benefits. AFM has taken a staunch role against AMA sanctioning. OMRRA will respond when formally approached. As of right now, OMMRA and WMRRA racers are being approved to race as wildcard entries at the MotoAmerica round at The Ridge Motorsports Park. In the future, OMMRA members may not be able to use their OMRRA race results for entry to such events, unless a sanctioning agreement is reached.

k) BOD communication tool - recap of 1 month trial period - Patrick

-The BOD started a trial period of using Microsoft TEAMS for intra-board communications in January. It is an online communication tool that could possibly replace email. Alex feels like it has been successful for within the BOD but it is hard to communicate with people outside of the group. The decision was made to keep it for another month.

5) Committee/Team Reports

a) Sponsorship - Travis Johnson

-So far, three existing sponsors have renewed for the 2020 season, but five sponsors have given notice that they will not renew. Travis is looking for new ideas on who to ask to sponsor, and will be putting together some packets to give to sponsors.

-One idea is to actually change the class names to the primary sponsor name, such as done at national level races to increase the exposure for sponsors.

-Discussion was had about "Purse" prize money. WMRRA will have a purse for Formula Ultra and Formula 2. OMRRA is considering, but needs a sponsor who can support it, and also we need to manage that with existing class sponsors, so as not to diminish the value of an existing class sponsor.

b) Communication - Patty

Patty sent an email of items to cover, as she is unable to attend the board meeting tonight.

- The Film Festival push was effective
- We're pushing this weekend's workshop currently on all FB sites
- Starting Saturday evening, we'll be pushing the general meeting & volunteer's meeting on FB, website, email....

Patty has the 2020 graphics ready to go for cards, stickers, posters. **Is there enough money in the coffers to push go?** Kris P. will be giving us a good deal on t-shirts & stickers.

BOD will ask a rough estimate or number of money needed?

I will need volunteers to distribute posters - **who do I contact?**

Mark Wilson will be the contact person for this initially.

I need the contact info for the new membership including telephone numbers - I'd like to get the 2020 lists moving forward including the communication platform for texts.

Indy sent it to Patty in google docs.

Typically, we'd be putting out a spring Trakside newsletter in the next few weeks - however, the old communication calendar is not in effect as you have asked for alternative communication patterns.

Please let me know if you would still like to continue with the alternative communication or if I should resume the old communication patterns. In the past, communication occurred on a tightly scheduled cadence but I've been taking my cues from the board which has meant that you are effectively directing more of the communication than has previously occurred. That has also meant less but more reactive communication.

I am looking for a new person to help out with Instagram as Bob Edwards is taking a step back from OMRRA.

Alex reached out to Jensen Beeler.

c) Referee - Daric is not here tonight - Daric is looking to have someone fill his spot for referee so please let us know if anyone comes to mind.

d) ASIT – Taneka

e) Office - Indy

-Keith will make sure the Office has wristbands and waivers.

f) Registration - Indy/Patrick

-It is moving along steadily.

g) OPRT, discussion for 2020 - Tullio/Mark

-Mark needs a signed agreement from Alan at OPRT.

h) Novice Program - Matt/Chris

-Alex is in contact with Matt & Chris. There are about 20 names for leads to follow up on for new racers.

-One of the biggest changes would be a "novice village" central pit for novices. WMRRRA has been successful with this also in the past.

-The last Novice Racer Workshop (NRW) is coming up on Saturday.

i) Key Volunteer Positions for 2020 - Mark

-Discussed earlier - Mark is needing things to become more concrete as we get closer to April.

j) Airfence – Mark

-Working to get the rental for The One Moto Show up toward \$3,000, since there was more labor required for takedown and cleanup etc. OMRRA was just going to oversee it but, then the organizers of the show did not provide the labor in the end.

-There were five impacts at The One Moto Show. Most of the bails are in still in good shape.

-an \$11K budget for this season would allow the purchase of five new bails.

k) Bike Tech – Tullio

-The plans to have someone else take over as lead bike tech have fallen through. Tullio will head it up until someone else can take it over. We need to coordinate with Patty to ensure we have enough stickers for the combined rounds.

6) Open items

a) IRF Distributions

No IRF distributions for tonight.

Executive session.

-Tullio motion to adjourn. 2nd Alex. No discussion vote is unanimous. Meeting Adjourned at 2204.