



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: July 22, 2020

Location: Webex, 7:00 – 9:00 p.m.

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

Mark Wilson not able to attend this meeting -

Guest Members Present: Travis Johnson, Rodney Bender, Patricia Gardner, Jason Iverson, Matt O'Rourke, Keith DiBrino, Jensen Beeler, Chris Page

BUSINESS ITEMS:

Webex Meeting Information:

Meeting number: 146 063 9157

Meeting password: dyPssYmy624

Email info@omrra.com for an email invitation to be able to view content

Meeting started at 1903

1) Guest Business

No guest business

2) Approve June BOD Minutes

June 2020 minute approved and posted

3) Financial report - Taneka

-June 2020 financials: \$15,658 in income from registrations for the July Round, as of June 30th. Safety Fund and IRF have significant holdings. General checking is above \$30k, and Money Market is holding above \$10K.

July 2020 financials will give us a much better grasp on how September is going to be for us.

Keith and Taneka will put together a two month period June/July like it is one long month which will give us a better overall picture.

Oregon Motorcycle Road Racing Association

BALANCE SHEET

As of June 30, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 General Checking #5981	30,228.77
1010 Checking #5957	264.40
1020 Account #8827	0.00
1021 Injured Rider's Fund	18,588.81
1022 Safety Equipment Fund	27,417.36
Total 1020 Account #8827	46,006.17
1030 Money Mkt-Savings #6789	10,664.04
1060 Cash box	500.00
Total Bank Accounts	\$87,663.38
Accounts Receivable	
1100 Accounts Receivable	4,500.00
Total Accounts Receivable	\$4,500.00
Other Current Assets	
1300 Prepaid Future Expense	10,800.00
Total Other Current Assets	\$10,800.00
Total Current Assets	\$102,963.38
Fixed Assets	
1400 Equipment	
1410 Air Fence	-109,450.00
1420 Accumulated Amortization of Other Assets	109,450.00
Total 1400 Equipment	0.00
Total Fixed Assets	\$0.00
TOTAL ASSETS	\$102,963.38
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Balance Equity {5}	53,827.85
3010 Retained Earnings	-72.49
Net Revenue	49,208.02
Total Equity	\$102,963.38
TOTAL LIABILITIES AND EQUITY	\$102,963.38

Oregon Motorcycle Road Racing Association

INCOME STATEMENT

June 2020

	TOTAL
Revenue	
4200 Track Operations	
4230 Entry Fee Income	15,658.00
Total 4200 Track Operations	15,658.00
Total Revenue	\$15,658.00
GROSS PROFIT	\$15,658.00
Expenditures	
6000 Race Day Expenses	
6040 ASIT	229.85
6050 Electronic Registration-TI	25.00
6080 IRF Funds Distribution	500.00
6090 Merchant Services	57.93
6091 PayPal Fees	44.45
6092 QuickBooks Payments Fees	7.73
Total 6090 Merchant Services	110.11
Total 6000 Race Day Expenses	864.96
6500 Operating Expenses	
6510 Phone/Wireless	96.96
6580 Web Hosting & Google	30.00
6700 Office Administrator	1,250.00
6800 Postage & Delivery	
6801 Electronic Comm-Monkey/Chimp/Text	58.96
Total 6800 Postage & Delivery	58.96
Total 6500 Operating Expenses	1,435.92
Total Expenditures	\$2,300.88
NET OPERATING REVENUE	\$13,357.12
Other Revenue	
4310 Interest Income	1.75
Total Other Revenue	\$1.75
NET OTHER REVENUE	\$1.75
NET REVENUE	\$13,358.87

4) New Business

- a) Elections Committee - Nominations will open after the July Round.
 - i) Jason Iverson and Rodney Bender to run the Elections Committee. A third member is still needed.
 - ii) Jason Iverson to take over Survey Monkey from Matt O.

- b) Andrew Lane number hold (#48)- Josh
 - Last year we received a request from Leah Wilmot to hold race #48 number for three years.
 - Now, she no longer wants to hold the race number.
 - Reece Bonenfant wants the race number and she wants him to have it.
 - Alex Taylor will send an email to Indy to give 48 number to Reece.

- c) Airfence spending - Alex
 - There is nearly \$28K held in the Safety Fund. Alex will follow up with Mark Wilson
 - In 2018 the Board gave Mark the go ahead to spend \$10K on airfence, and another \$10K in 2019 for airfence. Due to non-responsiveness of the vendor, orders were not placed in either year.
 - Chris Page has requested a summary of how the board intends to spend that money this year.

-\$22K plus shipping should purchase 10 to 11 new bales that we can connect together. Shipping is estimated at \$5,500, but we need a firm quote to make the final decision.

-The new style bales do not connect to our old bales.

-This purchase would leave \$2,000 in the account. The account is used for other safety items as well.

-We would like to see the safety fee reinstated.

d) Round 1 (July) Recap

i) What went well

-Spirit in the pits was great and very upbeat.

-Everyone was respectful and people largely complied with the Covid-19 rules.

-No after-hours problems reported, according to Keith.

ii) What didn't go well?

-The new internet connection at PIR was having significant issues. It was responsible for 90 percent of the transponder problems.

-Matt O. believed this was a mistake to have this round but glad it all worked out. Matt wishes we would have cancelled and doesn't believe we should run the September event.

-Rodney wants to second what Matt said. Believes many members are not showing up.

-Patrick- Reflected on steps (and mis-steps) that lead to the race/no-race decision. We focused primarily on meeting the revenue target. We need to have a better idea of what we are going to do going forward.

-Keith - Was impressed with Taneka's performance up in the tower. It was very positive and very great to see but was also very confused how we staffed each corner without volunteers because Monta and Rex's people could not come.

ii) Lessons learned

-Taneka: Thought going into the race weekend that we were going to have way more issues than we had. Everyone did a really good job. Failure to follow the Covid rules was mostly amongst volunteers and that's a pretty big group of people, and those people were all working on the inside together.

-Lack of markings for physical distancing and falling into old patterns. We did have significant failures with just following standard Covid rules. Most people were willing to listen, but Taneka did encounter significant push back.

- Need to address how we significantly change behavior at a next event.

-Received several complaints about a specific volunteer that has been a recurring problem. This needs to be addressed. Josh is willing to have a conversation with the individual.

e) IRF Distributions - Josh

-Seth Isaacs - Novice OMRRA racer. Was transported and sustained a shoulder injury. Proposed \$500 IRF distribution

-Ramses Hernandez - Sustained a shoulder injury, was not transported. Proposed \$300 IRF Distribution.

-Scott Harris - A WMRRR Racer, and not a long-time OMRRA participant. However, proposed \$500 IRF distribution.

-Motion my Josh for these three IRF Distributions. Taneka 2nd. **Vote Unanimous For.**

i) Crash logs - Tullio

-Tullio has received tower logs and has what is needed to update.

f) Novice Graduation Petition - Alex

-Petition for Novice to graduate to expert Theis Corneliusen. He has had a long racing career prior to coming to OMRRA. -His exception is that last year he completed five races in a row, and then crashed in the sixth race, breaking his collarbone and was no longer able to race. For 2020 the graduating requirement was changed to 10 races total, but Theis falls under grandfathered rules from 2019 for 6 races without crashing. Alex Motion to graduate Theis. **Vote Unanimous For.**

- g) Trophy count and needs - Justin
 - We definitely have a need for more trophies in September. Conversation to be continued in Teams.
 - There are 36 extra trophies in the ASIT building so that is 70 total on hand.
 - Metal Tags update
- h) Gate list submission to PIR - Mark
 - We put a lot of time into this list thinking PIR needed this for contact tracing.
 - Taneka wound up with all front gate stuff in her possession, as she was exiting, so there is a chance it is in there.
 - Waivers will be sent to Indy.
 - Taneka will follow up with Mark offline.
- i) OMRRA document storage in Google Docs - Alex
 - We will continue using google docs. We just need to make sure everyone has access to them.
- j) Prepare for refund requests, despite communications - Mark
 - Keith just wants a canned answer for Indy to be able to respond with.
 - There are no refunds, per earlier communications.
- k) AMA Insurance - Mark
 - There are major gaps between AMA's base policy to PIR requirements, still quantifying the actual cost difference. To be continued at the next board meeting.
- l) Volunteer/Novice Help and Sunday Clean-up - Mark
 - There is SO MUCH to do and remember. We need more help from both Novices and Experts
 - Need to make sure whoever is in charge of Sunday Cleanup (Shane Baker/Josh McKay) makes sure the novice assigned to this actually does this job and takes care of it. Maybe Patty can work with Justin Carr and just make sure that everyone is clear on what needs to be done.
- m) Corner workers need leave for corners at 8:35. The Volunteer meeting needs to happen at 8:15 and cover all basics - Mark
- n) Track Crossings - Mark
 - All track crossings will occur only at S/F this year. Any changes (possible T5 entry/exit) will be in future. This was just learned on Friday, and EC had not told anyone. OPRT had no way of knowing this in advance.
- o) Trophy Handling - Mark
 - Indy is happy to handle this; we just need to go over it with her so she can pass on the information along.
 - There was a novice that did not show up who was assigned to this, so this was the problem. -
 - Justin was there most of the time, but in the time he was not there, a few racers were upset.
 - Ultimately, it was all handled.
- p) Track Coordination/Communications. - Mark
 - Ensure bike #'s involved in incidents are called in to the tower, and labeled as mechanicals or "Rider up and ok" by announcer. This helps everyone in the pits. Good job this weekend, could be better.
- q) Communications for The Ridge August Round - Mark
 - Registration is open now.
 - Need to find out if Inslee restricts groups to 10 then what?
 - WMRRA is committed to running this round.
 - Also wanted to see how many volunteers can come to WMRRA to help out.
 - Jensen - any plans for social media pushes for this? Taking notes right now.
- r) Bike Tech Coordination.- Mark
 - We need better coverage for Bike Tech after Saturday morning
 - Problems with responding to radio calls and finding the inspector.

- Other racers are willing to help with Bike Tech.
- Keith pointed out that we need to be able to contact the Bike Tech Inspector without interrupting another official.

5) Committee/Team Reports

- Sponsorship - Travis
 - We will have collected \$13,250 when all accounts are paid..
 - We couldn't find a single sponsor who would take on the Clubman Championship
 - Jensen Beeler came up with "Friends of OMRRA", and raised \$1,350
 - Anyone can keep donating to donate@omrra.com
 - Need to close the loop on any outstanding or unissued invoices.
- Communication - Patty, Jensen
 - One page program did that work? Worked well!
 - Shirts take a little longer than normal. We need at least two to three weeks notice.
 - We are not having posters made this year.
- Referee - Daric, Jason
 - One small issue that was dealt with and discussed.
 - A three-bike incident that will be followed up on.
 - Daric usual writes a report for the race round.
- ASIT – Taneka
 - ASIT was very understaffed.
 - A very new volunteer was put in a situation she was not ready for, but will be better at the next round for the experience.
 - Taneka being in the tower resulted in the track being shut down for over 25 minutes, as could have been avoided if Taneka has been in the ASIT truck as the lead, instead of in the tower.
- Office - Indy
 - Issue with T-shirts. A list was finally obtained, but not printed until Sunday.
 - People wanted to know if they could buy a t-shirt if not pre-ordered? Per Patty, Yes
 - Starter t-shirts are very important - all volunteer starters shirts are now gone.
 - In 2021 we need to definitely restock volunteer t-shirt supply.
 - Printed Rule Books: People were asking for them. They were directed people to the online version.
 - OPRT needs to provide a track crossing on Friday's to allow Indy and Taneka to get supplies out there and set up.
- Registration - Indy, Patrick
 - Internet issues affected Track Intel and transponders.
 - Big thanks to Kevin Proctor being so willing to fix everything and Keith for providing support or it would not have gone as smoothly.

6) Open items

- Supercorn 2020?
 - No, event will not be held
- Revisit chicane decision for Sept.
- Spending plan for Safety Fund - \$20k in airfence needed
- \$3k donation disposition - Possibly use toward MSR changeover after Sept?
- Election/nominations - Everyone discuss your intentions for continuing on the BOD. It
 - it would be perfect if we could have a clear list of all of us that will continue for next year by the end of this call.
 - Alex Taylor is willing to continue as Vice President or Novice but not both

-Josh McKay is willing to continue as member rep
Motion to adjourn Patrick - 2nd Taneka - all in favor unanimous.
Meeting adjourned at 2124