



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: April 19, 2021

Location: Zoom, 7:00 – 9:00 p.m.

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

[\(Meeting Minutes in BLUE\)](#)

Attendees: Taneka, Alex, Josh, Patrick, Justin, Jeff Toevs, Jeff Ceccacci, Jason Doody, Gordon Lawrence, Jason Hill, Jensen Beeler, Lori Trende

BUSINESS ITEMS:

Zoom Meeting Information:

Meeting ID: 969 0512 0620

URL: <https://zoom.us/j/96905120620>

Phone: 253-215-8782

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

1) Guest Business

a) **Guests** - Jeff Toevs, Jeff Ceccacci, Jason Doody, Gordon Lawrence, Jason Hill, Jensen Beeler, Lori

i) **Business** - Jeff Ceccacci is ready to distribute t-shirts. Will have a table setup during Friday night tech/registration.

2) Approve March BOD Minutes

a) Patrick makes a motion to approve March minutes. Taneka seconds the motion. Motion passes unanimously without discussion.

3) Financial report - Taneka

a) Not much to update, mostly minor changes WRT charge-backs and double-charges, distinguishing between costs for volunteer t-shirts, and general membership shirts.

4) New Business

a) Round 1 Planning

i) NRS -

(1) Jason Hill - Mostly ready to go for NRS on Friday, hoping for 1 more instructor for a 1000cc Novice. Jason Iverson leading track time on Friday. Jeff C helping with pit setup. Jason Hill is recommending a Novice "pod" similar to WMRRA. Keith helping to manage a free transponder rental tracking and distribution.

ii) Volunteer Status

(1) See Volunteer committee report below

iii) Photographers

(1) No new business

iv) Key roles for race day

(1) See Volunteer Committee report below

v) Track day needs

(1) No new business

vi) WMRRA Status

(1) TI

(2) Membership forms

vii) 2020 awards distribution - Alex -

(1) Alex sent out a survey to class Champions, asking about how to do a recognition of the awards. We will reserve a time in the beginning of the Saturday awards ceremony to recognize the 2020 Champions (quickly). Daily awards we will play by ear (weather dependant)

viii) Spectators and park limits -

- (1) PIR allowing to be run @ 15% capacity. Should not be an issue, unless the number drops to ~250.

5) Committee/Team Reports

- a) Sponsorship -
 - i) Jeff C - We've hit the \$15k goal for sponsorship. Gate passes for sponsors available at on-call (PIR front gate). Sponsors will receive 2 gate-passes per sponsorship. Daily awards will now also have the sponsor logo on them.
- b) Communication -
 - i) Jensen - Wants to get a comm out this week in preparation for the coming race weekend. Points to touch on; Wednesday is close of registration, masks and pit spacing due to COVID. We will be allowed to have meetings and other "gatherings"
- c) Referee - Jason Iverson -
 - i) Nothing to discuss
- d) ASIT -
 - i) Taneka - Wants to know about access to ASIT shack (broken/unusable door due to break in during the winter). Novice tech (both gear and bike) will be treating the same as other racers. They will go through tech like any other racer (not separately).
- e) Office -
 - i) Patrick - Nothing to note, business flowing well. Volunteer emails forwarded to Justin, and Taneka when applicable.
- f) Volunteers -
 - i) We will be giving out gate passes at the gate to volunteers that arrive on Saturday - most do not have their gate passes all ready. Will need to get/update a volunteer gate list - put on volunteers that even might show up. Crash Truck is confirmed. Taneka is unsure if we will have the ASIT truck, or if it will be able to be manned. If we do not have it, expect delays in medical response time, and possibly more cold track due to needing to move ambulances. Gordon Lawrence presented a willingness to transition to a tower role, if someone could be trained for Grid Marshall.
- g) Registration -
 - i) Lori - Discussion about how to handle Medical and Membership form while racers go through registration. Racers will sign all forms @ Registration. Racers will leave registration with 1 Medical form on their person, they will bring this to ASIT during gear tech (It will go inside leathers).
- h) OPRT -
 - i) Mark - OPRT released a social media post regarding an "exclusive" tire vendor (Pirelli). Per Jason Doody, this will not affect our Friday track days (Dunlop, Bridgestone and others will be allowed).
- i) Novice Program -
 - i) Jason Hill - See NRS under New Business.
- j) Key Volunteer Positions for 2021 - Mark
- k) Airfence -
 - i) No business to discuss
- l) Bike Tech -
 - i) Will follow up offline (Teams)

6) Open items

- a) IRF Distributions
- b) \$3k donation disposition
- c) 3+3 Combined rounds for 2022
- d) OMRRA 50th Anniversary Planning
- e) July 2021 party?

Patrick motions to adjourn the meeting, Josh seconds the motion. Motion passes unanimously without discussion.