



## Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: November 17, 2021

Location: Zoom, 7:00 – 9:00 p.m.

Board Members: Taneka Burwell-Means, Brandon Floyd, Bill Youngblood, Mark Wilson, Jason Hill, Jeff Ceccacci,, Alex Taylor

### **BUSINESS ITEMS:**

#### **Zoom Meeting Information:**

**Meeting ID: 969 0512 0620**

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

Phone: 253-215-8782

Email [info@omrra.com](mailto:info@omrra.com) <https://zoom.us/j/96905120620> for an email invitation to be able to view content

#### **In Attendance:**

**Alex Taylor, Mark Wilson, Jason Iverson, Keith DiBrino, Bill Youngblood, Ben Rockwood, Taneka**

#### **1) Guest Business**

- a) WMRRA: Banquet will be held January 22nd (Saturday) at Emerald Downs. WMRRA will cover cost and setup and have invited OMRRA to attend as a “joint round” end of year celebration.  
Things to consider.
  - i) Agenda items that evening and schedule that allows for both group needs
  - ii) Future collaboration and more centralized location to facilitate both groups participating in large numbers
  - iii) OMRRA BoD should look to provide WMRRA answer / feedback by Dec. board meeting.  
Discussion can happen prior to the next meeting via Teams chat.

#### **2) Approve October BOD Minutes - Need Sept financial statements to attach to minutes**

- a) Pending

#### **3) Financial report - Taneka**

#### **4) New Business**

- a) 2022 Race Calendar
  - i) Dates and joint rounds pending final approval but are tentatively planned as
    - (1) Ridge: May & August
    - (2) PIR: June & July
  - ii) Pending final sign-off from WMRRA but they have given the tentative approval.

Action needed (Mark to own): Confirmation of dates and coordination of joining communication.

Action needed (Alex to own): graphic that shows joint logos and dates

- b) 2022 Pricing Structure (Membership, gate pass, races, etc.)
  - i) Membership License and Gate Pass
    - (1) Current pricing is \$180 for license and gate pass
    - (2) Discussion of fee increase to cover increased operating costs
      - (a) Tentative Decision made to leave license and gate pass fees “as is” for 2022.
  - ii) Race Fees
    - (1) Discussion of race class fees
      - (a) Decision tabled on increase of race class fees - Need full board input
  - iii) Refund / DNF Fee / Late Registration Fee
    - (1) Discussion on leaving “no refund” fee in place for 2022 to continue to stabilize the club financially
      - (a) 2020 Policy
        - (i) Credit Based approach
        - (ii) Partial credit given on a per race basis

**Action (All Board Members):** Board to review 2020 policy and vote at December meeting.

Link: [https://docs.google.com/document/d/1kCqd9eDIBj0bA0rouOTE92569JDBujdOQAa\\_Wlh13HY/edit](https://docs.google.com/document/d/1kCqd9eDIBj0bA0rouOTE92569JDBujdOQAa_Wlh13HY/edit)

WMRRA Info to consider (Page 12): <https://wmrra.com/pdfs/rulebook/2021WMRRARuleBook.pdf>

- c) 2022 Membership Readiness (Forms, website, Google sheet, etc.)
  - i) Current process uses Wordpress (Website host) that will then communicate to multiple systems. If one system goes down it could “crash the network”.
  - ii) Keith has volunteered to keep the license distribution again this year
  - iii) Discussion of transition waiver to electronic
  - iv) 2022 registration to open early January
- d) Volunteer Positions Needed: Communications, Registration, Office
  - i) Communications: Jensen would like to step down
  - ii) Registration (at track): Keith will ping a couple of folks
- e) Trophy Plan Update - Alex
  - i) Discussion of Pinkstaff Award
    - (1) Kevin is open to a the use of SurveyMonkey to get nominations
      - (a) Would include this as part of the rules vote email distribution
      - (b) Bill will also let Kevin know of potential WMRRA/OMRRA joint banquet January, 22nd as an option for presentation. Other option would be any OMRRA round next season.
- f) 2022 Rules Changes
  - i) Alex is working to get the rules discussion onto the OMRRA drive
    - (1) Keith, Jason, and Alex to take point on finalizing this
- g) That dang door on the ASIT shack
  - i) Keith will go out and fasten the door appropriately
  - ii) Decision still pending on long term solution
- h) AMA Affiliation discussion
  - i) If running AMA sanctioned events racers could get points towards their AMA licenses
    - (1) Some associate costs and administrative commitments
  - ii) Decision to table and not present towards OMRRA members in 2022
- i) OPRT/Track day accounting for 2022 and beyond
  - i) OPRT Still owes April & September 2021 payments
    - (1) Impact on 2021 Financials
      - (a) Suggestion to move April info to A/R
      - (b) Suggestion to close out September without income
      - (c) OMRRA will hold on split until payment received
      - (d) Will do accounting if/when we receive payment
    - (2) Mark to follow-up with OPRT directly
  - ii) Discussion of 2022 plans
    - (1) One option is a “rental fee” for Friday use instead of split
    - (2) Decision to continue conversation in December
- j) OMRRA emails to address:
  - i) WPForms (Wordpress) auto renewal on Dec 9 for \$99
  - ii) Rider entry credit request from:
    - (1) Fox Schaffer - email explanation for credit request
    - (2) Joshua Davis - request form attached
    - (3) Shanahan - Request with no explanation or credit request form filled out

## 5) Committee/Team Reports

- a) Sponsorship - Jeff

- i) Jeff to work with Kris at KP12
  - (1) 50th Anniversary Shirt
    - (a) Ideas: Logo throughout the years
      - (i) Gene Brown
      - (ii) Tom Young
      - (iii) Keith may have logos or examples at his office to reference
    - (2) 2022 Race Season Shirt
      - (a) Include Sponsors

- b) Communication - Jensen
- c) Referee - Jason Iverson
- d) ASIT – Taneka
- e) Office - Patrick
- f) Registration - Patrick
- g) OPRT - Mark
- h) Novice Program - Jason Hill
- i) Key Volunteer Positions for 2021 - Mark
- j) Airfence – Mark
- k) Bike Tech – Brandon

**6) Open items**

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

**October financial statements continued on the next pages.**

# Oregon Motorcycle Road Racing Association

Balance Sheet  
As of October 31, 2021

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1000 General Checking #5981	34,338.70
1010 Checking #5957	264.40
1020 Account #8827	0.00
1021 Injured Rider's Fund	17,026.63
1022 Safety Equipment Fund	34,434.06
Total 1020 Account #8827	51,460.69
1030 Money Mkt-Savings #6789	20,665.40
1060 Cash box	500.00
Total Bank Accounts	\$107,229.19
Other Current Assets	
1110 Undeposited Funds	14,745.97
Total Other Current Assets	\$14,745.97
Total Current Assets	\$121,975.16
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
<b>TOTAL ASSETS</b>	<b>\$121,975.16</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Balance Equity {5}	53,827.85
3010 Retained Earnings	24,848.35
Net Revenue	43,298.96
Total Equity	\$121,975.16
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$121,975.16</b>

# Oregon Motorcycle Road Racing Association

## Income YTD Comparison January - October, 2021

	TOTAL	
	JAN - OCT, 2021	JAN - OCT, 2020 (PY)
<b>Revenue</b>		
4010 Banquet Income		3,200.00
4040 Gate Fee Income	9,678.00	
4050 Injured Riders Fund		
4051 Donation Income	2,547.00	150.00
<b>Total 4050 Injured Riders Fund</b>	<b>2,547.00</b>	<b>150.00</b>
4060 Licence Fee Income	15,425.00	10,920.00
4070 Membership Income	280.00	80.00
4090 Novice School Income	1,782.00	693.00
4100 Promotional		
4101 Merchandise Sales	1,995.00	760.00
<b>Total 4100 Promotional</b>	<b>1,995.00</b>	<b>760.00</b>
4130 Safety		
4132 PDX Motorcycle Film Festival	262.44	14,323.74
4133 Safety Fee	7,940.00	
<b>Total 4130 Safety</b>	<b>8,202.44</b>	<b>14,323.74</b>
4150 Season pass income	12,640.00	9,840.00
4170 Sponsorship		
4171 Race Day	500.00	
4172 Title/Championship	5,250.00	3,300.00
4173 Trophy/Class	10,500.00	7,750.00
4174 Donation - race support	1,879.00	
<b>Total 4170 Sponsorship</b>	<b>18,129.00</b>	<b>11,050.00</b>
4200 Track Operations		
4210 Air Fence or Asset Rental		2,000.00
4230 Entry Fee Income	123,214.00	58,228.00
4240 Post Registration fees	1,740.00	
4250 Race Fee Refunds		-21,525.00
4270 Track Day	54,214.00	21,514.25
<b>Total 4200 Track Operations</b>	<b>179,168.00</b>	<b>60,217.25</b>
4300 Transponder Rental Income	1,025.00	
4320 Credit from prior year		-1,400.00
<b>Total Revenue</b>	<b>\$250,871.44</b>	<b>\$109,833.99</b>
<b>GROSS PROFIT</b>	<b>\$250,871.44</b>	<b>\$109,833.99</b>
<b>Expenditures</b>		
6000 Race Day Expenses		
6010 Printing-race day programs	509.00	116.00
6040 ASIT	101.40	357.77
6050 Electronic Registration-TI	5,140.80	280.00

# Oregon Motorcycle Road Racing Association

## Income YTD Comparison January - October, 2021

	TOTAL	
	JAN - OCT, 2021	JAN - OCT, 2020 (PY)
6060 Equipment & Supplies	135.78	
6061 Crash Retrieval	1,422.17	
6062 Equipment{77}	1,158.70	83.01
<b>Total 6060 Equipment &amp; Supplies</b>	<b>2,716.65</b>	<b>83.01</b>
6070 Insurance-		
6072 General Liability, D&O	9,449.00	7,412.00
<b>Total 6070 Insurance-</b>	<b>9,449.00</b>	<b>7,412.00</b>
6080 IRF Funds Distribution	2,700.00	2,100.00
6090 Merchant Services	3,806.78	1,737.92
6091 PayPal Fees	1,653.69	415.64
6092 QuickBooks Payments Fees	346.59	689.93
<b>Total 6090 Merchant Services</b>	<b>5,807.06</b>	<b>2,843.49</b>
6130 Tech Stickers	1,019.00	556.50
6140 Track Day Expense	57,587.88	14,488.35
6150 Track rental-total PIR invoice	106,829.53	24,764.09
6160 Trophies	1,870.28	387.00
6170 Turn Workers		
6171 Drinks/Snacks	1,469.22	706.80
6172 Incentives	200.00	
6173 Other-includes BBQ & Ice	1,172.00	641.65
6174 Concessions		
6175 Beverages-turn workers	2,389.00	779.00
6176 Food-turn workers	1,101.00	271.00
<b>Total 6174 Concessions</b>	<b>3,490.00</b>	<b>1,050.00</b>
6177 volunteer shirts	1,163.18	
<b>Total 6170 Turn Workers</b>	<b>7,494.40</b>	<b>2,398.45</b>
<b>Total 6000 Race Day Expenses</b>	<b>201,225.00</b>	<b>55,786.66</b>
6500 Operating Expenses		
6510 Phone/Wireless	1,404.69	969.60
6530 Bank Charges	210.46	
6531 Banking Fees		38.00
6550 Banquet		1,400.00
6551 Banquet Catering		3,621.40
<b>Total 6550 Banquet</b>		<b>5,021.40</b>
6560 Communications		
6561 Merchandise	511.26	1,132.50
6564 Public Relations Event	1,213.00	
<b>Total 6560 Communications</b>	<b>1,724.26</b>	<b>1,132.50</b>
6570 Hardware/Software	494.40	375.00

# Oregon Motorcycle Road Racing Association

## Income YTD Comparison January - October, 2021

	TOTAL	
	JAN - OCT, 2021	JAN - OCT, 2020 (PY)
6580 Web Hosting & Google	456.38	445.13
6590 Miscellaneous Expense	41.00	
6600 Novice Program		
6603 Novice School	13.98	
<b>Total 6600 Novice Program</b>	<b>13.98</b>	
6700 Office Administrator		11,250.00
6720 Office Supplies	705.00	450.61
6800 Postage & Delivery	54.75	54.00
6801 Electronic Comm-Monkey/Chimp/Text	486.54	614.60
<b>Total 6800 Postage &amp; Delivery</b>	<b>541.29</b>	<b>668.60</b>
6810 P.O. box rental	148.00	179.00
6900 Safety Related		
6902 Air Fence & Storage Purchase	221.65	
6904 Fire Extinguisher or servicing	250.00	282.00
6907 Safety-Other		160.00
<b>Total 6900 Safety Related</b>	<b>471.65</b>	<b>442.00</b>
6998 IRS	41.00	
6999 State of Oregon{86}	100.00	50.00
<b>Total 6500 Operating Expenses</b>	<b>6,352.11</b>	<b>21,021.84</b>
<b>Total Expenditures</b>	<b>\$207,577.11</b>	<b>\$76,808.50</b>
<b>NET OPERATING REVENUE</b>	<b>\$43,294.33</b>	<b>\$33,025.49</b>
Other Revenue		
4310 Interest Income	4.63	16.16
<b>Total Other Revenue</b>	<b>\$4.63</b>	<b>\$16.16</b>
<b>NET OTHER REVENUE</b>	<b>\$4.63</b>	<b>\$16.16</b>
<b>NET REVENUE</b>	<b>\$43,298.96</b>	<b>\$33,041.65</b>

# Oregon Motorcycle Road Racing Association

## Income Statement

October 2021

	TOTAL
Revenue	
<b>Total Revenue</b>	
<b>GROSS PROFIT</b>	<b>\$0.00</b>
Expenditures	
6000 Race Day Expenses	
6050 Electronic Registration-TI	4,847.40
6090 Merchant Services	856.07
<b>Total 6000 Race Day Expenses</b>	<b>5,703.47</b>
6500 Operating Expenses	
6510 Phone/Wireless	158.35
6580 Web Hosting & Google	48.00
6800 Postage & Delivery	
6801 Electronic Comm-Monkey/Chimp/Text	34.95
<b>Total 6800 Postage &amp; Delivery</b>	<b>34.95</b>
6900 Safety Related	
6902 Air Fence & Storage Purchase	221.65
<b>Total 6900 Safety Related</b>	<b>221.65</b>
<b>Total 6500 Operating Expenses</b>	<b>462.95</b>
<b>Total Expenditures</b>	<b>\$6,166.42</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -6,166.42</b>
Other Revenue	
4310 Interest Income	0.52
<b>Total Other Revenue</b>	<b>\$0.52</b>
<b>NET OTHER REVENUE</b>	<b>\$0.52</b>
<b>NET REVENUE</b>	<b>\$ -6,165.90</b>