



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: March 16, 2022

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 for an email invitation to be able to view content

a) Guest Business

- i) Jeff Toevs, Josh McKay, Larry Lulay

b) Approve Past BOD Minutes

- i) Feb minutes will be finalized and posted on MS Teams for approval.

c) Financial report - Taneka

d) New Business

- i) Key volunteer role progress
 - 1) Nick Taylor confirmed for Race Director for 2022 but we will need to find his successor for 2023
- ii) Volunteer Meeting Planning
 - 1) Meeting will be Sunday March 27th 11am @ Community Room McMenamins Kennedy School
- iii) T-shirt Design Decision
 - 1) 50th Anniversary T-shirt selected and approved (Option 1)
 - 2) 2022 T-shirt approved
- iv) 600 Chicane Survey Results
 - 1) Survey results from the membership voted in favor of using the chicane. 14 votes for and 11 votes against. BOD has decided to move forward with using the chicane for 600SS and 600SBK races for 2022 and will reassess for 2023 based on membership feedback.
- v) 2022 Race Day Schedules
 - 1) Draft schedule created and shared for review and comment. Need feedback by 3/21
- vi) MSR Event Creation - Round 1
- vii) Timing and Scoring System Planning
 - 1) Additional challenges for points totals with Orbits. Manual entry required
- viii) 2022 Daily Awards
 - 1) Will be ordering the awards next week. Same style as last season.

e) Committee/Team Reports

- i) Sponsorship - Jeff
 - 1) New Sponsors Added (Need billing)
 - (a) Formula Female - Diane & Mike McIntosh
 - (b) Open Sportsman - Honey Badger Racing
 - (c) Middleweight Sportsman - Organon Group Inc.(Adan)
 - (d) Middleweight Supersport - StevensonFoto
 - (e) Ultra Lightweight Supersport - Gray Area KTM
 - 2) 2022 T-Shirt
 - (a) Overage order amount?
 - 3) 50th Anniversary Shirt
 - (a) Overage order amount?
 - (b) Final vote on option A or B

- (i) Option A wins!
 - 4) Volunteer Shirts
 - (a) Repeat last year's order?
 - (i) Yes, plus additional XXL and XXXL sizes
 - 5) Photo CDs picked up from Kent
 - (a) Next step for these (Roughly 1000+ cds)?
 - ii) Communication
 - 1) Social media update
 - (a) Shane Baker and Todd Eugene volunteered and are engaged and beginning communications through FB and IG. Thanks guys!
 - iii) Referee - Jason Iverson
 - iv) ASIT – Taneka
 - 1) Door fix scheduled for April round
 - v) Office - Brandon
 - 1) Photo credential approval and registration process - MSR volunteer registration, share SOP, access to photos for OMRRA use
 - 2) Joel Ohman MA Application signature - Mark Wilson signed and returned the application
 - 3) Friends of PIR booth share at the One Moto show. April 29th-May 1st
 - (a) Need volunteers to man the booth.
 - 4) Don Headrick petition for expert license - Approved by the BOD
 - vi) Registration - Open Position
 - vii) OPRT - Mark
 - viii) Novice Program - Jason Hill
 - ix) Key Volunteer Positions for 2022 - Mark
 - x) Airfence – Mark
 - 1) Revisit purchasing new
 - xi) Bike Tech – Brandon
 - 1) Need to order X, R, and other Bike Tech and ASIT stickers
 - xii) New flag sets and radios needed - Mark
- f) **Open items**
 - i) OMRRA 50th Anniversary Planning

Meeting Adjourned 9:37pm

Oregon Motorcycle Road Racing Association

Income Statement

February 2022

	TOTAL
Revenue	
4060 License Fee Income	14,580.00
4070 Membership Income	40.00
4080 Miscellaneous Income	972.38
4090 Novice School Income	297.00
4100 Promotional	
4101 Merchandise Sales	1,475.00
Total 4100 Promotional	1,475.00
4150 Season pass income	100.00
4170 Sponsorship	
4171 Race Day	500.00
4172 Title/Championship	3,750.00
4173 Trophy/Class	7,750.00
Total 4170 Sponsorship	12,000.00
4200 Track Operations	
4270 Track Day	3,475.00
Total 4200 Track Operations	3,475.00
Total Revenue	\$32,939.38
GROSS PROFIT	\$32,939.38
Expenditures	
6000 Race Day Expenses	
6040 ASIT	74.65
6050 Electronic Registration	529.18
6090 Merchant Services	672.97
6092 QuickBooks Payments Fees	81.25
Total 6090 Merchant Services	754.22
Total 6000 Race Day Expenses	1,358.05
6500 Operating Expenses	
6510 Phone/Wireless	61.06
6580 Web Hosting & Google	48.00
6800 Postage & Delivery	
6801 Electronic Comm-Monkey/Chimp/Text	39.00
Total 6800 Postage & Delivery	39.00
6810 P.O. box rental	212.00
Total 6500 Operating Expenses	360.06
Total Expenditures	\$1,718.11
NET OPERATING REVENUE	\$31,221.27
Other Revenue	
4310 Interest Income	0.56
Total Other Revenue	\$0.56
NET OTHER REVENUE	\$0.56
NET REVENUE	\$31,221.83

Oregon Motorcycle Road Racing Association

Balance Sheet

As of February 28, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 General Checking #5981	81,606.01
1010 Checking #5957	264.40
1020 Account #8827	0.00
1021 Injured Rider's Fund	17,028.29
1022 Safety Equipment Fund	34,745.85
Total 1020 Account #8827	51,774.14
1030 Money Mkt-Savings #6789	20,665.96
1060 Cash box	500.00
Total Bank Accounts	\$154,810.51
Accounts Receivable	
1100 Accounts Receivable	9,250.00
Total Accounts Receivable	\$9,250.00
Total Current Assets	\$164,060.51
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	\$164,060.51
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Balance Equity {5}	53,827.85
3010 Retained Earnings	77,001.97
Net Revenue	33,230.69
Total Equity	\$164,060.51
TOTAL LIABILITIES AND EQUITY	\$164,060.51

Oregon Motorcycle Road Racing Association

Income YTD Comparison January - February, 2022

	TOTAL	
	JAN - FEB, 2022	JAN - FEB, 2021 (PY)
Revenue		
4050 Injured Riders Fund		
4051 Donation Income		60.00
Total 4050 Injured Riders Fund		60.00
4060 License Fee Income	16,180.00	12,900.00
4070 Membership Income	40.00	320.00
4080 Miscellaneous Income	1,014.44	
4090 Novice School Income	297.00	495.00
4100 Promotional		
4101 Merchandise Sales	1,700.00	975.00
Total 4100 Promotional	1,700.00	975.00
4130 Safety		
4132 PDX Motorcycle Film Festival		262.44
Total 4130 Safety		262.44
4150 Season pass income	1,380.00	12,020.00
4170 Sponsorship		
4171 Race Day	500.00	
4172 Title/Championship	3,750.00	3,000.00
4173 Trophy/Class	7,750.00	1,000.00
Total 4170 Sponsorship	12,000.00	4,000.00
4200 Track Operations		
4270 Track Day	3,475.00	6,255.00
Total 4200 Track Operations	3,475.00	6,255.00
Total Revenue	\$36,086.44	\$37,287.44
GROSS PROFIT	\$36,086.44	\$37,287.44
Expenditures		
6000 Race Day Expenses		
6040 ASIT	74.65	
6050 Electronic Registration	554.18	50.00
6090 Merchant Services	741.50	88.00
6091 PayPal Fees		1,006.35
6092 QuickBooks Payments Fees	81.25	44.49
Total 6090 Merchant Services	822.75	1,138.84
Total 6000 Race Day Expenses	1,451.58	1,188.84
6500 Operating Expenses		
6510 Phone/Wireless	219.08	193.92
6550 Banquet		
6552 Banquet Trophies	648.48	
Total 6550 Banquet	648.48	
6570 Hardware/Software		119.40

Oregon Motorcycle Road Racing Association

Income YTD Comparison

January - February, 2022

	TOTAL	
	JAN - FEB, 2022	JAN - FEB, 2021 (PY)
6580 Web Hosting & Google	251.88	84.00
6800 Postage & Delivery		
6801 Electronic Comm-Monkey/Chimp/Text	73.95	107.94
Total 6800 Postage & Delivery	73.95	107.94
6810 P.O. box rental	212.00	148.00
Total 6500 Operating Expenses	1,405.39	653.26
Total Expenditures	\$2,856.97	\$1,842.10
NET OPERATING REVENUE	\$33,229.47	\$35,445.34
Other Revenue		
4310 Interest Income	1.22	0.92
Total Other Revenue	\$1.22	\$0.92
NET OTHER REVENUE	\$1.22	\$0.92
NET REVENUE	\$33,230.69	\$35,446.26