



## Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: June 15th, 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](mailto:info@omrra.com) for an email invitation to be able to view content

- a) **Guest Business**
- b) **Approve Past BOD Minutes**
- c) **Financial report - Taneka**
- d) **New Business**
  - i) Faceshield discussion for 2023 rulebook - Nick T
  - ii) 50th Anniversary Planning and Comms cadence to GM - Rob Tatom
    - 1) Budget discussion
    - 2) Activities list and times
    - 3) Food planning
    - 4) Raffle ticket sales procedure and items being sold
    - 5) Cornhole signups (including announcer) and prizes?
    - 6) Music/Entertainment?
    - 7) Past Champions and Presidents? If attending, what will they be doing?
    - 8) Lap Record shootout and prizes?
    - 9) Holeshot shootout and prizes? (Mark's new idea)
  - iii) Round 3 Recap
  - iv) New crash protocol for Corner Captains with/for Tech stickers - Mark, Justin
  - v) Sound/PIR Possible Future Requirements - Mark
  - vi) Pop-up inventory/orders - Taneka
  - vii) Race Day Trophies timing - Justin
  - viii) Live Timing "Uploading" Issues - Keith
  - ix) Develop Final Policy on Chicane for changing weather conditions - Nick T
  - x) Faceshield discussion for 2023 rulebook - Alex, Nick
  - xi) Elections, comms and timing, plus seat planning/hoping for 2023 - BOD
  - xii) July NRS planning - Jason
  - xiii) Add'l headset at S/F for July for Matt to shadow S/F Comms - Mark
  - xiv) Assign Next Meeting Chair - Jeff
- e) **Committee/Team Reports**
  - i) Sponsorship - Jeff
  - ii) Communication
  - iii) Referee - Jason Iverson
  - iv) ASIT – Taneka
  - v) Office - Brandon
  - vi) Registration - Open Position
  - vii) OPRT - Mark
  - viii) Novice Program - Jason Hill
  - ix) Key Volunteer Positions for 2022 - Mark
  - x) Airfence – Mark
  - xi) Bike Tech – Brandon
- f) **Open items**

i) OMRRA 50th Anniversary Planning