



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: July 20th, 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**
- b) **Approve Past BOD Minutes**
- c) **Financial report - Taneka**
- d) **New Business**
 - i) 50th Anniversary Planning and Comms cadence to GM - Rob Tatom
 - 1) BBQ: Shawn McKnight: Discuss needs
 - 2) Silent Auction/Raffle: Discuss procedure and outstanding needs
 - 3) Cornhole: Discuss procedure and outstanding needs
 - 4) DJ: Discuss readiness (Does Joshua Gonzalez need anything?)
 - 5) Holeshoot shootout: Discuss readiness
 - 6) Pit Bike Race: Discuss who is leading / readiness
 - 7) Other
 - ii) July Race Round Prep
 - 1) Discuss Volunteer Gaps (if any)
 - 2) Discuss Registration readiness with WMRRA staff
 - 3) Sound/PIR Update
 - 4) Equipment: discuss any outstanding equipment needs for July
 - 5) Discuss OPRT Readiness
 - 6) Other
 - iii) Elections, comms and timing, plus seat planning/hoping for 2023 - BOD
 - 1) Discuss any follow up needed from the June meeting (elections committee?)
 - 2) Review timing of what needs to happen when
 - iv) Assign Next Meeting Chair - Jason
- e) **Committee/Team Reports**
 - i) IRF: Discuss potential disbursements for Joshua Davis and Danny Silvis
 - ii) Sponsorship - Jeff
 - iii) Communication
 - iv) Referee - Jason Iverson
 - v) ASIT – Taneka
 - vi) Office - Brandon
 - vii) Novice Program - Jason Hill (no updates - we should be set)
 - viii) Key Volunteer Positions for 2023 - Mark
 - ix) Airfence – Mark
 - x) Bike Tech – Brandon