



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: August 17th, 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) Race Round Prep - Joint Round at Ridge August 20-21
 - ii) 2022 Banquet Planning
 - iii) Referee Discretion Discussion
 - iv) 2023 BOD Election Process
 - 1) Status and any help needed
 - v) Assign Next Meeting Chair
- e) **Committee/Team Reports**
 - i) IRF
 - ii) Sponsorship - Jeff
 - 1) All 2021 Sponsor Plaques Mailed
 - 2) Shirts will be brought to Ridge for distribution. Please spread the word. Will also look into batch email via MSR to notify folks they still have shirts to grab.
 - 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