



## Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: June 15th, 2022

Location: Zoom, 7:00 – 9:00 p.m.

Board Members: Taneka Burwell-Means, Brandon Floyd(2nd half), Bill Youngblood(1st half), 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**

- i) Guests: Nick Taylor, Justin Carr, Rob Tatom
- ii) No guest business

#### **b) Approve Past BOD Minutes**

- i) Motion to approve passed - 6/6 yay (1 not present)

#### **c) Financial report - Taneka**

- i) Balance sheets and statements below,
- ii) Of note we now have enough money in our Money Market savings (“rainy day fund”) to fully cover a single race event.
- iii) Roughly 25 fewer race license holders compared to 2021.
- iv) Sponsorship income is up slightly compared to 2022.

#### **d) New Business**

- i) Faceshield discussion for 2023 rulebook - Nick T
  - 1) A racer in 3rd place lost a face shield during the race. The 4th place racer’s crew expected a black flag due to the gear failure. Nothing in the rule book addresses safety gear failure during a race so the 3rd place rider was not black-flagged.
  - 2) Recommendation is to add a statement in the rule book that advises race direction on how to deal with rider safety gear failure. The statement should be very clear about what decision to make.
- ii) Develop Final Policy on Chicane for changing weather conditions - Nick T
  - 1) On a given race day, once a decision is made to utilize the chicane or not, that decision should be final. The decision should be day-by-day, not hour-by-hour.
  - 2) **Action Item: Mark will lead the effort to create a Chicane SOP, with Nick’s help.**
- iii) 50th Anniversary Planning and Comms cadence to GM - Rob Tatom
  - 1) Rob Tatom and Roxanne Pence are the current 50th Anniversary Planning Committee
  - 2) Planning to bill this as the 50th Anniversary Supercorn Event
  - 3) Budget discussion
    - (a) The bulk of the cost will be for the BBQ, which is typically in the \$1000 range.
  - 4) Activities list and times
    - (a) BBQ
    - (b) Past champs give a speech during awards, if they wish.
    - (c) Lawn games
    - (d) Silent Action
  - 5) Food planning
    - (a) Shawn McKnight is planning to cater the BBQ, pending finishing his smoker
  - 6) Raffle ticket sales procedure and items being sold
    - (a) Raffle (\$5 tickets, \$20 for 5)
  - 7) Cornhole signups (including announcer) and prizes?

- (a) Keith, Jason, and possibly Mark have cornhole game sets. Jason will put the word out to see if other people do.
  - 8) Music/Entertainment?
    - (a) DJ (Joshua Gonzales)
  - 9) Past Champions and Presidents? If attending, what will they be doing?
    - (a) Rob is contacting the following to attend: Gene Brown, Roberti, Alan Schmidt, Andy DiBrino, Devon McDonough
  - 10) Lap Record shootout and prizes?
    - (a) Not considering it unless someone chooses to.
  - 11) Holeshoot shootout and prizes? (Mark's new idea)
    - (a) Agreement from 5/5 present board members to offer holeshoot awards. Details TBD.
  - 12) The Kelly Johnson Memorial Pit Bike race planning is underway.
- iv) Round 3 Recap
    - 1) Generally positive feel in the pits, despite the spotty weather.
    - 2) Mark prioritizes his friendly presence in pits to build relationships with club members, in order to find issues and suggestions before they grow into major issues.
    - 3) Roughly 25 crashes over the weekend, many due to wet conditions.
    - 4) No Injured Riders Fund nominations from June event.
    - 5) Positive experience for Matt (volunteer) learning S/F procedures, planning to continue training in July. Considering additional headset at S/F.
    - 6) Incident between Matt White and CJ Hobbs resulted in review by OMRRA referee, results TBD in process.
    - 7) ASIT has moved to a new location
    - 8) Need to continue to publicize that gear tech must be complete
    - 9) Live Timing "Uploading" Issues have been fixed
  - v) New crash protocol for Corner Captains with/for Tech stickers - Mark, Justin
    - 1) Monthly(colored) Tech stickers were very difficult to remove. Corner captains will now be provided a large sharpie to write a large "X" on the tech sticker. A large "X" denotes the bike needs to be re-teched.
  - vi) Sound/PIR Possible Future Requirements - Mark
  - vii) Pop-up inventory/orders - Taneka
    - 1) Taneka will purchase 6 new pop-up canopies to replace broken canopies.
  - viii) Race Day Trophies timing - Justin
    - 1) Planning to start awards roughly 15 minutes after the end of the last race to increase the number of people that come to awards.
  - ix) Elections, comms and timing, plus seat planning/hoping for 2023 - BOD
    - 1) Mark willing to give an additional year as president, but only under current or similar circumstances. Alex, Brandon in similar boat
    - 2) Taneka overwhelmed with amount of OMRRA tasks and needs to reduce workload.
    - 3) Jeff still interested and motivated as board member.
    - 4) Jason Hill on the fence for BOD, but would at least like to continue NRS.
  - x) July NRS planning - Jason
    - 1) Very few novices expected for July. Currently 4 are signed up.
    - 2) Planning to run NRS within the standard track groups, instead of a specific 15 minute session for NRS.
  - xi) OMRRA container inventory effort planned for Friday September 23. Be there or be square.
  - xii) Assign Next Meeting Chair - Jeff

**e) Committee/Team Reports**

- i) Sponsorship - Jeff
- ii) Communication
- iii) Referee - Jason Iverson
- iv) ASIT – Taneka
- v) Office - Brandon
  - 1) Andrew Hopkins Refund Request - will be dealt with per SOP
- vi) Registration - Erica

- vii) OPRT - Mark
  - 1) Good communication and smoothly-run track day in June. Continuing to attempt to improve communication between OMRRA and OPRT organizers.
- viii) Novice Program - Jason Hill
- ix) Key Volunteer Positions for 2022 - Mark
- x) Airfence – Mark
- xi) Bike Tech – Brandon

Meeting adjourned 10:00 PM

**See Financial statements below on the following pages.**

# Oregon Motorcycle Road Racing Association

Balance Sheet  
As of May 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1000 General Checking #5981	59,871.03
1010 Checking #5957	264.40
1020 Account #8827	0.00
1021 Injured Rider's Fund	17,311.54
1022 Safety Equipment Fund	36,398.85
<b>Total 1020 Account #8827</b>	<b>53,710.39</b>
1030 Money Mkt-Savings #6789	30,666.47
1060 Cash box	500.00
<b>Total Bank Accounts</b>	<b>\$145,012.29</b>
Accounts Receivable	
1100 Accounts Receivable	6,500.00
<b>Total Accounts Receivable</b>	<b>\$6,500.00</b>
Other Current Assets	
1300 Prepaid Future Expense	8,300.01
<b>Total Other Current Assets</b>	<b>\$8,300.01</b>
<b>Total Current Assets</b>	<b>\$159,812.30</b>
Fixed Assets	
1400 Equipment	
1410 Air Fence	-109,450.00
1420 Accumulated Amortization of Other Assets	109,450.00
<b>Total 1400 Equipment</b>	<b>0.00</b>
<b>Total Fixed Assets</b>	<b>\$0.00</b>
<b>TOTAL ASSETS</b>	<b>\$159,812.30</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
<b>Total Liabilities</b>	
Equity	
3000 Opening Balance Equity {5}	53,827.85
3010 Retained Earnings	77,001.97
Net Revenue	28,982.48
<b>Total Equity</b>	<b>\$159,812.30</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$159,812.30</b>

# Oregon Motorcycle Road Racing Association

## Income Statement

May 2022

	TOTAL
Revenue	
4080 Miscellaneous Income	-0.26
4100 Promotional	
4101 Merchandise Sales	25.00
Total 4100 Promotional	25.00
4170 Sponsorship	
4171 Race Day	500.00
4172 Title/Championship	1,500.00
4173 Trophy/Class	500.00
Total 4170 Sponsorship	2,500.00
Total Revenue	\$2,524.74
GROSS PROFIT	\$2,524.74
Expenditures	
6000 Race Day Expenses	
6050 Electronic Registration	30.00
6090 Merchant Services	45.42
6092 QuickBooks Payments Fees	19.75
Total 6090 Merchant Services	65.17
Total 6000 Race Day Expenses	95.17
6500 Operating Expenses	
6510 Phone/Wireless	60.91
6580 Web Hosting & Google	48.00
6720 Office Supplies	74.56
6800 Postage & Delivery	
6801 Electronic Comm-Monkey/Chimp/Text	39.00
Total 6800 Postage & Delivery	39.00
6998 IRS	41.00
6999 State of Oregon{86}	50.00
Total 6500 Operating Expenses	313.47
Total Expenditures	\$408.64
NET OPERATING REVENUE	\$2,116.10
Other Revenue	
4310 Interest Income	0.59
Total Other Revenue	\$0.59
NET OTHER REVENUE	\$0.59
NET REVENUE	\$2,116.69

# Oregon Motorcycle Road Racing Association

## Income YTD Comparison January - May, 2022

	TOTAL	
	JAN - MAY, 2022	JAN - MAY, 2021 (PY)
<b>Revenue</b>		
4040 Gate Fee Income	282.00	1,810.00
4050 Injured Riders Fund		
4051 Donation Income	282.00	329.00
<b>Total 4050 Injured Riders Fund</b>	<b>282.00</b>	<b>329.00</b>
4060 License Fee Income	20,680.00	14,700.00
4070 Membership Income	120.00	280.00
4080 Miscellaneous Income	1,396.94	
4090 Novice School Income	1,089.00	1,584.00
4100 Promotional		
4101 Merchandise Sales	2,200.00	1,525.00
<b>Total 4100 Promotional</b>	<b>2,200.00</b>	<b>1,525.00</b>
4130 Safety		
4131 Air Fence Donations	133.00	
4132 PDX Motorcycle Film Festival		262.44
4133 Safety Fee	1,520.00	1,760.00
<b>Total 4130 Safety</b>	<b>1,653.00</b>	<b>2,022.44</b>
4150 Season pass income	1,580.00	12,160.00
4170 Sponsorship		
4171 Race Day	1,000.00	500.00
4172 Title/Championship	5,250.00	5,250.00
4173 Trophy/Class	10,750.00	10,500.00
4174 Donation - race support	86.00	365.00
<b>Total 4170 Sponsorship</b>	<b>17,086.00</b>	<b>16,615.00</b>
4200 Track Operations		
4230 Entry Fee Income	26,975.00	27,389.00
4270 Track Day	12,427.00	23,966.00
<b>Total 4200 Track Operations</b>	<b>39,402.00</b>	<b>51,355.00</b>
4300 Transponder Rental Income	275.00	50.00
<b>Total Revenue</b>	<b>\$86,045.94</b>	<b>\$102,430.44</b>
<b>GROSS PROFIT</b>	<b>\$86,045.94</b>	<b>\$102,430.44</b>
<b>Expenditures</b>		
6000 Race Day Expenses		
6010 Printing-race day programs		116.00
6040 ASIT	74.65	
6050 Electronic Registration	644.18	146.75

# Oregon Motorcycle Road Racing Association

## Income YTD Comparison January - May, 2022

	TOTAL	
	JAN - MAY, 2022	JAN - MAY, 2021 (PY)
6060 Equipment & Supplies		135.78
6061 Crash Retrieval	404.31	1,150.00
6062 Equipment{77}	162.07	998.70
6063 Supplies; Grease Sweep, Paint	44.97	
<b>Total 6060 Equipment &amp; Supplies</b>	<b>611.35</b>	<b>2,284.48</b>
6070 Insurance-		
6072 General Liability, D&O	274.00	4,174.00
<b>Total 6070 Insurance-</b>	<b>274.00</b>	<b>4,174.00</b>
6080 IRF Funds Distribution		600.00
6090 Merchant Services	3,012.23	882.62
6091 PayPal Fees	3.98	1,405.22
6092 QuickBooks Payments Fees	238.75	294.59
<b>Total 6090 Merchant Services</b>	<b>3,254.96</b>	<b>2,582.43</b>
6130 Tech Stickers	780.00	1,019.00
6140 Track Day Expense	15,107.21	15,476.81
6150 Track rental-total PIR invoice	24,342.89	27,904.24
6160 Trophies	2,023.79	1,596.80
6170 Turn Workers		
6171 Drinks/Snacks	800.00	548.12
6173 Other-includes BBQ & Ice	543.75	295.00
6174 Concessions		
6175 Beverages-turn workers	1,265.00	
6176 Food-turn workers	322.00	323.00
<b>Total 6174 Concessions</b>	<b>1,587.00</b>	<b>323.00</b>
6177 volunteer shirts	1,437.34	1,163.18
6178 Volunteer Reimbursements	497.01	
<b>Total 6170 Turn Workers</b>	<b>4,865.10</b>	<b>2,329.30</b>
6190 Wrist bands	27.26	
<b>Total 6000 Race Day Expenses</b>	<b>52,005.39</b>	<b>58,229.81</b>
6500 Operating Expenses		
6510 Phone/Wireless	401.90	612.12
6550 Banquet		
6552 Banquet Trophies	923.98	
<b>Total 6550 Banquet</b>	<b>923.98</b>	
6560 Communications		
6561 Merchandise	1,170.00	511.26
6563 Promotions/Marketing/PR	101.50	
<b>Total 6560 Communications</b>	<b>1,271.50</b>	<b>511.26</b>
6570 Hardware/Software	679.00	494.40

# Oregon Motorcycle Road Racing Association

## Income YTD Comparison January - May, 2022

	TOTAL	
	JAN - MAY, 2022	JAN - MAY, 2021 (PY)
6580 Web Hosting & Google	395.88	216.38
6590 Miscellaneous Expense		41.00
6600 Novice Program		
6603 Novice School	9.89	13.98
<b>Total 6600 Novice Program</b>	<b>9.89</b>	<b>13.98</b>
6720 Office Supplies	884.95	500.00
6800 Postage & Delivery		54.75
6801 Electronic Comm-Monkey/Chimp/Text	190.95	192.83
<b>Total 6800 Postage &amp; Delivery</b>	<b>190.95</b>	<b>247.58</b>
6810 P.O. box rental	212.00	148.00
6998 IRS	41.00	41.00
6999 State of Oregon{86}	50.00	
<b>Total 6500 Operating Expenses</b>	<b>5,061.05</b>	<b>2,825.72</b>
<b>Total Expenditures</b>	<b>\$57,066.44</b>	<b>\$61,055.53</b>
<b>NET OPERATING REVENUE</b>	<b>\$28,979.50</b>	<b>\$41,374.91</b>
Other Revenue		
4310 Interest Income	2.98	2.24
<b>Total Other Revenue</b>	<b>\$2.98</b>	<b>\$2.24</b>
<b>NET OTHER REVENUE</b>	<b>\$2.98</b>	<b>\$2.24</b>
<b>NET REVENUE</b>	<b>\$28,982.48</b>	<b>\$41,377.15</b>