



## Oregon Motorcycle Road Racing Association Board Meeting Minutes

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](mailto:info@omrra.com) for an email invitation to be able to view content

- a) **Guest Business**
- b) **Approve Past BOD Minutes**
  - i) **June minutes approval - Post to MS Teams for final approval**
- c) **Financial report - Taneka**
- d) **New Business**
  - i) 50th Anniversary Planning and Comms cadence to GM - Rob Tatom
    - 1) BBQ: Shawn McKnight: Discuss needs - **Nothing needed**
    - 2) Silent Auction/Raffle: Discuss procedure and outstanding needs
      - a) **Rob Tatom to lead and handle the raffle duties and sale of tickets. Announcement at riders meeting. Not doing the silent auction, raffle only. Drawing will be at the trophy ceremony. 1 ticket for \$5 and 5 for \$20.**
    - 3) Cornhole: Discuss procedure and outstanding needs
      - a) **Shane Baker to lead the tournament**
    - 4) DJ: Discuss readiness (Does Joshua Gonzalez need anything?) - **Nothing needed at this time but power at his DJ location**
    - 5) Holeshoot shootout: Discuss readiness
      - a) **Jason Hill to draw races after the riders meeting. 10 races per day and \$50 for each winner to be awarded at the trophy ceremony. Need cash brought to the track.**
    - 6) Pit Bike Race: Discuss who is leading / readiness
      - a) **Josh McKay to run the event on Sunday. Only licensed racers will be allowed to participate.**
    - 7) Other
      - a) **Moment of silence and celebration of life for Scott Martin and Danny Silvis during trophy ceremony on Sat night.**
  - ii) July Race Round Prep
    - 1) Discuss Volunteer Gaps (if any) - **Still need to improve our depth with corner worker captains**
    - 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
    - 1) **IRF distribution of \$1000 to the family of Danny Silvis was voted on and approved.**

- 2) IRF distribution of \$500 to the family of Scott Martin was voted on and approved.
- 3) IRF distribution of \$250 to Joshua Davis was voted on and approved. (Josh declined the distribution)

- ii) Sponsorship - Jeff
- iii) Communication
  - 1) Need communication out regarding nominations and voting for OMRRA BOD members.
- iv) Referee - Jason Iverson
  - 1) Discussion on video review which showed clear rider judgment error which caused the crash with CJ Hobbs. Referee to speak with riders.
  - 2) Potential rule book change/discussion in regards to the handling of critical issues during a race with safety equipment and black flagging of riders during the race. The current issue that occurred that sparked this discussion was a loss of helmet visor during a race where the rider continued to finish the race without his visor.
- v) ASIT – Taneka
- vi) Office - Brandon
  - 1) Website Refund/Credit info needs to be updated to remove link to Credits & Refunds Explained and IF needed we need to finalize a new form.
  - 2) Refunds
    - (a) Andrew Hopkins - Mark to reach out to listen to Andrew's feedback and discuss the credit/refund policy further
    - (b) Joshua Davis - Petition for refund not approved
    - (c) Alex Egan - Petition for refund not approved
- vii) Novice Program - Jason Hill (no updates - we should be set)
- viii) Key Volunteer Positions for 2023 - Mark
  - 1) Still need Tower and Race control positions filled for next season
- ix) Airfence – Mark
- x) Bike Tech – Brandon

**f) Meeting adjourned @ 9:43pm**

# Oregon Motorcycle Road Racing Association

Balance Sheet  
As of June 30, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1000 General Checking #5981	57,408.83
1010 Checking #5957	264.40
1020 Account #8827	0.00
1021 Injured Rider's Fund	17,465.99
1022 Safety Equipment Fund	38,239.85
<b>Total 1020 Account #8827</b>	<b>55,705.84</b>
1030 Money Mkt-Savings #6789	30,666.73
1060 Cash box	500.00
<b>Total Bank Accounts</b>	<b>\$144,545.80</b>
Accounts Receivable	
1100 Accounts Receivable	6,000.00
<b>Total Accounts Receivable</b>	<b>\$6,000.00</b>
Other Current Assets	
1300 Prepaid Future Expense	5,533.35
<b>Total Other Current Assets</b>	<b>\$5,533.35</b>
<b>Total Current Assets</b>	<b>\$156,079.15</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>\$156,079.15</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	25,249.33
<b>Total Equity</b>	<b>\$156,079.15</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$156,079.15</b>

# Oregon Motorcycle Road Racing Association

## Income Statement

June 2022

	TOTAL
Revenue	
4040 Gate Fee Income	1,510.00
4050 Injured Riders Fund	
4051 Donation Income	154.00
Total 4050 Injured Riders Fund	154.00
4070 Membership Income	40.00
4080 Miscellaneous Income	155.47
4100 Promotional	
4101 Merchandise Sales	125.00
Total 4100 Promotional	125.00
4130 Safety	
4131 Air Fence Donations	121.00
4133 Safety Fee	1,720.00
Total 4130 Safety	1,841.00
4170 Sponsorship	
4174 Donation - race support	133.00
Total 4170 Sponsorship	133.00
4200 Track Operations	
4230 Entry Fee Income	30,660.00
4240 Post Registration fees	120.00
4270 Track Day	9,259.23
Total 4200 Track Operations	40,039.23
4300 Transponder Rental Income	150.00
Total Revenue	\$44,147.70
GROSS PROFIT	\$44,147.70
Expenditures	
6000 Race Day Expenses	
6050 Electronic Registration	30.00
6060 Equipment & Supplies	
6061 Crash Retrieval	532.90
6063 Supplies; Grease Sweep, Paint	521.47
Total 6060 Equipment & Supplies	1,054.37
6070 Insurance-	
6072 General Liability, D&O	-575.00
Total 6070 Insurance-	-575.00
6090 Merchant Services	1,090.53
6093 MSR Fees	830.58
Total 6090 Merchant Services	1,921.11
6140 Track Day Expense	13,380.74
6150 Track rental-total PIR invoice	28,473.74

# Oregon Motorcycle Road Racing Association

## Income Statement

June 2022

	TOTAL
6170 Turn Workers	
6171 Drinks/Snacks	616.46
6173 Other-includes BBQ & Ice	380.00
6174 Concessions	
6175 Beverages-turn workers	1,000.00
6176 Food-turn workers	277.00
<b>Total 6174 Concessions</b>	<b>1,277.00</b>
6178 Volunteer Reimbursements	300.37
<b>Total 6170 Turn Workers</b>	<b>2,573.83</b>
<b>Total 6000 Race Day Expenses</b>	<b>46,858.79</b>
6500 Operating Expenses	
6510 Phone/Wireless	67.14
6560 Communications	
6561 Merchandise	205.80
<b>Total 6560 Communications</b>	<b>205.80</b>
6580 Web Hosting & Google	251.40
6590 Miscellaneous Expense	-109.00
6720 Office Supplies	68.43
6800 Postage & Delivery	
6801 Electronic Comm-Monkey/Chimp/Text	39.00
<b>Total 6800 Postage &amp; Delivery</b>	<b>39.00</b>
<b>Total 6500 Operating Expenses</b>	<b>522.77</b>
<b>Total Expenditures</b>	<b>\$47,381.56</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -3,233.86</b>
Other Revenue	
4310 Interest Income	0.71
<b>Total Other Revenue</b>	<b>\$0.71</b>
<b>NET OTHER REVENUE</b>	<b>\$0.71</b>
<b>NET REVENUE</b>	<b>\$ -3,233.15</b>

# Oregon Motorcycle Road Racing Association

## Income YTD Comparison January - June, 2022

	TOTAL	
	JAN - JUN, 2022	JAN - JUN, 2021 (PY)
<b>Revenue</b>		
4040 Gate Fee Income	1,792.00	3,850.00
4050 Injured Riders Fund		
4051 Donation Income	436.00	784.00
<b>Total 4050 Injured Riders Fund</b>	<b>436.00</b>	<b>784.00</b>
4060 License Fee Income	20,680.00	15,000.00
4070 Membership Income	160.00	280.00
4080 Miscellaneous Income	1,552.41	
4090 Novice School Income	1,089.00	1,683.00
4100 Promotional		
4101 Merchandise Sales	2,325.00	1,545.00
<b>Total 4100 Promotional</b>	<b>2,325.00</b>	<b>1,545.00</b>
4130 Safety		
4131 Air Fence Donations	254.00	
4132 PDX Motorcycle Film Festival		262.44
4133 Safety Fee	3,240.00	3,940.00
<b>Total 4130 Safety</b>	<b>3,494.00</b>	<b>4,202.44</b>
4150 Season pass income	1,580.00	12,400.00
4170 Sponsorship		
4171 Race Day	1,000.00	500.00
4172 Title/Championship	5,250.00	5,250.00
4173 Trophy/Class	10,250.00	10,500.00
4174 Donation - race support	219.00	1,107.00
<b>Total 4170 Sponsorship</b>	<b>16,719.00</b>	<b>17,357.00</b>
4200 Track Operations		
4230 Entry Fee Income	57,635.00	60,284.00
4240 Post Registration fees	120.00	780.00
4270 Track Day	21,686.23	37,498.00
<b>Total 4200 Track Operations</b>	<b>79,441.23</b>	<b>98,562.00</b>
4300 Transponder Rental Income	425.00	225.00
<b>Total Revenue</b>	<b>\$129,693.64</b>	<b>\$155,888.44</b>
<b>GROSS PROFIT</b>	<b>\$129,693.64</b>	<b>\$155,888.44</b>
<b>Expenditures</b>		
6000 Race Day Expenses		
6010 Printing-race day programs		247.00
6040 ASIT	74.65	
6050 Electronic Registration	175.00	173.70

# Oregon Motorcycle Road Racing Association

## Income YTD Comparison January - June, 2022

	TOTAL	
	JAN - JUN, 2022	JAN - JUN, 2021 (PY)
6060 Equipment & Supplies		135.78
6061 Crash Retrieval	937.21	1,262.75
6062 Equipment{77}	162.07	998.70
6063 Supplies; Grease Sweep, Paint	566.44	
<b>Total 6060 Equipment &amp; Supplies</b>	<b>1,665.72</b>	<b>2,397.23</b>
6070 Insurance-		
6072 General Liability, D&O	-301.00	10,599.00
<b>Total 6070 Insurance-</b>	<b>-301.00</b>	<b>10,599.00</b>
6080 IRF Funds Distribution		1,400.00
6090 Merchant Services	3,156.41	926.62
6091 PayPal Fees	3.98	1,517.51
6092 QuickBooks Payments Fees	238.75	309.59
6093 MSR Fees	2,276.11	
<b>Total 6090 Merchant Services</b>	<b>5,675.25</b>	<b>2,753.72</b>
6130 Tech Stickers	780.00	1,019.00
6140 Track Day Expense	28,487.95	29,990.66
6150 Track rental-total PIR invoice	52,816.63	54,859.41
6160 Trophies	2,023.79	1,870.28
6170 Turn Workers		
6171 Drinks/Snacks	1,416.46	975.69
6173 Other-includes BBQ & Ice	923.75	591.00
6174 Concessions		
6175 Beverages-turn workers	2,265.00	696.00
6176 Food-turn workers	599.00	570.00
<b>Total 6174 Concessions</b>	<b>2,864.00</b>	<b>1,266.00</b>
6177 volunteer shirts	1,437.34	1,163.18
6178 Volunteer Reimbursements	797.38	
<b>Total 6170 Turn Workers</b>	<b>7,438.93</b>	<b>3,995.87</b>
6190 Wrist bands	27.26	
<b>Total 6000 Race Day Expenses</b>	<b>98,864.18</b>	<b>109,305.87</b>
6500 Operating Expenses		
6510 Phone/Wireless	469.04	770.69
6550 Banquet		
6552 Banquet Trophies	923.98	
<b>Total 6550 Banquet</b>	<b>923.98</b>	
6560 Communications		
6561 Merchandise	1,375.80	511.26
6563 Promotions/Marketing/PR	101.50	
<b>Total 6560 Communications</b>	<b>1,477.30</b>	<b>511.26</b>

# Oregon Motorcycle Road Racing Association

## Income YTD Comparison January - June, 2022

	TOTAL	
	JAN - JUN, 2022	JAN - JUN, 2021 (PY)
6570 Hardware/Software	679.00	494.40
6580 Web Hosting & Google	647.28	264.38
6590 Miscellaneous Expense	-109.00	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	953.38	500.00
6800 Postage & Delivery		54.75
6801 Electronic Comm-Monkey/Chimp/Text	229.95	227.78
<b>Total 6800 Postage &amp; Delivery</b>	<b>229.95</b>	<b>282.53</b>
6810 P.O. box rental	212.00	148.00
6900 Safety Related		
6904 Fire Extinguisher or servicing		250.00
<b>Total 6900 Safety Related</b>		<b>250.00</b>
6998 IRS	41.00	41.00
6999 State of Oregon{86}	50.00	
<b>Total 6500 Operating Expenses</b>	<b>5,583.82</b>	<b>3,317.24</b>
<b>Total Expenditures</b>	<b>\$104,448.00</b>	<b>\$112,623.11</b>
<b>NET OPERATING REVENUE</b>	<b>\$25,245.64</b>	<b>\$43,265.33</b>
Other Revenue		
4310 Interest Income	3.69	2.67
<b>Total Other Revenue</b>	<b>\$3.69</b>	<b>\$2.67</b>
<b>NET OTHER REVENUE</b>	<b>\$3.69</b>	<b>\$2.67</b>
<b>NET REVENUE</b>	<b>\$25,249.33</b>	<b>\$43,268.00</b>