



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: January 18th, 2023

Location: Zoom, 7:00 – 9:00 p.m.

Board Members: Taneka Burwell-Means, Brandon Floyd, Bill Youngblood, Mark Wilson, Jason Iverson, 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) 2023 Race Schedule
 - 1) Final schedule confirmation from PIR?
- ii) Board Meeting Dates for 2023
- iii) Race License Renewals Update
 - 1) Discussion about implementing Med Forms outside of MSR
- iv) April Test Day
 - 1) Event Structure
 - 2) Unproven Novices Allowed prior to NRS?
- v) 2022 Banquet Recap - Plus/Delta
- vi) 2022 Credits - Update
- vii) Pricing Structure for 2023
 - 1) Race fees
- viii) August ORP Event?
- ix) Bylaws changes - Follow up
- x) General Membership Meeting Planning
- xi) Website Update - Race schedule and countdown

e) Committee/Team Reports

- i) IRF
- ii) Sponsorship - Jeff
 - 1) Finalizing hat & beanie quote
 - 2) Volunteer shirt info to Taneka
- iii) Communication
- iv) Referee - Jason Iverson
- v) ASIT – Taneka
- vi) Office - Brandon
- vii) Novice Program - Jason Hill
- viii) Key Volunteer Positions for 2023 - Mark
- ix) Airfence – Mark
- x) Bike Tech – Brandon