



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: February 15th, 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

Zoom Meeting Information:

Meeting ID: 969 0512 0620

URL: <https://zoom.us/j/96905120620>

Phone: 253-215-8782

BUSINESS ITEMS:

a) Guest Business -

- i) Justin Carr:
 - 1) The ability to receive daily awards earlier would allow for ease of distribution race weekends
 - (a) Alex to change shipping destination to Jeff or Justin and Jeff to coordinate delivery easier.

b) Approve Past BOD Minutes

- i) - Approved

c) Financial report - Taneka

- i) Review with Attendees
 - 1) Balance Sheet
 - 2) January Income Statement
 - 3) Income YTD

d) New Business

- i) April Test Day Updates and Discussion
 - 1) Event is live and publicized
- ii) Race License Renewals Updates
 - 1) Roughly 100+ Competition licenses to date
 - 2) Expectation is more added as we get closer to the race season
- iii) Race Start Light at PIR Discussion
 - 1) Conduct survey to the membership to see if there is enough interest to research cost and implementation plan for 2024.
 - 2) Jason to follow up with WMRRA on plan for 2023
- iv) Safety Fund Spending Planning
 - 1) Money from film festival (estimated at 10-12k)
 - (a) Goal is to go back to spending the same year. Ideas for money allocation:
 - (i) Padding on fencing for Chicane exit
 - (ii) Additional safety lights around the track
Example:
<https://www.clearwaterlights.com/products/safety-light-package>
 - (iii) Volunteer / Race Direction Communication Devices
 - (1) Walkies
 - (2) Binoculars
 - (iv) Non-slip paint for curbing
 - (v) New corner tower
 - 2) Expected revenue from Safety Fund
- v) Pricing Structure for 2023
 - 1) Race fees
 - (a) Discussion on pros/cons of rate increase
 - (b) Discussion on expected expense increase and what disposable cash the club has on-hand

- (c) Discussion on impact to participation
- (d) Participation Side-Bar
 - (i) Communications lead would be helpful to drive attendance
 - (1) Free radio ads for nonprofits
 - (2) Racer business cards
- vi) 2023 Budget Approval
 - 1) Review of 2023 Budget with Attendees
 - (a) Shorter event schedule
 - (b) Potential for lower profit margin
 - (c) Motion to push budget to General Membership was approved
- vii) General Membership Meeting Planning
- viii) Volunteer Meeting Planning
 - 1) Traditionally late March / early April at the Kennedy School
 - 2) Mark to own coordination
- ix) Hard Card Printer
 - 1) Board decision to purchase new hardware for license printing
- x) Survey For Members
 - 1) 600 Chicane Survey
 - 2) Start Light survey (per item iii)

e) Committee/Team Reports

- i) IRF
 - 1) No Updates
- ii) Sponsorship - Jeff
 - 1) Discussion of Open Classes
- iii) Communication
 - 1) Survey coming from Alex as well as new med form process
- iv) Referee - Jason Iverson
 - 1) No Updates
- v) ASIT – Taneka
 - 1) No Updates
- vi) Office - Brandon
 - 1) No Updates
- vii) Novice Program - Jason Hill
 - 1) March 1st workshop
 - 2) Currently 11x New Racers for NRS
- viii) Key Volunteer Positions for 2023 - Mark
- ix) Airfence – Mark
 - 1) No update on delivery
- x) Bike Tech – Brandon
 - 1) Discussion with CJ (WMRRA Bike Tech)
 - 2) Belly Pan stickers will have reciprocity

Meeting adjourned @ 9:04Pm

See below for financial statements:

Oregon Motorcycle Road Racing Association

Balance Sheet
As of January 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 General Checking #5981	66,171.61
1010 Checking #5957	249.40
1020 Account #8827	0.00
1021 Injured Rider's Fund	15,027.48
1022 Safety Equipment Fund	9,504.90
Total 1020 Account #8827	24,532.38
1030 Money Mkt-Savings #6789	30,668.51
Total Bank Accounts	\$121,621.90
Total Current Assets	\$121,621.90
Fixed Assets	
1400 Equipment	
1410 Air Fence	143,900.00
1420 Accumulated Amortization of Other Assets	-143,900.00
Total 1400 Equipment	0.00
Total Fixed Assets	\$0.00
TOTAL ASSETS	\$121,621.90
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Balance Equity {5}	53,827.85
3010 Retained Earnings	63,062.88
Net Revenue	4,731.17
Total Equity	\$121,621.90
TOTAL LIABILITIES AND EQUITY	\$121,621.90

Oregon Motorcycle Road Racing Association

Income YTD Comparison January 2023

	TOTAL	
	JAN 2023	JAN 2022 (PY)
Revenue		
4060 License Fee Income	8,460.00	1,600.00
4080 Miscellaneous Income		42.06
4090 Novice School Income	693.00	
4100 Promotional		
4101 Merchandise Sales	825.00	225.00
Total 4100 Promotional	825.00	225.00
4150 Season pass income		1,280.00
4200 Track Operations		
4270 Track Day	2,397.00	
Total 4200 Track Operations	2,397.00	
4320 Credits & Discounts	177.90	
Total Revenue	\$12,552.90	\$3,147.06
GROSS PROFIT	\$12,552.90	\$3,147.06
Expenditures		
6000 Race Day Expenses		
6050 Electronic Registration	339.38	25.00
6090 Merchant Services	433.81	68.53
6170 Turn Workers		
6177 volunteer shirts	1,343.38	
Total 6170 Turn Workers	1,343.38	
Total 6000 Race Day Expenses	2,116.57	93.53
6500 Operating Expenses		
6510 Phone/Wireless	67.72	158.02
6550 Banquet	1,341.96	
6551 Banquet Catering	1,922.30	
6552 Banquet Trophies	1,152.34	648.48
Total 6550 Banquet	4,416.60	648.48
6560 Communications		
6561 Merchandise	872.37	
Total 6560 Communications	872.37	
6580 Web Hosting & Google	62.99	203.88
6720 Office Supplies	27.98	
6800 Postage & Delivery		
6801 Electronic Comm-Monkey/Chimp/Text	46.00	34.95
Total 6800 Postage & Delivery	46.00	34.95

Oregon Motorcycle Road Racing Association

Income Statement

January 2023

	TOTAL
Revenue	
4060 License Fee Income	8,460.00
4090 Novice School Income	693.00
4100 Promotional	
4101 Merchandise Sales	825.00
Total 4100 Promotional	825.00
4200 Track Operations	
4270 Track Day	2,397.00
Total 4200 Track Operations	2,397.00
4320 Credits & Discounts	177.90
Total Revenue	\$12,552.90
GROSS PROFIT	\$12,552.90
Expenditures	
6000 Race Day Expenses	
6050 Electronic Registration	339.38
6090 Merchant Services	433.81
6170 Turn Workers	
6177 volunteer shirts	1,343.38
Total 6170 Turn Workers	1,343.38
Total 6000 Race Day Expenses	2,116.57
6500 Operating Expenses	
6510 Phone/Wireless	67.72
6550 Banquet	1,341.96
6551 Banquet Catering	1,922.30
6552 Banquet Trophies	1,152.34
Total 6550 Banquet	4,416.60
6560 Communications	
6561 Merchandise	872.37
Total 6560 Communications	872.37
6580 Web Hosting & Google	62.99
6720 Office Supplies	27.98
6800 Postage & Delivery	
6801 Electronic Comm-Monkey/Chimp/Text	46.00
Total 6800 Postage & Delivery	46.00
6810 P.O. box rental	212.00
Total 6500 Operating Expenses	5,705.66
Total Expenditures	\$7,822.23
NET OPERATING REVENUE	\$4,730.67