



## Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: March 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) [Shannon Lang](#), [Keith DiBrino](#), [Rob Tatom](#)

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

- i) [February minutes](#) are on MS Teams for BOD review and approval

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

- i) [See financial reports](#) at the end of the minutes

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

- i) [April Test Day Planning and Discussion](#)
  - 1) [Targeting 101db in 2023](#)
  - 2) [Mark has dedicated staff lined up for corner workers and control riders. OMRRA is sending any other interested volunteers to Mark](#)
  - 3) [Bike Tech - We will not have the resources to provide standard bike tech but can provide Bike Tech guidance pre-checks as requested and answer any other OMRRA bike tech questions.](#)
  - 4) [Gear Tech will not have the resources to have full gear tech but may possibly be able to provide guidance on gear questions](#)
  - 5) [3 sessions plus a superpole session](#)
  - 6) [Friday evening entry? Would need to work around the drags and have a different entry into the center of the track.](#)
  - 7) [KFR - Check OMRRA emails for KFR approval. All participants need to be in MSR](#)
  - 8) [No first time Novices allowed that have not completed new racer school.](#)
- ii) [MS Teams Free is Changing. Replace or Continue?](#)
  - 1) [Will look at Google chat and Slack as potential options before deciding. MS Teams free ends April 12th](#)
- iii) [Race Start Light at PIR Survey Results](#)
  - 1) [15 are in favor of our traditional flags, 9 are in favor of the lights, 8 do not care either way. Anyone with a passion for the light feel free to present a comprehensive proposal to the BOD including costs, logistics for implementation, and any argument in favor of the light that we may not be considering.](#)
- iv) [600 Chicane Survey Results](#)
  - 1) [11 do not want to use the chicane and 7 prefer using the chicane - Since there is not a large gap in preference the BOD decided to run the chicane once for the 600 classes.](#)
- v) [Volunteer Meeting Planning](#)
  - 1) [Kennedy school reserved](#)
  - 2) [March 26th @11am. Need all available board members to attend](#)
  - 3) [Zoom meeting will be setup](#)
- vi) [Safety Fund Spending Planning](#)

- 1) No update at this time. Waiting to discuss with PIR
- 2) Hard comms replacement or new radios might be a good use funds

**e) Committee/Team Reports**

- i) IRF - N/A
- ii) Sponsorship - Jeff
  - 1) Ok to begin invoicing Sponsors
    - (a) 2022: \$16,500
    - (b) 2023: \$16,750
  - 2) 2023 Shirt off to print (Will be ready for tune & test day)
    - (a) 35% profit margin
  - 3) Hats / Beanies / Shirts moved over to OMRRA Marketplace
  - 4) Hats / Beanies / Volunteer shirts production done
  - 5) We have 3 class sponsorships spots still open
- iii) Communication
  - 1) Include volunteer meeting info, sponsorship opportunities, MSR fee.
- iv) Referee - Jason Iverson
- v) ASIT – Taneka
- vi) Office - Brandon
  - 1) PayPal shirt Invoices sent to Taneka
  - 2) Lots of volunteer emails
  - 3) Lots of track day inquires
  - 4) MSR \$2 attendee booking fee to be added to all registrations
  - 5) Have licenses been sent out? Mailed out on Sunday 3/12 if you registered 2 weeks prior. Next bath will be sent out shortly.
  - 6) Karl Gaines application for corner captain
- vii) Novice Program - Jason Hill
- viii) Key Volunteer Positions for 2023 - Mark
- ix) Airfence – Mark
  - 1) Additional air fence available from RRW at a good price. Need an additional container to store them.
- x) Bike Tech – Brandon

Meeting adjourned @ 9:14pm

# Oregon Motorcycle Road Racing Association

## Balance Sheet

As of February 28, 2023

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1000 General Checking #5981	73,176.19
1010 Checking #5957	116.01
1020 Account #8827	0.00
1021 Injured Rider's Fund	15,027.67
1022 Safety Equipment Fund	12,638.29
<b>Total 1020 Account #8827</b>	<b>27,665.96</b>
1030 Money Mkt-Savings #6789	30,668.75
<b>Total Bank Accounts</b>	<b>\$131,626.91</b>
Accounts Receivable	
1100 Accounts Receivable	3,000.00
<b>Total Accounts Receivable</b>	<b>\$3,000.00</b>
<b>Total Current Assets</b>	<b>\$134,626.91</b>
Fixed Assets	
1400 Equipment	
1410 Air Fence	143,900.00
1420 Accumulated Amortization of Other Assets	-143,900.00
<b>Total 1400 Equipment</b>	<b>0.00</b>
<b>Total Fixed Assets</b>	<b>\$0.00</b>
<b>TOTAL ASSETS</b>	<b>\$134,626.91</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
<b>Total Liabilities</b>	
Equity	
3000 Opening Balance Equity {5}	53,827.85
3010 Retained Earnings	63,062.88
Net Revenue	17,736.18
<b>Total Equity</b>	<b>\$134,626.91</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$134,626.91</b>

# Oregon Motorcycle Road Racing Association

## Income Statement

February 2023

	TOTAL
Revenue	
4060 License Fee Income	8,820.00
4070 Membership Income	40.00
4090 Novice School Income	297.00
4100 Promotional	
4101 Merchandise Sales	725.00
Total 4100 Promotional	725.00
4130 Safety	
4132 PDX Motorcycle Film Festival	3,000.00
Total 4130 Safety	3,000.00
4200 Track Operations	
4270 Track Day	799.00
Total 4200 Track Operations	799.00
4320 Credits & Discounts	621.56
Total Revenue	\$14,302.56
GROSS PROFIT	\$14,302.56
Expenditures	
6000 Race Day Expenses	
6050 Electronic Registration	297.03
6090 Merchant Services	44.00
6093 MSR Fees	336.45
Total 6090 Merchant Services	380.45
Total 6000 Race Day Expenses	677.48
6500 Operating Expenses	
6510 Phone/Wireless	67.63
6580 Web Hosting & Google	230.87
6800 Postage & Delivery	
6801 Electronic Comm-Monkey/Chimp/Text	46.00
Total 6800 Postage & Delivery	46.00
6810 P.O. box rental	226.00
6999 State of Oregon{86}	50.00
Total 6500 Operating Expenses	620.50
Total Expenditures	\$1,297.98
NET OPERATING REVENUE	\$13,004.58
Other Revenue	
4310 Interest Income	0.43
Total Other Revenue	\$0.43
NET OTHER REVENUE	\$0.43
NET REVENUE	\$13,005.01

# Oregon Motorcycle Road Racing Association

## Income YTD Comparison January - February, 2023

	TOTAL	
	JAN - FEB, 2023	JAN - FEB, 2022 (PY)
<b>Revenue</b>		
4060 License Fee Income	17,280.00	16,180.00
4070 Membership Income	40.00	40.00
4080 Miscellaneous Income		1,014.44
4090 Novice School Income	990.00	297.00
4100 Promotional		
4101 Merchandise Sales	1,550.00	1,700.00
<b>Total 4100 Promotional</b>	<b>1,550.00</b>	<b>1,700.00</b>
4130 Safety		
4132 PDX Motorcycle Film Festival	3,000.00	
<b>Total 4130 Safety</b>	<b>3,000.00</b>	
4150 Season pass income		1,380.00
4170 Sponsorship		
4171 Race Day		500.00
4172 Title/Championship		3,750.00
4173 Trophy/Class		8,250.00
<b>Total 4170 Sponsorship</b>		<b>12,500.00</b>
4200 Track Operations		
4270 Track Day	3,196.00	3,475.00
<b>Total 4200 Track Operations</b>	<b>3,196.00</b>	<b>3,475.00</b>
4320 Credits & Discounts	799.46	
<b>Total Revenue</b>	<b>\$26,855.46</b>	<b>\$36,586.44</b>
<b>GROSS PROFIT</b>	<b>\$26,855.46</b>	<b>\$36,586.44</b>
<b>Expenditures</b>		
6000 Race Day Expenses		
6040 ASIT		74.65
6050 Electronic Registration	636.41	55.00
6090 Merchant Services	88.00	741.50
6092 QuickBooks Payments Fees		81.25
6093 MSR Fees	726.26	499.18
<b>Total 6090 Merchant Services</b>	<b>814.26</b>	<b>1,321.93</b>
6170 Turn Workers		
6177 volunteer shirts	1,343.38	
<b>Total 6170 Turn Workers</b>	<b>1,343.38</b>	
<b>Total 6000 Race Day Expenses</b>	<b>2,794.05</b>	<b>1,451.58</b>

# Oregon Motorcycle Road Racing Association

Income YTD Comparison  
January - February, 2023

	TOTAL	
	JAN - FEB, 2023	JAN - FEB, 2022 (PY)
6500 Operating Expenses		
6510 Phone/Wireless	135.35	219.08
6550 Banquet	1,341.96	
6551 Banquet Catering	1,922.30	
6552 Banquet Trophies	1,152.34	648.48
<b>Total 6550 Banquet</b>	<b>4,416.60</b>	<b>648.48</b>
6560 Communications		
6561 Merchandise	872.37	
<b>Total 6560 Communications</b>	<b>872.37</b>	
6580 Web Hosting & Google	293.86	251.88
6720 Office Supplies	27.98	
6800 Postage & Delivery		
6801 Electronic Comm-Monkey/Chimp/Text	92.00	73.95
<b>Total 6800 Postage &amp; Delivery</b>	<b>92.00</b>	<b>73.95</b>
6810 P.O. box rental	438.00	212.00
6999 State of Oregon{86}	50.00	
<b>Total 6500 Operating Expenses</b>	<b>6,326.16</b>	<b>1,405.39</b>
<b>Total Expenditures</b>	<b>\$9,120.21</b>	<b>\$2,856.97</b>
<b>NET OPERATING REVENUE</b>	<b>\$17,735.25</b>	<b>\$33,729.47</b>
Other Revenue		
4310 Interest Income	0.93	1.22
<b>Total Other Revenue</b>	<b>\$0.93</b>	<b>\$1.22</b>
<b>NET OTHER REVENUE</b>	<b>\$0.93</b>	<b>\$1.22</b>
<b>NET REVENUE</b>	<b>\$17,736.18</b>	<b>\$33,730.69</b>