



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: April 19th, 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-

b) Approve Past BOD Minutes

c) Financial report - Taneka

d) New Business

- i) Test Day Cancellation Lessons Learned
- ii) May Round 1 Readiness
 - 1) MSR event
 - 2) Timing and scoring
 - 3) Volunteers
 - 4) PIR event form
 - 5) Trophies
 - 6) Championship points calculation
- iii) MS Teams Replacement
- iv) Race Day Schedule Review
- v) Safety Fund Spending Planning

e) Committee/Team Reports

- i) IRF
- ii) Sponsorship - Jeff
 - 1) Invoicing requests coming in from sponsors. Please begin to bill them.

<https://docs.google.com/spreadsheets/d/1-vGSosGEuwOyfS1g7keyt-1-gw0XGs09/edit?usp=sharing&ouid=110674623870415861696&rtpof=true&sd=true>

- 2) 2023 Season shirts picked up. Will distribute at Round 1.

- iii) Communication
- iv) Referee - Jason Iverson
- v) ASIT – Taneka
- vi) Office - Brandon
 - 1)
- vii) Novice Program - Jason Hill
- viii) Key Volunteer Positions for 2023 - Mark
- ix) Airfence – Mark
- x) Bike Tech – Brandon