



Oregon Motorcycle Road Racing Association Board Meeting Minutes

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

- i) [Guests - Keith DiBrino, Jason Hill, Greg, Rob Tatom](#)

b) Approve Past BOD Minutes

- i) [Need board approval for March Minutes. BOD voted and approved the March minutes.](#)

c) Financial report - Taneka

d) New Business

- i) Test Day Cancellation

- 1) [Lessons Learned - Need to add registration deadline and total required to run the event. Early bird special to incentivise registrations.](#)

- ii) May Round 1 Readiness

- 1) [MSR event - Will be live Sun 4/23](#)
- 2) [Timing and scoring - Keith - paper vs electronic results?](#)
- 3) [Volunteers - Good to go! New volunteer form created for electronic completion on the iPad at the track.](#)
- 4) [PIR event form - Taneka](#)
- 5) [Trophies - On order](#)
- 6) [Championship points calculation - Follow last years calculation formula](#)

- iii) [MS Teams Replacement - Google Chats to replace MS Teams](#)

- iv) [Race Day Schedule Review - Overall the schedule looks great and approved. A couple minor adjustments to be made to finalize.](#)

- v) [Safety Fund Spending Planning - Radio replacement is the highest priority to review cost and approval in May. Second safety improvement would be to add safety lights to the track. Will evaluate further.](#)

- 1) [Clearwater safety lights - -safety-light-package](#)

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&oid=110674623870415861696&rtpof=true&sd=true>](#)

- 2) [2023 Season shirts picked up. Will distribute at Round 1.](#)

- iii) [Communication - Jason Hill to send out communication on 4/25](#)

- iv) [Referee - Jason Iverson](#)

- v) [ASIT – Taneka](#)

- vi) [Office - Brandon](#)

- vii) [Novice Program - Jason Hill - 15 NRS signups!](#)

- viii) [Key Volunteer Positions for 2023 - Mark](#)

- ix) [Airfence – Mark - New air fence has arrived at PIR. RRW has more air fence bails available and we need to make a decision ASAP for delivery and storage. BOD agrees that we need to get more since they are available.](#)

- x) [Bike Tech – Brandon - New tech stickers ready for May](#)

Oregon Motorcycle Road Racing Association

Income Statement

March 2023

	TOTAL
Revenue	
4050 Injured Riders Fund	
4051 Donation Income	6.00
Total 4050 Injured Riders Fund	6.00
4060 License Fee Income	3,060.00
4070 Membership Income	40.00
4090 Novice School Income	297.00
4100 Promotional	
4101 Merchandise Sales	625.00
Total 4100 Promotional	625.00
4130 Safety	
4131 Air Fence Donations	6.00
4132 PDX Motorcycle Film Festival	9,752.00
Total 4130 Safety	9,758.00
4170 Sponsorship	
4174 Donation - race support	6.00
Total 4170 Sponsorship	6.00
4200 Track Operations	
4270 Track Day	1,719.00
Total 4200 Track Operations	1,719.00
4320 Credits & Discounts	-59.30
Total Revenue	\$15,451.70
GROSS PROFIT	\$15,451.70
Expenditures	
6000 Race Day Expenses	
6050 Electronic Registration	163.99
6070 Insurance-	
6072 General Liability, D&O	850.00
Total 6070 Insurance-	850.00
6090 Merchant Services	44.00
6091 PayPal Fees	18.39
6093 MSR Fees	168.80
Total 6090 Merchant Services	231.19
6170 Turn Workers	
6173 Other-includes BBQ & Ice	436.25
Total 6170 Turn Workers	436.25
Total 6000 Race Day Expenses	1,681.43

Oregon Motorcycle Road Racing Association

Income Statement

March 2023

	TOTAL
6500 Operating Expenses	
6510 Phone/Wireless	67.63
6560 Communications	
6561 Merchandise	2,051.46
Total 6560 Communications	2,051.46
6570 Hardware/Software	590.00
6580 Web Hosting & Google	62.99
6720 Office Supplies	1,455.68
6800 Postage & Delivery	268.20
6801 Electronic Comm-Monkey/Chimp/Text	46.00
Total 6800 Postage & Delivery	314.20
Total 6500 Operating Expenses	4,541.96
Total Expenditures	\$6,223.39
NET OPERATING REVENUE	\$9,228.31
Other Revenue	
4310 Interest Income	0.40
Total Other Revenue	\$0.40
NET OTHER REVENUE	\$0.40
NET REVENUE	\$9,228.71

Oregon Motorcycle Road Racing Association

Balance Sheet As of March 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 General Checking #5981	63,759.11
1010 Checking #5957	249.40
1020 Account #8827	0.00
1021 Injured Rider's Fund	15,032.85
1022 Safety Equipment Fund	22,395.29
Total 1020 Account #8827	37,428.14
1030 Money Mkt-Savings #6789	30,668.97
Total Bank Accounts	\$132,105.62
Accounts Receivable	
1100 Accounts Receivable	2,000.00
Total Accounts Receivable	\$2,000.00
Other Current Assets	
1300 Prepaid Future Expense	9,750.00
Total Other Current Assets	\$9,750.00
Total Current Assets	\$143,855.62
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	\$143,855.62
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Balance Equity (5)	53,827.85
3010 Retained Earnings	63,062.88
Net Revenue	26,964.89
Total Equity	\$143,855.62
TOTAL LIABILITIES AND EQUITY	\$143,855.62

Oregon Motorcycle Road Racing Association

Income YTD Comparison

January - March, 2023

	TOTAL	
	JAN - MAR, 2023	JAN - MAR, 2022 (PY)
Revenue		
4050 Injured Riders Fund		
4051 Donation Income	6.00	
Total 4050 Injured Riders Fund	6.00	
4060 License Fee Income	20,340.00	18,520.00
4070 Membership Income	80.00	80.00
4080 Miscellaneous Income		1,186.79
4090 Novice School Income	1,287.00	792.00
4100 Promotional		
4101 Merchandise Sales	2,175.00	1,850.00
Total 4100 Promotional	2,175.00	1,850.00
4130 Safety		
4131 Air Fence Donations	6.00	
4132 PDX Motorcycle Film Festival	12,752.00	
Total 4130 Safety	12,758.00	
4150 Season pass income		1,580.00
4170 Sponsorship		
4171 Race Day		500.00
4172 Title/Championship		3,750.00
4173 Trophy/Class		10,250.00
4174 Donation - race support	6.00	
Total 4170 Sponsorship	6.00	14,500.00
4200 Track Operations		
4270 Track Day	4,915.00	4,865.00
Total 4200 Track Operations	4,915.00	4,865.00
4320 Credits & Discounts	740.16	
Total Revenue	\$42,307.16	\$43,373.79
GROSS PROFIT	\$42,307.16	\$43,373.79
Expenditures		
6000 Race Day Expenses		
6040 ASIT		74.65
6050 Electronic Registration	800.40	85.00
6060 Equipment & Supplies		
6062 Equipment{77}		162.07
Total 6060 Equipment & Supplies		162.07
6070 Insurance-		
6072 General Liability, D&O	850.00	
Total 6070 Insurance-	850.00	

Oregon Motorcycle Road Racing Association

Income YTD Comparison

January - March, 2023

	TOTAL	
	JAN - MAR, 2023	JAN - MAR, 2022 (PY)
6090 Merchant Services	132.00	927.73
6091 PayPal Fees	18.39	3.98
6092 QuickBooks Payments Fees		204.25
6093 MSR Fees	895.06	612.06
Total 6090 Merchant Services	1,045.45	1,748.02
6170 Turn Workers		
6173 Other-includes BBQ & Ice	436.25	178.75
6177 volunteer shirts	1,343.38	
Total 6170 Turn Workers	1,779.63	178.75
6190 Wrist bands		27.26
Total 6000 Race Day Expenses	4,475.48	2,275.75
6500 Operating Expenses		
6510 Phone/Wireless	202.98	280.08
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	2,923.83	
Total 6560 Communications	2,923.83	
6570 Hardware/Software	590.00	540.00
6580 Web Hosting & Google	356.85	299.88
6720 Office Supplies	1,483.66	
6800 Postage & Delivery	268.20	
6801 Electronic Comm-Monkey/Chimp/Text	138.00	112.95
Total 6800 Postage & Delivery	406.20	112.95
6810 P.O. box rental	438.00	212.00
6999 State of Oregon{86}	50.00	
Total 6500 Operating Expenses	10,868.12	2,093.39
Total Expenditures	\$15,343.60	\$4,369.14
NET OPERATING REVENUE	\$26,963.56	\$39,004.65
Other Revenue		
4310 Interest Income	1.33	1.75
Total Other Revenue	\$1.33	\$1.75
NET OTHER REVENUE	\$1.33	\$1.75
NET REVENUE	\$26,964.89	\$39,006.40