



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: May 17th, 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- Rob Tatom**
- b) **Approve Past BOD Minutes**
 - i) **April minutes approved**
- c) **Financial report - Taneka**
- d) **New Business**
 - i) **June Round 2 & 3 Readiness**
 - 1) MSR event
 - 2) Timing and scoring
 - 3) Volunteers
 - (a) Race Control application received. Sent to BOD for review and reply,
 - (b) Sound tech needed. Will pay PIR \$475 per round for this service until we can find a volunteer for the position.
 - 4) PIR event form
 - 5) Trophies
 - 6) Points calculation - **This is live**
 - 7) RRW Press Release - **Would like to find someone to do this write up.**
 - ii) **Safety Fund Spending Planning**
 - 1) Safety lights
 - 2) Radios
 - (a) Discussion to purchase 12x radios and 2x 6-Bay chargers. Partial funding from Shelly Sibert's donation (4-5 years ago) and partial from general safety fund.
 - (b) Vote to proceed 6 of 7 (6 of 6 in attendance)
 - (c) Alex will send Keith approval
 - (d) Mark will communicate purchase to Shelly
 - iii) **PIR track access clarification, publicizing**
 - 1) **Communicate times and prohibited vehicles on signage**
 - 2) **Confirm language with PIR**
 - iv) **IRF distribution increase proposal**
 - 1) **New proposal reviewed and approved by the BOD with minor language change to the initial proposal**
 - v) **Assign Next Meeting Chairs:**
 - 1) Create agenda, run meeting
 - 2) June: **Jeff**
- e) **Committee/Team Reports**
 - i) **IRF**
 - 1) **Torin Walhood \$300 IRF distribution approved by the BOD**
 - ii) **Sponsorship - Jeff**
 - iii) **Communication**
 - 1) **New track record**
 - 2) **More shirts available**
 - 3) **Overnight vehicle protocol**

- 4) MSR round 2 open
- 5) Shelly Sebert donation used for radios
- 6) After hours track access
- iv) Referee - Jason Iverson
 - 1) Code of Conduct violation and warning emails sent out to Vanessa Walters and Jolene Janacek
- v) ASIT – Taneka
- vi) Office - Brandon
 - 1) Update website volunteer page info
 - 2) Update photographer page info
 - 3) Website race number page update
- vii) Novice Program - Jason Hill
- viii) Key Volunteer Positions for 2023 - Mark
- ix) Airfence – Mark
- x) Bike Tech – Brandon
 - 1) Monitor sticker usage
 - 2) Need to enforce R or X in place prior to passing tech

Meeting adjourned @ 9:27pm

Oregon Motorcycle Road Racing Association

Balance Sheet As of April 30, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 General Checking #5981	65,015.81
1010 Checking #5957	249.40
1020 Account #8827	0.00
1021 Injured Rider's Fund	15,080.07
1022 Safety Equipment Fund	22,293.30
Total 1020 Account #8827	37,373.37
1030 Money Mkt-Savings #6789	30,669.24
Total Bank Accounts	\$133,307.82
Other Current Assets	
1300 Prepaid Future Expense	9,750.00
Total Other Current Assets	\$9,750.00
Total Current Assets	\$143,057.82
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	\$143,057.82
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Balance Equity (5)	53,827.85
3010 Retained Earnings	63,062.88
Net Revenue	26,167.09
Total Equity	\$143,057.82
TOTAL LIABILITIES AND EQUITY	\$143,057.82

Oregon Motorcycle Road Racing Association

Income Statement

April 2023

	TOTAL
Revenue	
4050 Injured Riders Fund	
4051 Donation Income	47.00
Total 4050 Injured Riders Fund	47.00
4060 License Fee Income	1,260.00
4090 Novice School Income	99.00
4130 Safety	
4131 Air Fence Donations	38.00
Total 4130 Safety	38.00
4170 Sponsorship	
4174 Donation - race support	43.00
Total 4170 Sponsorship	43.00
4200 Track Operations	
4270 Track Day	-920.00
Total 4200 Track Operations	-920.00
4320 Credits & Discounts	-7.00
Total Revenue	\$560.00
GROSS PROFIT	\$560.00
Expenditures	
6000 Race Day Expenses	
6050 Electronic Registration	101.34
6090 Merchant Services	-28.01
6092 QuickBooks Payments Fees	58.25
6093 MSR Fees	32.72
Total 6090 Merchant Services	62.96
6130 Tech Stickers	773.75
6190 Wrist bands	102.86
Total 6000 Race Day Expenses	1,040.91
6500 Operating Expenses	
6510 Phone/Wireless	67.40
6580 Web Hosting & Google	63.99
6800 Postage & Delivery	
6801 Electronic Comm-Monkey/Chimp/Text	46.00
Total 6800 Postage & Delivery	46.00

Oregon Motorcycle Road Racing Association

Income Statement

April 2023

	TOTAL
6900 Safety Related	
6907 Safety-Other	139.99
Total 6900 Safety Related	139.99
Total 6500 Operating Expenses	317.38
Total Expenditures	\$1,358.29
NET OPERATING REVENUE	\$ -798.29
Other Revenue	
4310 Interest Income	0.49
Total Other Revenue	\$0.49
NET OTHER REVENUE	\$0.49
NET REVENUE	\$ -797.80

Oregon Motorcycle Road Racing Association

Income YTD Comparison

January - April, 2023

	TOTAL	
	JAN - APR, 2023	JAN - APR, 2022 (PY)
Revenue		
4040 Gate Fee Income		282.00
4050 Injured Riders Fund		
4051 Donation Income	53.00	282.00
Total 4050 Injured Riders Fund	53.00	282.00
4060 License Fee Income	21,600.00	20,680.00
4070 Membership Income	80.00	120.00
4080 Miscellaneous Income		1,397.20
4090 Novice School Income	1,386.00	1,089.00
4100 Promotional		
4101 Merchandise Sales	2,175.00	2,175.00
Total 4100 Promotional	2,175.00	2,175.00
4130 Safety		
4131 Air Fence Donations	44.00	133.00
4132 PDX Motorcycle Film Festival	12,752.00	
4133 Safety Fee		1,520.00
Total 4130 Safety	12,796.00	1,653.00
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	49.00	86.00
Total 4170 Sponsorship	49.00	14,586.00
4200 Track Operations		
4230 Entry Fee Income		26,975.00
4270 Track Day	3,995.00	12,427.00
Total 4200 Track Operations	3,995.00	39,402.00
4300 Transponder Rental Income		275.00
4320 Credits & Discounts	733.16	
Total Revenue	\$42,867.16	\$83,521.20
GROSS PROFIT	\$42,867.16	\$83,521.20
Expenditures		
6000 Race Day Expenses		
6040 ASIT		74.65
6050 Electronic Registration	901.74	115.00

Oregon Motorcycle Road Racing Association

Income YTD Comparison

January - April, 2023

	TOTAL	
	JAN - APR, 2023	JAN - APR, 2022 (PY)
6060 Equipment & Supplies		
6061 Crash Retrieval		404.31
6062 Equipment{77}		162.07
6063 Supplies; Grease Sweep, Paint		44.97
Total 6060 Equipment & Supplies		611.35
6070 Insurance-		
6072 General Liability, D&O	850.00	274.00
Total 6070 Insurance-	850.00	274.00
6090 Merchant Services	103.99	2,021.09
6091 PayPal Fees	18.39	3.98
6092 QuickBooks Payments Fees	58.25	219.00
6093 MSR Fees	927.78	1,444.90
Total 6090 Merchant Services	1,108.41	3,688.97
6130 Tech Stickers	773.75	780.00
6140 Track Day Expense		15,107.21
6150 Track rental-total PIR invoice		24,342.89
6160 Trophies		2,023.79
6170 Turn Workers		
6171 Drinks/Snacks		800.00
6173 Other-includes BBQ & Ice	436.25	543.75
6174 Concessions		
6175 Beverages-turn workers		1,265.00
6176 Food-turn workers		322.00
Total 6174 Concessions		1,587.00
6177 volunteer shirts	1,343.38	1,437.34
6178 Volunteer Reimbursements		497.01
Total 6170 Turn Workers	1,779.63	4,865.10
6190 Wrist bands	102.86	27.26
Total 6000 Race Day Expenses	5,516.39	51,910.22
6500 Operating Expenses		
6510 Phone/Wireless	270.38	340.99
6550 Banquet	1,341.96	
6551 Banquet Catering	1,922.30	
6552 Banquet Trophies	1,152.34	923.98
Total 6550 Banquet	4,416.60	923.98
6560 Communications		
6561 Merchandise	2,923.83	1,170.00
6563 Promotions/Marketing/PR		101.50
Total 6560 Communications	2,923.83	1,271.50

Oregon Motorcycle Road Racing Association

Income YTD Comparison

January - April, 2023

	TOTAL	
	JAN - APR, 2023	JAN - APR, 2022 (PY)
6570 Hardware/Software	590.00	679.00
6580 Web Hosting & Google	420.84	347.88
6600 Novice Program		
6603 Novice School		9.89
Total 6600 Novice Program		9.89
6720 Office Supplies	1,483.66	810.39
6800 Postage & Delivery	268.20	
6801 Electronic Comm-Monkey/Chimp/Text	184.00	151.95
Total 6800 Postage & Delivery	452.20	151.95
6810 P.O. box rental	438.00	212.00
6900 Safety Related		
6907 Safety-Other	139.99	
Total 6900 Safety Related	139.99	
6999 State of Oregon(86)	50.00	
Total 6500 Operating Expenses	11,185.50	4,747.58
Total Expenditures	\$16,701.89	\$56,657.80
NET OPERATING REVENUE	\$26,165.27	\$26,863.40
Other Revenue		
4310 Interest Income	1.82	2.39
Total Other Revenue	\$1.82	\$2.39
NET OTHER REVENUE	\$1.82	\$2.39
NET REVENUE	\$26,167.09	\$26,865.79