



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: June 28th, 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](#) requesting 125 group to run in MWGP at the back of the grid for a special 125 race. Board has now issue and can make it happen.
- b) **Approve Past BOD Minutes** - Need final financial statements for March and April (ready now) to approve April and May minutes
- c) **Financial report** - [Taneka](#)
 - i) [Waiting on PIR to finalize March financials](#)
 - ii) [2 Fast invoice sent, received and paid in full](#)
- d) **New Business**
 - i) [June Round 2 & 3 Recap as needed](#)
 - 1) [Safety lights](#)
 - (a) [Test them on the Friday 2 Fast Track day](#)
 - (b) [Locations - inside chicane, inside T3, outside T5, inside T8? non-chicane inside T1?](#)
 - (c) [Use them at the Ridge joint round?](#)
 - 2) [New Radio's - No reported radio issues. Improvement over old radios](#)
 - 3) [Wireless microphone in tower not working \(repair or replace for Dave\). Board to review request.](#)
 - ii) [Crash Log Tracking](#)
 - 1) [Created Log per ASIT request \(Jeff\)](#)
 - (a) [Crash Log 2023.xlsx](#)
 - (b) [See if we can get WMRRA crash logs](#)
 - iii) [Round 4 Readiness](#)
 - 1) [Requesting OMRRA Hoodies - Great idea for cold mornings, trying to get them by Sept. joint round.](#)
 - 2) [Mark W as acting Race Director](#)
 - 3) [Dakota D on S/F comms 100% of the time. Request no-mic hard comm for Elijah](#)
 - 4) [Ensure 1620 AM is broadcasting - Feedback that it wasn't working in June. Need to confirm if this is a consistent issue.](#)
 - 5) [Supercorn \(need more volunteers for:](#)
 - (a) [Kelly Johnson Pit Bike Race Setup, signup, overall Admin and MC \(Josh McKay & Shane Baker\)](#)
 - (b) [Cornhole tournament - Need more cornhole boards \(Admin/MC - Mark?\)](#)
 - (c) [Entertainment? \(Steve Aurther?\)](#)
 - (d) [Trophies by Rob Tatom](#)
 - (e) [Confirmed 6/19 that Shawn McKnight is cooking](#)
 - 6) [Need 20 x \\$50 bills for holeshots \(10 each day\)](#)
 - 7) [Lap Record Prizes - Will revisit for next season and stick with hole shot prizes for this season](#)
 - 8) [Safety Light placement - See above in i.1](#)

- 9) Power along pit walls; many are not working - [voiced to PIR..](#)
- 10) Official written class breakout for 5-session qualifying/practice
 - (a) Official decision on add'l 25 minutes (keep in pocket for delays seemed to be the most popular) - [Due to time constraints to ensure this 5 group system is fully vetted the Board will revisit this after the July round.](#)
- iv) Assign Next Meeting Chairs:
 - 1) Create agenda, run meeting
 - (a) [July: Jason](#)
 - (b) [August: ?](#)

e) Committee/Team Reports

- i) IRF
 - 1) Language Updated per May 2023 Board Meeting:
 - (a) [Injured Rider Fund SOP4](#)
 - 2) Proposed:
 - (a) [Matt Snipes \(#232\) - Transported / Broken Collarbone \(Rd. 2 @ PIR\) - \\$400 IRF distribution approved](#)
 - (b) [Cody Balcazar \(Rd 3 incident - Saturday, June 17th\) - \\$300 IRF distribution approved](#)
 - (c) [Alex Taylor - MA Ridge round - \\$400 IRF distribution approved](#)
- ii) Sponsorship - Jeff
 - 1) Invoicing Update Request
 - 2) Bike Tech Canopy Received (Kramer - 10' x 20')
- iii) Communication - [send out July round communication](#)
- iv) Referee - Jason Iverson
- v) ASIT – Taneka - Froda
 - 1) [Friday ASIT may be closed if enough volunteers are not available. Mark will jump in to support](#)
- vi) Office - Brandon - [iPad for volunteer sign-in still in progress...](#)
- vii) Novice Program - Jason Hill
- viii) Key Volunteer Positions for 2023 - Mark
 - 1) [Need more ASIT people for Fridays](#)
- ix) Airfence – Mark
 - 1) [Air fence team may need to have a change in personnel due to commitment to fulfilling the job](#)
- x) Bike Tech – Brandon -
 - 1) [Lead bike tech candidate is available for next season.](#)
 - 2) [Any feedback from last round?](#)

[Meeting adjourned 9:22pm](#)

Oregon Motorcycle Road Racing Association

Income YTD Comparison

January - May, 2023

	TOTAL	
	JAN - MAY, 2023	JAN - MAY, 2022 (PY)
Revenue		
4030 Fines	250.00	
4040 Gate Fee Income	2,530.00	282.00
4050 Injured Riders Fund		
4051 Donation Income	196.00	282.00
Total 4050 Injured Riders Fund	196.00	282.00
4060 License Fee Income	23,040.00	20,680.00
4070 Membership Income	80.00	120.00
4080 Miscellaneous Income		1,396.94
4090 Novice School Income	1,683.00	1,089.00
4100 Promotional		
4101 Merchandise Sales	2,175.00	2,200.00
Total 4100 Promotional	2,175.00	2,200.00
4130 Safety		
4131 Air Fence Donations	153.00	133.00
4132 PDX Motorcycle Film Festival	12,752.00	
4133 Safety Fee	1,140.00	1,520.00
Total 4130 Safety	14,045.00	1,653.00
4150 Season pass income		1,580.00
4170 Sponsorship		
4171 Race Day		1,000.00
4172 Title/Championship		5,250.00
4173 Trophy/Class		10,250.00
4174 Donation - race support	137.00	86.00
Total 4170 Sponsorship	137.00	16,586.00
4200 Track Operations		
4230 Entry Fee Income	35,799.82	26,975.00
4270 Track Day	14,250.50	12,427.00
Total 4200 Track Operations	50,050.32	39,402.00
4300 Transponder Rental Income	75.00	275.00
4320 Credits & Discounts	107.33	
Total Revenue	\$94,368.65	\$85,545.94
GROSS PROFIT	\$94,368.65	\$85,545.94
Expenditures		
6000 Race Day Expenses		
6040 ASIT		74.65
6050 Electronic Registration	1,489.79	145.00

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Income YTD Comparison

January - May, 2023

	TOTAL	
	JAN - MAY, 2023	JAN - MAY, 2022 (PY)
6060 Equipment & Supplies		
6061 Crash Retrieval	488.58	404.31
6062 Equipment{77}	60.00	162.07
6063 Supplies; Grease Sweep, Paint	83.97	44.97
Total 6060 Equipment & Supplies	632.55	611.35
6070 Insurance-		
6072 General Liability, D&O	275.00	274.00
Total 6070 Insurance-	275.00	274.00
6080 IRF Funds Distribution	300.00	
6090 Merchant Services	147.99	2,065.88
6091 PayPal Fees	18.39	3.98
6092 QuickBooks Payments Fees	58.25	238.75
6093 MSR Fees	1,637.23	1,445.53
Total 6090 Merchant Services	1,861.86	3,754.14
6130 Tech Stickers	773.75	780.00
6140 Track Day Expense	15,720.28	15,107.21
6150 Track rental-total PIR invoice	31,318.00	24,342.89
6160 Trophies	2,150.06	2,023.79
6170 Turn Workers		
6171 Drinks/Snacks	905.13	800.00
6173 Other-includes BBQ & Ice	821.25	543.75
6174 Concessions		
6175 Beverages-turn workers	882.00	1,265.00
6176 Food-turn workers	437.00	322.00
Total 6174 Concessions	1,319.00	1,587.00
6177 volunteer shirts	1,343.38	1,437.34
6178 Volunteer Reimbursements	378.99	497.01
Total 6170 Turn Workers	4,767.75	4,865.10
6190 Wrist bands	102.86	27.26
Total 6000 Race Day Expenses	59,391.90	52,005.39
6500 Operating Expenses		
6510 Phone/Wireless	337.78	401.90
6550 Banquet	1,341.96	
6551 Banquet Catering	1,922.30	
6552 Banquet Trophies	1,275.75	923.98
Total 6550 Banquet	4,540.01	923.98
6560 Communications		
6561 Merchandise	3,362.47	1,170.00
6563 Promotions/Marketing/PR		101.50
Total 6560 Communications	3,362.47	1,271.50

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Income YTD Comparison

January - May, 2023

	TOTAL	
	JAN - MAY, 2023	JAN - MAY, 2022 (PY)
6570 Hardware/Software	654.99	679.00
6580 Web Hosting & Google	484.83	395.88
6600 Novice Program		
6603 Novice School		9.89
Total 6600 Novice Program		9.89
6720 Office Supplies	1,483.66	884.95
6800 Postage & Delivery	268.20	
6801 Electronic Comm-Monkey/Chimp/Text	230.00	190.95
Total 6800 Postage & Delivery	498.20	190.95
6810 P.O. box rental	438.00	212.00
6900 Safety Related	5,366.86	
6907 Safety-Other	3,667.85	
Total 6900 Safety Related	9,034.71	
6998 IRS	41.00	41.00
6999 State of Oregon{86}	50.00	50.00
Total 6500 Operating Expenses	20,925.65	5,061.05
Total Expenditures	\$80,317.55	\$57,066.44
NET OPERATING REVENUE	\$14,051.10	\$28,479.50
Other Revenue		
4310 Interest Income	2.79	2.98
Total Other Revenue	\$2.79	\$2.98
NET OTHER REVENUE	\$2.79	\$2.98
NET REVENUE	\$14,053.89	\$28,482.48

Oregon Motorcycle Road Racing Association

Income Statement

May 2023

	TOTAL
Revenue	
4030 Fines	250.00
4040 Gate Fee Income	2,530.00
4050 Injured Riders Fund	
4051 Donation Income	143.00
Total 4050 Injured Riders Fund	143.00
4060 License Fee Income	1,440.00
4090 Novice School Income	297.00
4130 Safety	
4131 Air Fence Donations	109.00
4132 PDX Motorcycle Film Festival	9,752.00
4133 Safety Fee	1,140.00
Total 4130 Safety	11,001.00
4170 Sponsorship	
4174 Donation - race support	88.00
Total 4170 Sponsorship	88.00
4200 Track Operations	
4230 Entry Fee Income	35,799.82
4270 Track Day	10,255.50
Total 4200 Track Operations	46,055.32
4300 Transponder Rental Income	75.00
4320 Credits & Discounts	-625.83
Total Revenue	\$61,253.49
GROSS PROFIT	\$61,253.49
Expenditures	
6000 Race Day Expenses	
6050 Electronic Registration	588.05
6060 Equipment & Supplies	
6061 Crash Retrieval	488.58
6062 Equipment{77}	60.00
6063 Supplies; Grease Sweep, Paint	83.97
Total 6060 Equipment & Supplies	632.55
6070 Insurance-	
6072 General Liability, D&O	-575.00
Total 6070 Insurance-	-575.00
6080 IRF Funds Distribution	300.00
6090 Merchant Services	44.00
6093 MSR Fees	709.45
Total 6090 Merchant Services	753.45
6140 Track Day Expense	15,720.28
6150 Track rental-total PIR invoice	31,318.00

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Income Statement

May 2023

	TOTAL
6160 Trophies	2,150.06
6170 Turn Workers	
6171 Drinks/Snacks	905.13
6173 Other-includes BBQ & Ice	385.00
6174 Concessions	
6175 Beverages-turn workers	882.00
6176 Food-turn workers	437.00
Total 6174 Concessions	1,319.00
6178 Volunteer Reimbursements	378.99
Total 6170 Turn Workers	2,988.12
Total 6000 Race Day Expenses	53,875.51
6500 Operating Expenses	
6510 Phone/Wireless	67.40
6550 Banquet	
6552 Banquet Trophies	123.41
Total 6550 Banquet	123.41
6560 Communications	
6561 Merchandise	438.64
Total 6560 Communications	438.64
6570 Hardware/Software	64.99
6580 Web Hosting & Google	63.99
6800 Postage & Delivery	
6801 Electronic Comm-Monkey/Chimp/Text	46.00
Total 6800 Postage & Delivery	46.00
6900 Safety Related	5,366.86
6907 Safety-Other	3,527.86
Total 6900 Safety Related	8,894.72
6998 IRS	41.00
Total 6500 Operating Expenses	9,740.15
Total Expenditures	\$63,615.66
NET OPERATING REVENUE	\$ -2,362.17
Other Revenue	
4310 Interest Income	0.97
Total Other Revenue	\$0.97
NET OTHER REVENUE	\$0.97
NET REVENUE	\$ -2,361.20

Oregon Motorcycle Road Racing Association

Balance Sheet As of May 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 General Checking #5981	44,968.48
1010 Checking #5957	249.40
1020 Account #8827	10,752.00
1021 Injured Rider's Fund	14,923.57
1022 Safety Equipment Fund	14,647.58
Total 1020 Account #8827	40,323.15
1030 Money Mkt-Savings #6789	30,669.71
1060 Cash box	500.00
Total Bank Accounts	\$116,710.74
Accounts Receivable	
1100 Accounts Receivable	7,733.87
Total Accounts Receivable	\$7,733.87
Other Current Assets	
1300 Prepaid Future Expense	6,500.01
Total Other Current Assets	\$6,500.01
Total Current Assets	\$130,944.62
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	\$130,944.62
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Balance Equity (5)	53,827.85
3010 Retained Earnings	63,062.88
Net Revenue	14,053.89
Total Equity	\$130,944.62
TOTAL LIABILITIES AND EQUITY	\$130,944.62