



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: January 17th, 2024

Location: Zoom, 7:00 – 9:00 p.m.

Board Members: Taneka Burwell-Means, Phillip Hranicka, Josh Clarizio, Mark Wilson, Jason Iverson, Jeff Ceccacci, Alex Taylor

Attendees: Alex Taylor, Phillip Hranicka, Jeff Ceccacci, Jason Iverson, Taneka Burwell-Means, Mark Wilson, Jason Hill, Rob Tatom, Shannon Lang

Zoom Meeting Information:

Meeting ID: 969 0512 0620

URL: <https://zoom.us/j/96905120620>

Phone: 253-215-8782

BUSINESS ITEMS:

a) Guest Business

Jason Hill - Asking about bike tech stickers on behalf of Mike Macias, Alex will touch base.

b) Approve Past BOD Minutes - Jason

Approved via email earlier

c) Financial report - Taneka

December financials will be out in the next few days, delayed by PIR accounting.

d) New Business

i) 2024 Budget - Taneka

Reviewed 2024 budget and line items and potential adjustments. Small adjustments from 2023 to 2024. Will increase spending for volunteer incentives. Jeff will talk to Keith about ordering MotoAmerica oil sweep.

ii) General Membership Meeting Planning

SlingShot lounge 2/24 3PM, will attempt to have internet streaming of meeting for remote viewing,

iii) Board and OMRRA Staff Communication Platform - Jeff

Reviewed options of Slack vs Teams, Jeff recommends Slack for our user group. If we can restart our old Teams account we will use Teams. Board votes to purchase Teams.

iv) Bylaws changes - Mark

Mark asks if we want to go forward with proposed changes to bylaws. Jason I expresses desire to go forward with changes, Jeff asks about typical bylaws change process, Mark explains that the board creates and presents the board changes to be approved by membership. Alex will draft changes of bylaws.

v) 2024 License Renewal Status- Alex

Registration going well, will mention the plan to eliminate the option to purchase voting membership. Board discusses the idea of reserving race numbers 6-10 as they are vacated to be used for a TBD use. Shannon opposes the idea of holding the numbers. Board votes to 5 in favor, 1 opposed, to retain numbers 6-10 as vacated and Alex will write an SOP for usage.

e) Committee/Team Reports

i) IRF Injured Rider Fund SOP4 - Josh

ii) Sponsorship - Jeff **Following up on outstanding sponsorship for 2023 and has sent out emails for 2024 sponsors**

iii) Communication / Marketing - Phillip **Working on Bend new racer workshop**

iv) Referee - Jason Iverson

v) ASIT – Taneka

vi) Office - Jason I.

vii) Novice Program - Jason Hill **Zoom and in person NRS will happen in 2024.**

viii) Airfence – Kevin

ix) Bike Tech – Mike Macias

Adjourned at 8:58

f) Executive Session

i) Board Members Only

Oregon Motorcycle Road Racing Association

Balance Sheet
As of January 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 General Checking #5981	79,831.45
1010 Checking #5957	249.40
1020 Account #8827	0.00
1021 Injured Rider's Fund	13,127.34
1022 Safety Equipment Fund	28,988.58
Total 1020 Account #8827	42,115.92
1030 Money Mkt-Savings #6789	40,681.83
Total Bank Accounts	\$162,878.60
Total Current Assets	\$162,878.60
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	\$162,878.60
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Balance Equity {5}	53,827.85
3010 Retained Earnings	100,417.15
Net Revenue	8,633.60
Total Equity	\$162,878.60
TOTAL LIABILITIES AND EQUITY	\$162,878.60

Oregon Motorcycle Road Racing Association

Income Statement

January 2024

	TOTAL
Revenue	
4060 License Fee Income	8,280.00
4070 Membership Income	40.00
4090 Novice School Income	396.00
4100 Promotional	
4101 Merchandise Sales	600.00
Total 4100 Promotional	600.00
4200 Track Operations	
4270 Track Day	1,198.00
Total 4200 Track Operations	1,198.00
4320 Credits & Discounts	881.65
Total Revenue	\$11,395.65
GROSS PROFIT	\$11,395.65
Expenditures	
6000 Race Day Expenses	
6050 Electronic Registration	297.86
6090 Merchant Services	44.00
6093 MSR Fees	331.20
Total 6090 Merchant Services	375.20
6170 Turn Workers	
6177 volunteer shirts	547.13
Total 6170 Turn Workers	547.13
Total 6000 Race Day Expenses	1,220.19
6500 Operating Expenses	
6510 Phone/Wireless	68.24
6560 Communications	
6563 Promotions/Marketing/PR	1,086.96
Total 6560 Communications	1,086.96
6580 Web Hosting & Google	231.87
6720 Office Supplies	112.04
6800 Postage & Delivery	
6801 Electronic Comm-Monkey/Chimp/Text	46.00
Total 6800 Postage & Delivery	46.00
Total 6500 Operating Expenses	1,545.11
Total Expenditures	\$2,765.30
NET OPERATING REVENUE	\$8,630.35
Other Revenue	
4310 Interest Income	3.25
Total Other Revenue	\$3.25
NET OTHER REVENUE	\$3.25
NET REVENUE	\$8,633.60

Oregon Motorcycle Road Racing Association

Income YTD Comparison

January 2024

	TOTAL	
	JAN 2024	JAN 2023 (PY)
Revenue		
4060 License Fee Income	8,280.00	8,460.00
4070 Membership Income	40.00	
4090 Novice School Income	396.00	693.00
4100 Promotional		
4101 Merchandise Sales	600.00	825.00
Total 4100 Promotional	600.00	825.00
4200 Track Operations		
4270 Track Day	1,198.00	2,397.00
Total 4200 Track Operations	1,198.00	2,397.00
4320 Credits & Discounts	881.65	177.90
Total Revenue	\$11,395.65	\$12,552.90
GROSS PROFIT	\$11,395.65	\$12,552.90
Expenditures		
6000 Race Day Expenses		
6050 Electronic Registration	297.86	339.38
6090 Merchant Services	44.00	44.00
6093 MSR Fees	331.20	389.81
Total 6090 Merchant Services	375.20	433.81
6170 Turn Workers		
6177 volunteer shirts	547.13	1,343.38
Total 6170 Turn Workers	547.13	1,343.38
Total 6000 Race Day Expenses	1,220.19	2,116.57
6500 Operating Expenses		
6510 Phone/Wireless	68.24	67.72
6550 Banquet		1,341.96
6551 Banquet Catering		1,922.30
6552 Banquet Trophies		1,152.34
Total 6550 Banquet		4,416.60
6560 Communications		
6561 Merchandise		872.37
6563 Promotions/Marketing/PR	1,086.96	
Total 6560 Communications	1,086.96	872.37
6580 Web Hosting & Google	231.87	62.99
6720 Office Supplies	112.04	27.98
6800 Postage & Delivery		
6801 Electronic Comm-Monkey/Chimp/Text	46.00	46.00
Total 6800 Postage & Delivery	46.00	46.00

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Income YTD Comparison

January 2024

	TOTAL	
	JAN 2024	JAN 2023 (PY)
6810 P.O. box rental		212.00
Total 6500 Operating Expenses	1,545.11	5,705.66
Total Expenditures	\$2,765.30	\$7,822.23
NET OPERATING REVENUE	\$8,630.35	\$4,730.67
Other Revenue		
4310 Interest Income	3.25	0.50
Total Other Revenue	\$3.25	\$0.50
NET OTHER REVENUE	\$3.25	\$0.50
NET REVENUE	\$8,633.60	\$4,731.17