



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: March 27th, 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

Present: Phillip Hranicka, Josh Clarizio, 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 - Jason


Approved via email

c) Financial report - Taneka

d) New Business

- i) GMM Recap - Budget approved and motion to move forward with bylaw changes
- ii) Bi-Law Changes - Next Steps Will send out voting via MSR
- iii) Volunteer Meeting Planning (March 23rd @ 1pm)
Approximately 15 attendants. Still looking for someone to be lead volunteer coordinator. Will reach out to WMRRA to look at their program for coordinator position.
- iv) Communication Platform (Slack / Teams) Further pursuing communication via Teams
- v) April Meeting Chair - Josh Clarizio
- vi) Round 1 Readiness - April Schedule, Wristbands, Communications for changes to PIR

e) Committee/Team Reports

- i) IRF  Injured Rider Fund SOP4 - Josh
 - 1) Andy DiBrino - Board Votes to send \$400 of IRF funds
- ii) Sponsorship - Jeff
 - 1) Marketing Tent @ 3/17 OPRT Track Day
- iii) Communication / Marketing - Phillip
- iv) Referee - Jason Iverson
- v) ASIT – Taneka
- vi) Office - Jason I.
- vii) Novice Program - Jason Hill
- viii) Airfence – Kevin
- ix) Bike Tech – Mike Macias

Meeting adjourned at 9:13