



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: May 15th, 2024

Location: Zoom, 7:00 – 9:00 p.m.

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

Attendees: Phillip Hranicka, Mark Wilson, Jason Iverson, Jeff Ceccacci, Alex Taylor, Colin James, Rob Tatom, Kevin O'Brien, Jasn Hill

Zoom Meeting Information:

Meeting ID: 969 0512 0620

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

Phone: 253-215-8782

BUSINESS ITEMS:

a) **Guest Business - No guest business**

b) **Treasurer resignation and appointment of new Treasurer - Mark**

Taneka submitted a letter of resignation May 7th. There is a motion and a unanimous vote by the board to appoint Colin James as Treasurer for the remainder of the term. Taneka Burwell-Means is to be removed from the OMRRA US Bank account and all other OMRRA financial accounts and Colin James is to be added as signer to OMRRA's US Bank and other financial accounts. Will follow up with Patrick to get Colin on the Board email list.


c) **Financial report - Colin/Keith** Taxes filed for the 2023 year, all previous years are current per a phone call to the IRS.

d) **Approve Past BOD Minutes - Jason** Approved via email

e) **New Business**

- i) Transponder return process/lockbox - Keith - Decision to purchase lock box for transponder return.
- ii) Round 2 Recap - Alex - Positive experiences with Round 1 and Round 2. Some positive changes with WMRRA daily schedule.
- iii) Round 3 (June) Planning
 - 1) NRS - Mark (if Jason Hill is not on the call) Will look into doing Thursday NRS at PIR and Friday NRS within the track day.
 - 2) Event Request - Mark Event request submitted to PIR and available in Google Drive
 - 3) Schedule - Alex
 - (a) Chicane clarification Smaller bikes will run chicane
 - 4) Registration - Alex - Sam Kaufmann or Jason Hill are potential registrars for June in Erica's absence.
 - 5) Volunteer iPad / QR code review Positive feedback from Justin Carr regarding volunteer placement form.
 - 6) Tower - Keith Need for a person to filter foot traffic to keep people away from Timing and Scoring. Will look to add an available person and signage.
 - 7) Container Container is good and needs are met.
- iv) Bylaws Changes - Alex Has been sent out for voting
- v) ASIT Shack plans - Mark PIR wants to relocate the ASIT shed. OMRRA will evaluate ASIT needs and possible uses of shed.
- vi) Communication Platform (Slack / Teams) - Jeff Board will try using Google Space again for instant messaging purposes.
- vii) June Meeting Chair (June 19th)

f) **Committee/Team Reports**

- i) IRF  Injured Rider Fund SOP4 - Josh Jeff motion to award Sam Kaufmann \$750 IRF distribution for April injuries involving a broken back and extended hospital stay. Unanimous vote to award distribution.
- ii) Sponsorship - Jeff Merchandise still available for sale.
- iii) Communication / Marketing - Phillip
- iv) Referee - Jason Iverson
- v) ASIT – Taneka Will need ASIT volunteers for June, unsure what services ASIT will be offering in June.
- vi) Office - Jason I.

- vii) Novice Program - Jason Hill
- viii) Airfence – Kevin [One smaller bail damaged in April](#)
- ix) Bike Tech – Mike Macias

Meeting adjourned 9:25 PM