



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: September 18th, 2024

Location: Zoom, 7:00 – 9:00 p.m.

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

Incoming Board Members: Jason Iverson, Jeff Ceccacci, Colin James, Alex Taylor, Josh Clarizio, Nathan Aldrich, Greg Fournal

Present: Jason Iverson, Alex Taylor, Jeff Ceccacci, Colin James, Phillip Hranicka, Ali Taylor, Kayla Watford, Jason Doody, Nathan Aldrich, Mark Wilson, Kevin O'Brien

Zoom Meeting Information:

Meeting ID: 969 0512 0620

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

Phone: 253-215-8782

BUSINESS ITEMS:

a) Guest Business

- i) ASIT Team, Volunteer tracking - Ali/Kayla
Have offered to be co-coordinators for volunteers
Ali has asked our volunteers for updated contact information from each volunteer (all)
Looking to get feedback from the board on how they can both best support the board.
Both Ali and Kayla have past experience with volunteers
Key is communication
- ii) Jason Doody - Will serve penalty by volunteering in Friday night tech inspection for next year.

b) Financial report - Colin/Keith

PO Box has been reopened, will be able to reconcile with 2Fast and AMR soon, bank accounts will be changed to protect OMRRA from liability regarding unrecovered treasury materials.

c) Approve Past BOD Minutes - Jason

d) New Business

- i) Election Results / Board Transition Discussion
 - 1) Sharing / Permissions / Distribution list updates needed? Mailing lists updated, new board transitioned at end of meeting:
Jason Iverson, President
Jeff Ceccacci, Vice President
Alex Taylor, Secretary
Colin James, Treasurer
Josh Clarizio, Member Rep
Nathan Aldrich, Member at Large
Greg Fournal, Member at Large
- ii) Banquet (Jeff)
 - 1) Signed agreement with Spirit of 77
 - 2) Saturday, October 19th (Doors at 6pm / Awards at 7pm)
 - 3) Tickets on sale now
 - 4) Discussion of Support / Actions Still needed
 - (a) A/V Rental Cain Braveheart has donated his equipment for use

- (b) Presentation Slides
 - (i) Any "in memoriam" needs? **None**
 - (c) Volunteer Names
 - (i) Plaques and guest list **Alex/Ali have a working list**
 - (d) Volunteers to work "the door" **Nathan/Cain/Novices for door work**
 - (e) Volunteers to help distribute awards
 - (f) Confirmed MCs? **Al Bragnante and Dave Ellison**
- 5) Awards - **Alex In progress from Fusion Graphics again**

iii) Rules Committee Planning **currently soliciting rules proposals, will have rules committee meetings via zoom again, will invite members that have submitted proposals to meetings via zoom.**

iv) 2025 Schedule

5/2-4, 6/6-9, and 8/1-3 confirmed at PIR, will confirm which rounds in WA to be run as joint round, anticipating 6 round OMRRA season.

e) Committee/Team Reports

- i) IRF **Injured Rider Fund SOP4** - Josh
 - 1) Jason Hill **\$400 distribution**
- ii) Sponsorship - Jeff
- iii) Communication / Marketing - Phillip
- iv) Referee - Jason Iverson **Turin Cox will join Alex Clarke as Referee for 2025**
- v) ASIT
- vi) Office - Jason I.
- vii) Novice Program - Jason Hill
- viii) Airfence – Kevin
- ix) Bike Tech – Mike Macias

Meeting adjourned 9:14