



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: August 20, 2025

Location: Zoom, 7:00 – 9:00 p.m.

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

Attendees: Jason Iverson, Jeff Ceccacci, Alex Taylor, Colin James, Nathan Aldrich, Josh Clarizio, Rob Tatom, Turin Cox

Zoom Meeting Information:

Meeting ID: 969 0512 0620

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

Phone: 253-215-8782

BUSINESS ITEMS:

a) Guest Business

- Turin - Consider Amateur Championship, combining Open, 600, MW into a Clubman-like season championship. Numerous reasons would make a racer ineligible for the championship, including X podiums in an expert race, X years with expert license, winning the Amateur Championship, etc. Consider also removing the lap time limits in Amateur classes (as WMRRA does).
- Jason - Likely need to fill the Race Director position in 2026, with possible interest from Paxton Gray.

b) Financial report - Colin

- i) Dreamhost is OK now
- ii) Financials missing 2025 Radio deprec, 2025 Track day rev share, 2025 Cash track day. \$2300 of August track day. Recon sales, etc
- iii) My dream is to create a repeatable process


c) Approve Past BOD Minutes - Alex

- Up-to-date through July and posted on the website.

d) New Business

1. Elections

- a. Nominations and acceptance window closed
- b. Remaining 2026 election schedule
 - i. Sat (8/23/2025) Campaign Statements Due
 - ii. **Mon (8/25/2025) Send Campaign Statement All-Member Email & Prepare Voting Communications (email & social)**
 - iii. Mon (8/25/2025) Voting opens through Monday (9/2/2025)
 - iv. Weds (9/3/2025) Send Elections Results & Post for OMRRA Website to OMRRA Board for sharing
 - v. Sept Race Round - Results Announced Publicly with new Board members beginning at the next scheduled meeting (9/17/2025)

- Understanding is that all positions have at least one accepted nomination, and the election process is moving forward as planned.
 2. Awards Party
 - a. Options
 - i. McMenamins Edgefield (Troutdale, OR)
 1. Food & Bev (minimum): \$5,000
 2. Service Charge: 21%
 3. A/V: Not included
 - ii. Spirit of 77 (Portland, OR)
 1. Food & Bev (minimum): \$5,000
 2. Service Charge: 20%
 3. A/V: Included
 - iii. Other Venue Options
 1. Bossanova Ballroom
 - No longer an option. Not hosting private events weekend evenings
 2. Revolution Hall
 - Quote request pending
 - Cain has offered to bring mic/speaker setup for the awards party again this year. McMenamins rental would still need a screen/projector.
 - More info being gathered for cost/viability of McMenamins, with Spirit of 77 as the likely default.
 - Dates: Likely early November (1st or 15th). (WMRRA is planning on Saturday October 18, or thereabouts)
 - b. Lifetime Achievement Award
 - To be addressed by mid-late September to provide time for award plaque update.
 3. License Printing
 - a. Discussion to eliminate hard copy licenses
 - b. Process change if applicable
 - i. Season mailer still? All digital?
 - c. Communication needs (is applicable)
 - 3 main options:
 - No change from today
 - Eliminate hard cards completely
 - Only print if requested on the membership form, by a particular deadline.
 - Regardless of above, consider that new novice and graduating novice racers should receive a hard license.
 - Decision to move to digital card as primary, with allowance for hard card printed on request. Also providing hard cards for new novice and graduating novices.
 4. Registration - Interview / "Hiring" decision process?
 - a. Candidates
 - i. Nina Hesse (ASIT)
 - ii. Holly Desjardins Abrahamson
 - Holly is very interested and excited about the OMRRR registrar role.
 - Consider Nina for the track day registrar role, to allow continued ASIT role.
 - Holly to talk to Erica about the registrar role, after which (depending on result) Jeff will follow up with Nina.
- e) **Committee/Team Reports**
- i) IRF  Injured Rider Fund SOP4 - Josh
- Hannah Johnson - \$400 due to broken foot

- ii) Sponsorship - Jeff
- iii) Communication / Marketing
- iv) Referee - Turin
- Wheels in supersport - aftermarket not allowed (doesn't say that you can use aftermarket, so therefore not allowed) - could clarify this with "OEM wheels only"
 - v) ASIT
 - vi) Office - Alex
 - vii) Novice Program - Turin
- Turin Cox is taking over as Novice Rep. Thank you Jason Hill for many years in that role!
 - viii) Airfence – Kevin
 - ix) Bike Tech – Mike Macias

Meeting adjourned 8:56 PM

July Financial Statements:

Statement of Activity Comparison
Oregon Motorcycle Road Racing Association
January-July, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	JAN 1 - JUL 31 2025	JAN 1 - JUL 31 2024 (PY)
Income		
4000 Membership Fees	20,961.00	22,950.00
4020 Donation TBD	162.00	178.00
4040 Gate Fee Income	3,300.00	4,680.00
4090 Novice School Income	1,485.00	1,782.00
4130 Safety	0	0
4131 Air Fence Donations	317.00	229.00
4133 Safety Fee	20.00	3,680.00
Total for 4130 Safety	\$337.00	\$3,909.00
4132 PDX Motorcycle Film Festival	17,587.00	3,000.00
4150 Season pass income	20.00	20.00
4200 Racing	0	0
4210 Entry Fee Income	62,470.00	66,640.00
4240 Post Registration fees	300.00	60.00
4250 Race Fee Refunds	-389.52	
4290 Transponder Rental Income	200.00	625.00
Total for 4200 Racing	\$62,580.48	\$67,325.00
4300 Track Day	40,668.00	31,732.04
4320 Credits & Discounts	-4,441.00	-2,453.00
4500 Race Sponsorships	0	0
4172 Title/Championship	4,250.00	5,250.00
4173 Trophy/Class	11,500.00	9,000.00
4171 Race Day		2,500.00
Total for 4500 Race Sponsorships	\$15,750.00	\$16,750.00
4800 Promotional	0	0
4801 Merchandise Sales	1,451.00	1,075.00
Total for 4800 Promotional	\$1,451.00	\$1,075.00
7250 IRF Donations Injured Riders Fund	1,397.00	400.00
Total for Income	\$161,257.48	\$151,348.04
Cost of Goods Sold		
5101 Ambulance-Race	15,982.00	
5102 Security-Race	7,974.00	
5105 Sound-Race	740.00	
5110 Track rental-Race	46,784.26	72,982.56
5200 Track Rental-Track Day	21,000.00	27,922.00
5201 Ambulance-Track Day	4,148.00	
5202 Security-Track Day	1,242.00	
5203 Rev Share-Track Day	3,000.00	

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Oregon Motorcycle Road Racing Association
January-July, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	JAN 1 - JUL 31 2025	JAN 1 - JUL 31 2024 (PY)
5205 Sound-Track Day	370.00	
Total for Cost of Goods Sold	\$101,240.26	\$100,904.56
Gross Profit	\$60,017.22	\$50,443.48
Expenses		
6000 Race Day Expenses	0	0
6020 Air Fence Expenses	0	0
6022 Air Fence Straps	345.00	
Total for 6020 Air Fence Expenses	\$345.00	0
6050 Electronic Registration - MSR	164.00	265.00
6060 Equipment & Supplies	0	0
6063 Supplies; Grease Sweep, Paint	231.49	509.48
Total for 6060 Equipment & Supplies	\$231.49	\$509.48
6070 Insurance-	0	0
6072 General Liability, D&O	2,535.60	950.00
Total for 6070 Insurance-	\$2,535.60	\$950.00
6090 Merchant Services	0	\$527.65
6092 QuickBooks Payments Fees	601.63	476.13
6093 MSR Merchant Fees	6,903.90	5,390.76
Total for 6090 Merchant Services	\$7,505.53	\$6,394.54
6110 Purse-Lap Record or Daily	500.00	400.00
6130 Tech Stickers	1,054.60	
6160 Trophies	1,746.98	2,134.65
6170 Turn Workers	0	0
6171 Drinks/Snacks	1,761.51	1,905.24
6174 Concessions	5,852.00	
6177 Shirts-Hats Volunteer	3,425.04	547.13
6178 Volunteer Reimbursements	605.08	694.58
Total for 6170 Turn Workers	\$11,643.63	\$3,146.95
6190 Wrist bands	37.71	
6120 Scoring		1,160.00
Total for 6000 Race Day Expenses	\$25,764.54	\$14,960.62
6500 G&A	\$400.00	0
6530 Bank Charges	6.00	
6560 Communications	0	0
6561 Merchandise	1,050.62	2,527.52
6563 Promotions/Marketing/PR	487.36	1,151.76
Total for 6560 Communications	\$1,537.98	\$3,679.28
6570 Hardware/Software	889.91	645.00

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DISTRIBUTION ACCOUNT	TOTAL	
	JAN 1 - JUL 31 2025	JAN 1 - JUL 31 2024 (PY)
6580 Web Hosting & Google	167.88	888.19
6720 Office Supplies	592.17	743.06
6800 Postage & Delivery	\$364.59	\$678.98
6801 Electronic Comm-Monkey/Chimp/Text (deleted)		92.00
Total for 6800 Postage & Delivery	\$364.59	\$770.98
6900 Safety Related	\$311.60	0
6902 Air Fence & Storage Purchase	97.16	
6907 Safety-Other	1,500.00	
Total for 6900 Safety Related	\$1,908.76	0
6999 State of Oregon(86)	50.00	100.00
Insurance - Liability (deleted)	1,484.00	
6510 Phone/Wireless		478.19
6550 Banquet	0	0
6551 Banquet/GMM Catering		90.00
Total for 6550 Banquet	0	\$90.00
Total for 6500 G&A	\$7,401.29	\$7,394.70
7275 IRF Distributions Injured Riders Fund	700.00	2,300.00
Total for Expenses	\$33,865.83	\$24,655.32
Net Operating Income	\$26,151.39	\$25,788.16
Other Income		
9000 Interest Income	1,268.56	23.55
Total for Other Income	\$1,268.56	\$23.55
Other Expenses		
Net Other Income	\$1,268.56	\$23.55
Net Income	\$27,419.95	\$25,811.71

Statement of Financial Position
Oregon Motorcycle Road Racing Association
As of July 31, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	AS OF JULY 31, 2025	AS OF JULY 31, 2024 (PY)
Assets		
Current Assets		
Bank Accounts		
1000 General Fund	23,165.33	
1010 MoneyMarket	118,317.80	
1020 Safety Fund	46,133.21	
1030 IRF-Injured Riders Fund	9,756.56	
1070 PayPal-General		
1075 PayPal-PMFF		
1080 Petty Cash - Cash Box	530.00	
1090 Check in transit/Write-Off Clearing		-500.00
OLD General Fund #5981 (deleted)		93,839.26
OLD Injured Rider's Fund (deleted)		13,137.62
OLD Money Mkt-Savings #6789 (deleted)		40,691.85
OLD Racer Refunds #5957 (deleted)		249.40
OLD Safety Equipment Fund (deleted)		28,988.58
Total for Bank Accounts	\$197,902.90	\$176,406.71
Accounts Receivable		
1100 Accounts Receivable		500.00
Total for Accounts Receivable	0	\$500.00
Other Current Assets		
1099 Undeposited Funds		
1150 Other Receivable		
1300 Prepaid Expense	8,759.00	3,150.00
Total for Other Current Assets	\$8,759.00	\$3,150.00
Total for Current Assets	\$206,661.90	\$180,056.71
Fixed Assets		
1700 Equipment	\$12,404.38	0
1705 Accumulated Depreciation		-143,900.00
Air Fence (deleted)		143,900.00
Total for 1700 Equipment	\$12,404.38	0
Total for Fixed Assets	\$12,404.38	0
Other Assets		
Total for Assets	\$219,066.28	\$180,056.71

Statement of Financial Position
Oregon Motorcycle Road Racing Association
As of July 31, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	AS OF JULY 31, 2025	AS OF JULY 31, 2024 (PY)
Liabilities and Equity		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 Accounts Payable		
Total for Accounts Payable	0	0
Credit Cards		
Other Current Liabilities		
2100 Accrued Expenses	13,126.00	
2150 Racer Credits Outstanding	1,760.00	
Out Of Scope Agency Payable		
Unassigned Tax Agency for Apps Payable		
Total for Other Current Liabilities	\$14,886.00	0
Total for Current Liabilities	\$14,886.00	0
Long-term Liabilities		
Total for Liabilities	\$14,886.00	0
Equity		
3000 Opening Balance Equity (5)	53,827.85	53,827.85
3010 Retained Earnings	122,932.48	100,417.15
Net Income	27,419.95	25,811.71
Total for Equity	\$204,180.28	\$180,056.71
Total for Liabilities and Equity	\$219,066.28	\$180,056.71