



Oregon Motorcycle Road Racing Association Board Meeting Minutes

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Date: April 18, 2018

Location: Clyde's Prime Rib, 7:00 – 9:00 p.m.

Board Members: Chris Page, Matt O'Rourke, Keith DiBrino, Tullio Celano, Monta Knudson, Alex Taylor, Mark Wilson:

Present: Chris Page, Keith DiBrino, Tullio Celano, Monta Knudson, Alex Taylor, Mark Wilson

Guests: James Lucas, Taneka Burwell-Means, Jeff Brooks, Micah Grohn, Daric Cheshire, Aldopho Valdovinos, Patrick White

Called to order at 19:07

BUSINESS ITEMS:

1. Guest business

*Mark Wilson - Is a massage therapist coming out to PIR is this a viable idea or not? WMRRA has one that does come back each time, AFM has one or two that come out, might be an opportunity to build the business.

2. Financial report – Keith

*Keith - Loss of \$17K for March. Nothing to be pointed out really. First quarter comparison from last year: this year has \$12K track day income we didn't have last year. Season pass income is down 25%, licenses down 15%. NRS receipts are less than last year also. General liability is up \$3K but we also added 6 fridays to it. We will talk about insurance later; it is similar to last year.

1:51 PM
04/18/18
Accrual Basis

Oregon Motorcycle Road Racing Association
Balance Sheet
As of March 31, 2018

	Mar 31, 18
ASSETS	
Current Assets	
Checking/Savings	
PayPal-Airfence	866.24
PayPal-Regular	511.22
General Checking #5981	11,995.38
Account #8827	
Safety Equipment Fund	23,782.31
Injured Rider's Fund	7,467.62
Total Account #8827	31,249.93
Money Mkt-Savings #6789	28,996.44
Checking #5957	886.13
Cash box	500.00
Total Checking/Savings	75,005.34
Accounts Receivable	
Accounts Receivable	1,500.00
Total Accounts Receivable	1,500.00
Other Current Assets	
Prepaid Future Expense	31,427.53
Total Other Current Assets	31,427.53
Total Current Assets	107,932.87
TOTAL ASSETS	107,932.87
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	53,827.85
Retained Earnings	33,381.94
Net Income	20,723.08
Total Equity	107,932.87
TOTAL LIABILITIES & EQUITY	107,932.87

3. New Business

a. Round 1 readiness

i. Key Volunteer Positions - Chris

*Chris: Tower, Start/Finish, Race Director all confirmed. Josh, Dakota, TJ and Taneka are all confirmed.

Rick from WMRRA is coming to help with crash truck.

Having people take ownership of their volunteer positions at the track with job descriptions.

Tullio will get the gate list to Monta, who will update and have it ready by Thursday before race weekend.

*Tullio - Asking Taneka if all is good with volunteers for ASIT. Willing to train people for the first round even if that is all they can do. Training Sunday from noon to 1600 - takes about two hours to do the training, location is TBD.

*Monta - Offering his work location for training.

ii. Key Novice Volunteer Jobs - signs, banners, trophy ceremony, PA - Mark

*Tullio - Trying to find an assistant Bike Tech person, Airfence -

*Mark - has an extra Airfence volunteer coming out to help.

iii. Container cleaning/organizing - Chris/Keith

*Chris - Looks good and organized well. We might need to purchase some easy up. -

*Keith - Took propane tanks and leaf blowers home will bring back Monday with the Airfence trailer.

*Taneka - Will do snacks and drinks in the shed.

*Keith - Will have fire extinguishers brought out.

iv. Race Preparation and Grid painting - Chris

*Chris - Two volunteers came out to do grid painting, Christian Hansen and Gordon Lawrence. It took about two hours, and we painted grid boxes 15 rows long by 4 wide. Request on flags: Whatever gets used at NRS just get put back.

Schedule - Is complete, no changes and will be printed in the race day program.

*Alex Taylor - Schedule has copy/paste qualifying from last year, which results in lightweight mixed with faster bikes? Can we have a Kramer meeting to make sure they are cautious around the other lightweight bikes? Practice Group E will include faster bikes and keep it overall safer. We will keep a close eye on Ninja 250 sign ups and help educate. Small bikes belong in group F. We will move LWSB up a group and then conference with anyone running an ultralightweight bike.

v. Insurance provider - Keith

*Keith - we switched from Naughton to K&K. Both are motorsport insurance companies and both are large. We are saving a couple thousand dollars.

vi. Novice Petitions - Alex NONE

vii. WMRRRA factors - Keith

*Keith - Not a huge impact at this point. We are waiting to see if WMRRRA cancels their second round, and they are going to announce it on Friday, April 20, 2018. Their June round will be TBD if OMRRA is willing to go to the Ridge and host the event if WMRRRA cannot due to lack of insurance.

June round - Thursday night (6/14) and Thursday day are Novice School and then racing so it is a back to back situation from the previous weekend at The Ridge. The other issue is that WMRRRA has put down deposits on their entire situation. They have a deposit down August 18, 19, and this is one week prior to our round at PIR. It gives us a longer runway and no conflict for us with NRS. Also best possible weather for at the Ridge would be August, but WMRRRA has specifically asked if we would run the June round for them. Open for discussion.

-Tullio - Would feel uncomfortable taking the risk, don't have our whole library of SOP's, or have experience with the track. We would be putting OMRRA at a huge risk.

*Chris - We would run registration and we would dictate ASIT and other key volunteers from WMRRA becoming OMRRA volunteers.

viii. Thursday/Thursday night details - Keith

ix. No-brakes cafe payment - Keith

*Keith - Agreed to subsidize No Brakes Cafe to cover Spectra's fees (\$250 to \$300) for a quality coffee situation for the weekend. This is where we settled.

Gate - Friday and Saturday midnight someone from PIR will lock the gates.

b. Board member at-track responsibilities

i. Chris - Riders Meeting, Race Director, Referee, Start-Finish, Tower (Josh)

Rick and Kevin and Lori will be in timing and scoring. The goal is to for sure have one other person besides just Rick or Kevin.

ii. Keith+Matt - Registration, Scoring, Track Intel, Tower (minus Josh), PIR (front gate, security, Spectra), Mark, Alex, Indy.

iii. Tullio - Bike Tech, ASIT, Crash Truck (Rick?)

iv. Mark - Airfence, Taste of Racing (Ben, Kendra)

v. Alex - New Racers and Instructors

vi. Monta - Membership, turn workers/volunteers (beyond tech), Novice volunteers, Awards ceremony

c. Turn 4 corner station \$9k - Keith

*Keith - Turn 4 station is in a horrible spot, and the issue was brought up by a volunteer at PIR. They would love to have OMRRA pay for a new turn corner station. Estimated at \$9K, and OMRRA could have some signage on it. This is a reasonable use of safety funds. Even if it is primarily safety of the volunteers.

Non-skid paint is still a problem we are negotiating with PIR on, but we could probably get the turn station done this year. This is in direct response from a suggestion from our volunteers. It will help the volunteers at this location see which is a collective safety benefit. It is a tangible definite thing.

*Keith - Makes a motion to spend 9K to create a turn 4 corner station - Mark seconds.

Discussion - Alex wants to make sure it says donated by OMRRA... VOTE: All in favor, unanimous.

4. Committee/Team Reports

a. Novice Program - Alex

Wrist retention strap is required and it is not the gauntlet strap.

b. Sponsorship - Patty

c. Communication -Patty

d. Office - Indy

i. Membership totals: 186

ii. Event signup totals: 70

iii. Novice racer totals: 14

5. Open items

a. PIR Turf Status - Keith

*Keith - Andy at PIR appreciated the gravel area and says it made a much bigger improvement than he thought it would. There is some SWAP meet damage, but they have done some rolling and filling and some work tomorrow and Keith will check back in early next week.

b. PIR Non-Skid Paint Status - Keith

*Keith - This is most likely not going to happen this year. The paint needs to work with their pump and not destroy it which is the issue currently.

*Daric - Concerned about this. We painted some and then someone else painted over it. Is there any way to document that they refuse to do this and paint over it, as it is negligent.

*Keith - We have to be cautious with our position, although non-slip paint will improve safety, motorcycles are not too dangerous at PIR and we don't want anyone drawing that conclusion upon our diligent requests, but we are trying very hard to come to a positive resolution for all involved.

*Daric - Would like the racers to be informed that it is NOT Non-Skid paint.

*Keith - Agrees that putting this out is a good piece of information for the racers to have at the rider's meeting. We are not giving up on this issue, and it is well documented. We will continue to try to get this accomplished at some point in the future.

c. ULW/Mini Bike Practice - Alex/Keith/Matt

d. ASIT shack is done? Paint? -Tullio

*Chris - We are being very aggressive about lists and how to contact people this year and accurate race numbers and lists for contacting people.

Meeting adjourned at 2146

Indy on minutes