



OREGON MOTORCYCLE ROAD RACING ASSOCIATION

Board Meeting

January 17, 2018

Clyde's Prime Rib 1900

Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: January 17, 2018

Location: Clyde's Prime Rib, 7:00 – 10:00 p.m.

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

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

Board Members Absent: Mark Wilson

Members Present: Patty Gardner, Pat O'Connor, James Lucas, Daric Cheshire, Micah Grohn

Guests:

Meeting called to order at 7:01 p.m.. by Matt O'Rourke



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: January 17, 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:

BUSINESS ITEMS:

1. Approval of the previous meeting minutes. -December
Matt - **Propose a motion to pass December minutes Vote: all in favor - unanimous.**
2. Guest business
Pat O'Connor, Daric and Mica - no business.
3. Financial report –
 - *Keith - End of year balance is reconciled.
 - A 20% down payment has been made to PIR to secure our 2018 race weekend schedule.
 - 5 outstanding class sponsorship payments are still due. They will be backed out of the 2017 accounting, and accounted for in 2018.
 - IRF donation income from clinic put on at Cycle Tune.
 - Board expresses its thanks for Cycle Tune's efforts.

- Expenses - shipping on banquet trophies and invoice for printing for banquet.
- Recasting of office admin. Fees & payroll taxes and expenses

2:23 PM
01/17/18
Accrual Basis

Oregon Motorcycle Road Racing Association
Profit & Loss
December 2017

	Dec 17
Ordinary Income/Expense	
Income	
Race Operations	
Race Fee Refunds	670.00
Total Race Operations	670.00
Sponsorship	
Trophy/Class	-2,500.00
Total Sponsorship	-2,500.00
Injured Riders Fund	
Donation Income	800.00
Total Injured Riders Fund	800.00
Total Income	-1,030.00
Expense	
Race Day Expenses	
Electronic Registration-TI	17.95
Merchant Services	44.00
Total Race Day Expenses	61.95
Operating Expenses	
Banking Fees	5.00
Banquet	
Banquet Trophies	36.00
Banquet - Other	123.00
Total Banquet	159.00
Web Hosting Services	20.00
Office Administrator	
Payroll Processing Fees	1,457.86
Employer P/R taxes	2,284.06
Office Administrator - Other	-2,689.24
Total Office Administrator	1,052.68
Office Space Rent	450.00
Office Supplies	129.83
Phone/Wireless	182.98
Total Operating Expenses	1,999.49
Total Expense	2,061.44
Net Ordinary Income	-3,091.44
Other Income/Expense	
Other Income	
Interest Income	3.49
Total Other Income	3.49
Net Other Income	3.49
Net Income	-3,087.95

-Almost just all adjustments for December 2017. Nothing new for YTD to discuss other than a negative \$46K for the year. Reasons for this are as previously discussed, primarily the large reduction in 2017 race fee income.

-Within the next day or two - Keith and Matt will have 2018 budget to the rest of the board at least a week before the GM meeting. We'll reach out to Colin James to see if he's interested in helping again.

4. New Business

a. Personal Attacks in Social Media:

*Matt - We need to address the severity of the personal attacks that have happened over the voting on rule book etc. Members are treating the board members like a punching bag. There are consequences for what you say to and about people, especially in a public forum. A course of action will be determined on how to handle blatant attacks and defamation. Attracting and retaining positive volunteers and racers is key to retaining members. Freedom of speech does not mean freedom from consequences.

*Keith - This topic deserves a 5 minute discussion in novice school - along with volunteering etc. Catching the new people coming in and then obviously dealing with longer standing members.

*Daric - Is worried about censorship but would still like to see it delegitimize.

*Chris Page - These attacks do not warrant a Facebook response. Rather, I picked up phone and called people, and had lengthy conversations with them. If you look back through you will see several reversals or deletions or sudden quietness from people who were very persistent. When Chris says he calls people it seems to help with the overall perception. Maybe this is more well received by some rather than others. Chris encourages this type of behavior pointing out who they are affecting and why it is not okay and this is a big change. If I had typed at someone then it would have not had the same effect. Kick this around at the GMM and see what can be done on this topic.

AGENDA ISSUE - FORUM:

b. Meeting agendas - Post on the forum initially - publish the meeting minutes prior to the next meeting. Tullio can build consensus and then the meeting minutes can go up prior to each meeting. Is there any opposition to publishing the agenda prior to each meeting.

***Tullio - Proposes a motion that the meeting agendas be posted the day before the Board Meetings. One week following the meeting, the board members will receive a draft copy of the meeting minutes. In a change from the current procedure, the meeting minutes will be reviewed electronically, and any additional discussion required done via e-mail or telephone. By 3 weeks following the board meeting, the minutes shall be approved, and posted to the forum, rather than waiting until the next board meeting to approve.**

- Chris 2nd - no discussion - **Vote: All in favor**, unanimous.

c. 2018 Track day provider

*Chris - OMRRA will recommend suggestions for track day instructors and marshals to OPT and they will choose from there going forward. OMRRA has a signed contract back from OPT, and are working on insurance coverage with them.

*Tullio - Check overlap with new marshalls for track day versus NRS.

d. 2018 Rules proposals

*Chris- Rule proposals went out, but there is an additional supplementary vote. An email has been sent out

Chris and Alex are working on an SOP for rules committee operations. It will be shared before the next board meeting.

*Keith - Suggestion after this year: The timing is challenging with the holidays etc. We should plant the seed that maybe the rules consideration season should begin considerably earlier, maybe summer, to allow a rules meeting once a month for four months instead of once a week for one month. Perhaps more members would participate.

*Chris - Print prior to Novice School packages being sent out. The first week of February.

e. WMRRA alignment

*Chris - We are making good progress.

*Matt - Track Intel will be shut down in October, 2018. WMRRA is still with track intel this year, OMRRA, Isle of man and one other - Isle of man is going to purchase the rights to track intel and will not be hosting. We will need to move to a new system for 2019. Open sourcing track intel is a possibility - but it is beyond OMRRA's abilities to take over hosting it. OMRRA assisted in negotiation for WMRRA to use TI for the 2018 season also. By July 2018, we will need to have a clear plan for a replacement.

*Keith - For hosted rounds with WMRRA, we need to plant the seed now for how race results will be handled in Track Intel. It is possible that points from the WMRRA hosted round can be made to cross over to OMRRA's points standings, but most likely this operation will need to be done manually. Furthermore, it will need to be decided if actual points from the races will be used, or if OMRRA will completely re-score the events, effectively removing the WMRRA points scorers.

*Keith - We also need to look at what kind of timeline we want to use for online entry and track day entry. - At AFM one has to pre-register and then registration is closed the day prior to the races. They give themselves a pretty generous schedule. Cliff Griffin from WMRRA was not aware that he could have Chris Keane on site, although Keane feels like we shouldn't have to have him come down because we don't need him.

*Matt - Would like to thank Chris Keane in person at one of our events.

WMRRA will be holding a special election to confirm or replace several board positions. The timing of this could affect the hosted rounds.

f. 2018 NRW, NRS Dates, mentors

*Alex - NR Workshops schedule for February 1st and 3rd.

Several of the possible mentors are declining to volunteer this season.

Not changing a lot of the classroom paperwork this year - a quick once over.

g. Race numbers

*Keith - The race to submit for lowest numbers - source of tension in the office and

source of unfair accusations of impropriety of helping people get their numbers - looking to next year - improvement on this area.

May look at returning numbers 6-10 to the club, to provide some flexibility for season plate holders (similar to AFM, etc.) No rush to get them back any time soon - could take 20 years for those numbers to come back - but put the mechanism in place to put that in there that these numbers are going to be retained by OMRRA someday down the road.

*Keith - Must respond to Alan Schmid's request to retire #54. He won 10 consecutive championships. Instead, OMRRA is proposing creating a hall of fame to honor on-track accomplishments.

*Matt - **Propose a motion to create a hall of fame** - put on website - the first four people will be inducted at the 2018 banquet - Monta 2nd - **Vote- all in favor** - unanimous.

5. Committee/Team Reports

a. Sponsorship report

*Chris - The committee has met - the process has started and we have several people interested. The holes will be filled at the film festival. A couple of classes that were sponsored that are now eliminated.

*Chris - Janice Logan signs up every year for a non-racer membership and pays for it each year. Invested volunteer, or a racer to have a voting membership?

b. Communication

*Patty - Track Side Newsletter is coming out this Friday - have to get it out - process of cards, posters, new racer workshop stuff - brochures - wants everything done for film festival - working on the stickers - WMRRRA was consulted and we are also using the same medical form. Helmet and belly pan stickers are going to be the same and they will be invoiced and pay for theirs - so it's a busy time for sure.

c. Office

*Indy - We need to move our post office - I would like to see it moved to Kenton area by the office.

-We have 42 people signed up so far with membership registrations and almost all of them sent in medical forms with them -

-4 people paid for track day - one person signed up for track day under lifetime exempt status.

-Alex has been super helpful with novices confused over our process with numbers - this HAS to be a topic at NRS. This is the single biggest issue with the office.

-I keep directing people to the web site for information about NRS and board meetings?

d. Banquet - World Of Speed, or put it out where someone else can take it over.

No one else has indicated any desire to manage it. WOS banquet date set for December 1, 2018.

6. Open items

a. PIR Turf Status - Keith

Waiting for dirt to get damaged and we will assess it later.

b. ULW/Mini Bike Practice - Matt

OSB will have a new name - and a link to OMRRA. Oregon Lightweight Moto.

c. Bylaws proposals are open- Matt

*Matt - With Brooks Cooper support, we should discuss to changes to the Board of Directors section of the bylaws, section "o".

-First is to include standard legal language for the "duties" of a board overseeing an organization's future and it's finances. Duties of Care, Loyalty and Obedience. These are very strong words, it is that way by convention and for good reason.

-The second is to find the right language to ensure that board members are close enough to portland to help with the many errands and meetings that take place. We are not simply an oversight/approval group, the board runs the association like any other business managers would. Proximity is important.

-Third is a group of small changes to the elections and campaigning section, allowing campaign activity at omrra events was a change request.

*Monta, Chris and Patty - Expressed concerns about 1) the severity of the language, and 2) whether this should be in the bylaws directly or should the bylaws reference some other document. Further discussion will be required to build consensus. *Matt - this is correct procedurally - lack of familiarity.

*Patty - Is it draconian or is it just to bring us in line with every other non-profit in the state of Oregon. There is a way to get people to understand this - intention is going to be perception.

*Keith - Could we have something in the bylaws that could point to a document that doesn't exist yet a different set of rules. OMRRA goes by these standards. Subtle changes to timing of voting process - the significant one is opening up campaigning during OMRRA events, Daric trying to clarify we were able to campaign prior at events and now we are not - it can be done without interfering.

d. 2018 General membership meeting

*Matt - We have a date and time and a place - meeting prep - Matt is not sure who is taking the lead on this

*Keith - Set the place/date/time - some prep to do and what agenda we are setting - a number of things that can be discussed. Definitely need an agenda for the GMM.

Recap - present 2018 budget for approval - any current issue needing to be discussed.

*Alex - Would like to see an opportunity for someone to be able to put something on the agenda prior to the meeting.

*Chris P - Track side - subjects you want to be addressed then sent to info@omrra.com - the only time we really get topics from the membership is when they are upset about something specific, but we welcome this and would like for more people to attend, great if they had something to say.

*Keith - will be the receiver of the agenda items - central location.

7. Suspended racer license - Eirik Nielsen suspended through 2018 not allowed at any events - used an email list and sent emails to all of those people talking about him looking forward to the 2018 season.

*Keith - we are reserving his number.

*Patty - he was also reminded what he could do to fix his status.

*Chris - The consistent language has been given to him at least six times minimal and it is very clear what he must do in order to fix his status with OMRRA. Violated numerous OMRRA rules - he can petition the board and plead his case - he is welcome to do this but must do it in a polite manner.

Adjourn meeting 2210