



## Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: June 20, 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. Guest business
2. Financial report – Keith
3. New Business
  - a. Round 3 recap
    - i. WMRRRA event discussion list
    - ii. Crash report - Tullio
    - iii. IRF - Monta
  - b. Round 4 PIR recap
    - i. OPRT event discussion list
    - ii. Josh
  - c. Board member at-track responsibilities
    - i. Event Responsibility Chart - Matt
  - d. Penalties and Appeals
    - i. Jeremy Coffee
    - ii.
4. Committee/Team Reports
  - a. Novice Program - Alex
  - b. Sponsorship – Patty
  - c. Communication - Patty
  - d. Office - Indy
  - e. Volunteers - Chris
    - i. Backup and Cross Training. Race Director, Course Control, Starter - Chris
    - ii. Bike Tech - Tullio
    - iii. ASIT - Taneka
    - iv. Registration - Keith/Indy
5. Open items
  - a. PIR Turf Status - Keith
  - b. PIR Grippy Paint Status - Keith
  - c. ULW/Mini Bike Practice - Alex/Keith/Matt
  - d. ASIT shack is done? Paint? -Tullio
  - e. Air Fence diagram and documentation - Mark
  - f. Track Intelligence 2019
  - g. Kelly Johnson Incident