



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: July 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:

Guests and members: Taneka Burwell-Means, Rodney Bender, Daric Cheshire, Micah Grohn, Max Maduro.

Meeting called to order by Matt O'Rourke at 1909

June meeting minutes approved - unanimous.

Matt has been able to fix the web site and can now make it to where he can assign certain sections to different people to manage going forward.

BUSINESS ITEMS:

1. Guest business

No business.

2. Financial report – Keith

Oregon Motorcycle Road Racing Association Balance Sheet As of June 30, 2018

	<u>Jun 30, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
PayPal-Airfence	866.24
General Checking #5981	27,667.84
Account #8827	
Safety Equipment Fund	19,986.75
Injured Rider's Fund	10,967.42
Account #8827 - Other	2.10
Total Account #8827	<u>30,956.27</u>
Money Mkt-Savings #6789	29,002.40
Checking #5957	377.48
Cash box	500.00
Total Checking/Savings	<u>89,370.23</u>
Accounts Receivable	
Accounts Receivable	5,000.00
Total Accounts Receivable	<u>5,000.00</u>
Other Current Assets	
Prepaid Future Expense	23,507.53
Total Other Current Assets	<u>23,507.53</u>
Total Current Assets	<u>117,877.76</u>
TOTAL ASSETS	<u><u>117,877.76</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	53,827.85
Retained Earnings	33,381.94
Net Income	30,667.97
Total Equity	<u>117,877.76</u>
TOTAL LIABILITIES & EQUITY	<u><u>117,877.76</u></u>

*Keith - financials for July 2018 will be forwarded later by email. June was good and profitable by several thousand dollars.

3. New Business

a. Long term board plans - Chris

*Chris Page - Discussed level of commitment. Work commitments are only getting greater, but still wants to be involved at OMRRA and on the board but for sure. Will find some better ways to give some duties effectively to other people.

b. Meeting Chair rotation -Matt

*Matt - We will start rotating the chair of the board meetings. The person chairing the board meeting one month will select who is going to chair the board meeting the next month. Monta will be doing it in August.

*Matt - We will cover simple rules of engagement, the sequence of events, how to handle point of order etc. Matt would like to not be on the board in 2020 but would be happy to help and be on the board in 2019 if voted in.

*Keith - Will not be looking to be on the board next year 2019. Personal and professional reasons contribute to this determination. I would like to follow Kevin's pattern and not just leave OMRRA after being on the board. I would like to be generally available for office support, TI situations, and would like to continue to help in whatever ways he can. There are a lot of things that interest Keith that without being pulled in so many different positions, he would be able to help in different ways. He would like to enjoy racing again also in the future and not just another thing to pile onto the list of things to do.

*Monta - Shadowing is important

*Chris Page - It is good to share but some of it is also just about documenting what the roles are exactly, and providing a reference for the next set of people.

c. Board Nominations open Sat July 21, close Mon Aug 27

*Matt - Think of people who should be running for the board.

d. Round 5 Readiness

i. Board member at-track responsibilities

ii. Extra crash truck

iii. Other?

e. Round 6 coming soon

*Patty - We are definitely doing pit bikes at noon - Greg Spears wants to give away some stuff and is interested long term relationship with OMRRA because we are light weight focused.

i. Supercorn? Lap record hunting? Pit bikes?

Lap record hunt? Super corn hole championship?

*Keith - Proposed a motion to spend \$1,500 for lap bounty for August 2018. Matt 2nd. Vote: unanimous.

*Matt - Where will the Pit Bikes at noon be held? There is no break along the length of

a grandstand for Indy Car. OMRRA is going to work around it.

*Keith - Le Mans Start will be happening for the August round for sure. Keith has the signal start cannon.

*Chris - Will call Andrew Johnson, and ask if he is interested in matching up to \$5K for the Pit Bikes at Noon race. The proceeds could be used to fund Ken Hill coming to the club.

4. Committee/Team Reports

a. Novice Program - Alex

*Alex - Nothing new to talk about. There are a few graduations pending.

b. Sponsorship – Patty

*Patty- Gregg Spears Enterprises, see above.

c. Communication - Patty

*Patty - Cliff Griffin was notified about traffic issues and also about bubble run etc. We have a deadline for the summer issue of Trakside. We would like to get that out, from a timing point of view, by the 3rd of August. Submissions need to get to Patty by July 30th. Qualification instructions was included in the first communication, as well as safety issues regarding qualifying

d. Office - Indy

e. Volunteers - Chris

i. Backup and Cross Training. Race Director, Course Control, Starter - Chris

*Chris - We need three people in each one of the primary positions:

Start/finish, Race Director and Tower Marshall.

We have made some progress. Jason Hill has showed some interest. Jason Lunceford, Andy Skov have been helping at Start/Finish, and I have a call into Dakota Dinges.

In the tower we have Jim Thompson, but he does not want to continue working in the tower.. Jason Quigley not going to be here this weekend.

Rick & Paul will be coming from WMRRA to help out extra crash truck.

Chris Page has some information from Alan about the Track Day associated with this weekend. There are 80 people currently signed up in the four groups. Inconsistently distributed.

ii. Airfence - Mark---No updates since June meeting

Would like a final decision on scribner's for the next Chicane in August.

iii. Bike Tech - Tullio

*Tullio - We have enough people for Bike Tech.

iv. ASIT - Taneka

*Taneka - We could use an extra person for ASIT / Gear Tech check in.

v. Registration - Keith/Indy

*Indy - Doing a lot of the work before the weekend keeps the at-track issues to a

minimum.

5. Open items

a. PIR Turf Status - Keith

No new information.

b. PIR Traction Paint Status - Keith

N/A

c. PIR Turn 4 station status - Matt

*Matt - Turn Station is done and looks great. Patty gave the graphics to Andy at PIR.

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

e. ASIT shack is done? Paint? -Tullio

f. Air Fence diagram and documentation -

*Mark - No updates since June meeting

g. Track Intelligence 2019

Meeting adjourned at 2121