



## Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: September 19, 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) Approve August BOD Minutes
- 3) Financial report – Keith
- 4) New Business
  - a) 2019 Elections - Keith
  - b) Chair for October - Mark
  - c) Handling of T8 barrier removal - Tullio
  - d) Pit Bike Racing - Keith/Chris
  - e) 2019 Schedule - Matt
  - f) Ken Hill Update - Chris
  - g) 2019 Strategic Planning - Chris
  - h) OMRRA Hall of Fame - Chris
  - i) Keith non-BOD tasks (ie. Indy/Office, Registration, TI, etc.) – Keith
  - j) Corner worker/volunteer outlook for 2019 - Monta
- 5) On Deck
  - a) 2018 Pinkstaff Award Prospects
  - b) 2018 Lifetime achievement award prospects
  - c) Bylaws proposals for 2019
  - d) 2019 Trophies, purchasing, changes, etc. - Matt
  - e) OPRT for 2019 - Chris/Mark/Tullio (moved to October agenda)
- 6) Committee/Team Reports
  - a) Rules committee meetings & schedule - Chris
  - b) WMRRA - alignment of rules/safety/Ridge runoff going into 2019 - Chris
  - c) Banquet update - Monta
  - d) Novice Program for 2019 - Alex
  - e) Sponsorship - Patty
  - f) Communication - Patty
  - g) Office - Indy
  - h) Volunteers - Chris
  - i) Backup and Cross Training of Key volunteer positions & changes and plans/commitments for 2019: Race Director, Course Control, Starter, TI - Chris
  - j) Airfence – Mark
  - k) Bike Tech – Tullio
  - l) ASIT – Taneka
  - m) Registration - Keith/Indy
- 7) Open items
  - a) PIR Turf Status and Fall Maintenance - Keith
  - b) PIR Traction Paint Status - Keith
  - c) ASIT shack is done? Paint? - Tullio
  - d) Air Fence diagram and documentation - Mark

e) Track Intelligence 2019