



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: December 6, 2018

Location: 2304 N Flint Ave. 97227, 7:00 – 9:00 p.m.

Board Members: Chris Page, Matt O'Rourke, Keith DiBrino(incumbent), Taneka Burwell-Means(incoming 1/2019), Tullio Celano, Josh McKay, Alex Taylor, Mark Wilson

BUSINESS ITEMS:

- 1) Guest Business
- 2) Approve October BOD Minutes
- 3) Financial report – Keith, Taneka (1st budget draft presented)
- 4) New Business
 - a) Chair for next meeting- Tullio
 - b) 2019 Rules package presentation to BOD - Chris
 - c) 2019 Schedule - Matt
 - d) Ken Hill Update - Chris
 - e) Follow-up on 2019 Strategic Planning meeting, Big Ideas - Chris
 - f) Bylaws proposals for 2019 - Matt
 - g) 2019 Trophies, purchasing, changes, etc. - Matt
 - h) OPRT for 2019 - Chris/Mark/Tullio
 - i) Turnover of Treasurer from Keith to Taneka
- 5) Committee/Team Reports
 - a) Rules Committee - Chris
 - b) WMRRA - alignment of rules/safety/Ridge runoff going into 2019 - Matt
 - c) Banquet - Shall we book 2019 @ World of Speed? Monta, Patty
 - d) Novice Program NRS/NRW - Alex
 - e) Sponsorship. Apex, OPRT, - Patty
 - f) Communication - Patty
 - g) Office - Indy
 - h) Volunteers - Chris
 - i) Airfence – Mark
 - j) Bike Tech – Tullio
 - k) ASIT – Taneka
 - l) Registration - Keith/Indy
 - m) Hall of Fame - Patty
 - n) Film Festival - Chris
- 6) Open items
 - a) IRF
 - b) Chicane Report - Analyze support for more/fewer/no chicane weekends - ?
 - c) PIR Turf Status and Fall Maintenance - Keith
 - d) PIR Traction Paint Status - Keith
 - e) Backup and Cross Training of Key volunteer positions & changes and plans/commitments for 2019: Race Director, Course Control, Starter, TI - Chris
 - f) Plans for 2019 General Membership Meeting.