



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: January 16, 2019

Location: Clyde's Prime Rib, 7:00 – 9:00 p.m.

Board Members: Chris Page, Matt O'Rourke, Taneka Burwell-Means, Tullio Celano, Josh McKay, Alex Taylor, Mark Wilson

BUSINESS ITEMS:

- 1) Guest Business
- 2) Approve December BOD Minutes
- 3) Financial report – Taneka (budget presented)
- 4) New Business
 - a) Chair for next meeting- Josh
 - b) Race License Renewals- Chris
 - c) Larry Lulay Proposal - Alex
 - d) 2019 Schedule - Matt
 - e) Ken Hill Update - Chris/Josh
 - f) Follow-up on 2019 Strategic Planning meeting, Big Ideas - Chris
 - g) 2019 Trophies, purchasing, changes, etc. - Matt
 - h) OPRT follow up for 2019 - Chris/Mark/Tullio
 - i) GM/volunteer meeting - Patty
 - j) PIR communication - Matt
- 5) Committee/Team Reports
 - a) WMRRA - alignment of rules/safety/Ridge runoff going into 2019 - Matt
 - b) Novice Program NRS/NRW - Alex (proposed changes)
 - c) Sponsorship. Apex, OPRT, - Patty
 - d) Communication/female mentorship - Patty
 - e) Office - Indy
 - f) Volunteers - Chris
 - g) Airfence – Mark (splashzone update)
 - h) Bike Tech – Tullio
 - i) ASIT – Taneka
 - j) Registration - Keith/Indy
 - k) Hall of Fame - Patty
 - l) 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