



## Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: February 20, 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 January BOD Minutes
- 3) Financial report – Taneka
- 4) New Business
  - a) Chair for next meeting- Alex
  - b) Ken Hill Update - Chris/Josh
  - c) Follow-up on 2019 Strategic Planning meeting, Big Ideas - Chris
  - d) 2019 Trophies, purchasing, changes, etc. - Matt
  - e) Volunteer meeting - Patty
  - f) PIR User Meeting Update - Matt
  - g) Round 1 Readiness - Alex
  - h) MotoCorsa Vendor Tent - Tullio
  - i) IRF-Russ Cazier - Taneka
- 5) Committee/Team Reports
  - a) WMRRA - alignment of rules/safety/Ridge runoff going into 2019 - Matt
  - b) OPRT - Chris/Mark/Tullio
  - c) Novice Program - Alex
  - d) Sponsorship - Patty
  - e) Communication/female mentorship - Patty
  - f) Office - Indy
  - g) Volunteers - Chris
  - h) Airfence – Mark (splashzone update)
  - i) Bike Tech – Tullio
  - j) ASIT – Taneka
  - k) Registration - Keith/Indy
  - l) Hall of Fame - Patty
- 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