



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

Guests present: Jason Doody, Patty Gardner

Board meeting called to order at: 1903

BUSINESS ITEMS:

1) Guest Business - None

2) Approve January BOD Minutes

Alex - Made motion to approve the minutes - "As marked" - Matt motion to approve January minutes - Josh McKay 2nd, all in favor - unanimous.

3) Financial report – Taneka

Oregon Motorcycle Road Racing Association

BALANCE SHEET

As of January 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Account #8827	0.00
Injured Rider's Fund	15,304.21
Safety Equipment Fund	7,595.24
Total Account #8827	22,899.45
Cash box	260.00
Checking #5957	1,199.23
General Checking #5981	11,130.47
Money Mkt-Savings #6789	7,804.84
PayPal-Airfence	312.52
PayPal-Regular	5,121.92
Total Bank Accounts	\$48,728.43
Accounts Receivable	
Accounts Receivable	2,525.00
Total Accounts Receivable	\$2,525.00
Other Current Assets	
IRS deposit	0.00
Prepaid Future Expense	15,840.00
Undeposited Funds	0.00
Total Other Current Assets	\$15,840.00
Total Current Assets	\$67,093.43
Fixed Assets	
Equipment	0.00
Air Fence	0.00
Total Equipment	0.00
Total Fixed Assets	\$0.00
TOTAL ASSETS	\$67,093.43
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
TI Credits	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
Opening Balance Equity	53,827.85

Accrual Basis Monday, February 18, 2019 12:36 PM GMT-8

1/2

	TOTAL
Retained Earnings	-1,398.70
Net Income	14,664.28
Total Equity	\$67,093.43
TOTAL LIABILITIES AND EQUITY	\$67,093.43

*Chris Page -Asked about refund checks and likes the idea of the next round of checks [2019 closeout] only being good for 90 days. Account #5957 is the refund checking account. This will be changed {on the balance sheet} per the suggestion.

-Money market account down to \$7K. \$2K transferred into general checking from money marketing account.

-\$12K expected from Hollywood Theater, Specifically for safety fund. Check had not arrived yet
-\$800 in donations to IRF.

-Operating expenses area a little higher than last year.

-Last year trophies carried over into this year because the invoice was late.

4) New Business

a) Chair for next meeting- Alex

-Mark Wilson is chair for next meeting.

b) Ken Hill Update - Chris/Josh

-Ken Hill update - Josh

-Criteria for selection of Pool Two for Ken Hill Instruction.

1) Riders slower than 110% of the top three leaders pace averaged during 2018 season.

- 1000 classes average, no rain 1:07: - anyone above 1:13 would be eligible for Group 2
- 600 1:10: Above 1:17 - Group 2
- MW 1:17: Above 1:24 - Group 2
- ULW 1:27: Above 1:29 - Group 2
- N250 1:27: Above 1:35 - Group 2
- VLW/VMW 1:33: Above 1:42 - Group 2

2) Riders with two or more crashes in 2018 in Group 2.

3) Novice School Mentors in Group 2

-The drawing will be only for those that will be there the weekend prior to Ken Hill coming to OMRRA.

c) Follow-up on 2019 Strategic Planning meeting, Big Ideas - Chris

*Chris - A \$20 safety fee will be added to registration costs.

*Alex - Looking to motivate people for NRS going to see if it works via

-New racer workshops

-Doubling down on sponsorship

*Patty - David Wright wants to take over sponsorship.

-Sponsoring a weekend event is available.

-Three class sponsorships are open:

- Female 3,
- Formula Female
- Vintage 500.

d) 2019 Trophies, purchasing, changes, etc. - Matt

-Used trophies are being collected - Daric and Micah dropped off 50.

-Anyone willing to donate late model (laser cut metal w/wood base) can drop them off at: Drew Paints. (1525 NW 23rd Ave, Portland, OR 97210) Still have two weeks to drop off.

-Alternate drop off at Mark's Wilson's office in Vancouver.

e) Volunteer meeting - Patty

-Volunteer Meeting scheduled March 2nd, 11 AM at the Kennedy Center Community Room. We need two volunteers. Volunteers like seeing board members. Matt would strongly encourage all board members go to the volunteer meeting. Chris Page will make an agenda.

f) PIR User Meeting Update - Matt

- Was covered at the General Membership Meeting.

*Taneka - Also attended, reports a very diverse crowd. EC was very formal, but not a lot of information for OMRRA. The next paving project will be the racetrack surface.

-EC will stripe interior lot for fire lanes - acknowledged that it should happen.

-New things: New rescue tools, Jaws of Life, OMRRA can assess if any might be beneficial to us.

-FOPIR - \$25K or less improvements suggestions

-Air Fence bales

-Communications/Corner Worker Comms

-PA system

-WiFi was brought up at the meeting but we can't use the one Indy car used.

-AED on site.

-Turn 9 wall - Going to have to lift and move it

-Start Lights/Flag Lights

-Oil clean up system

-Storage area for safety equipment?

-More turf smoothing across all user groups.

g) Round 1 Readiness - Alex

*Chris Page - We have a number of people capable and ready to be Start/Finsh Marshall.

-We have a substantial shortage for the Tower Marshall. Jim Thompson will not be returning.

-Mark Wilson - Do we have who we need to start the season in April?

-PIR 2019 event requests: - All 7 will be sent next week.

h) MotoCorsa Vendor Tent - Tullio

-10X20 or less tent is fine

-If not currently a sponsor, then a little more involved (Vendor Pass/Daily Entrance Fees)

-Chris Page - All for it. sometimes it becomes an issue because sometimes you aren't sure which people are going to show up or not show up. Just be super straight forward - Motocorsa gets whatever passes and volunteers get passes etc.

i) IRF-Russ Cazier - Taneka

-Tom Young contacted Taneka about Russ Cazier - He was a sports writer, and wrote multiple articles for OMRRA for magazines and local news organizations.

-He suffered a car accident three months ago, and when they were trying to get to the bottom of why he had the accident, doctors found a brain tumor.

-He had an extended hospital stay and now is finally home with his wife.

-He will need further help and care.

-He is under some financial strain and prognosis not great

*Patty - He did race in the past, and has been an active supporter of OMRRA.

*Tullio - Propose a motion to offer Russ tier two pay out of \$750 for extended hospital pay. Alex 2nd - discussion?

*Chris Page - Appreciate the description - but trying to wrap head around IRF and non-racing or non-motorcycle incidents. With that in mind might suggest something that is a little smaller - a very nice gesture and a very nice something.

*Tullio -Reading SOP about IRF - "long time OMRRA volunteer and previous racer." By donating \$750 to him might see even more money come in donations, just by the generosity. Last year, Tier one was moved to \$400 and tier 2 was moved to \$750.

*Matt -Agrees entirely with Tullio; being stingy with it is a mistake but at the same time but this is a significant departure from before. We should maybe take a little more time and think about this because there is a large group of aging racers and volunteers. We need to be careful going forward and not run the IRF into the ground by setting a precedence and that we cannot take a step back from. He has had a very obviously hard couple of months - but let's take more time and think about this completely.

*Patty - I can go through the box of writings we got from Russ, and really assess the enormity of what was done, to clarify the contribution volunteer side of this? You can table this and deliberate from here

*Chris Page - What Matt said is important we want to be able to do this again and again and again. We will take a few days and table this for a later offline discussion.

*Matt - Let's think about another tier for people who get sick.

*Alex - After all of the discussion we are tabling this issue until next month.

*Mark Wilson - we need to clarify the money amounts for the SOP.

5) Committee/Team Reports

a) WMRRA - alignment of rules/safety/Ridge runoff going into 2019

*Matt - Was covered at general membership meeting.

b) OPRT - Chris/Mark/Tullio

Seven people have signed up so far [season passes]. Not as many as last year but Alan will allow people to sign up through the end of February.

c) Novice Program - Alex

*Alex - we had our re-scheduled workshop at Procaliber. There was a 3:1 ratio of OMRRA racers and non OMRRA people. There were some excited Novices. I think it was successful and the next one is at Cycletune.

-I received some commitment from mentors from last year and waiting to hear from more.

*Josh - Had a lot of conversation with Larry Lulay for proposal to trade some race fees for videos [based on board's re-iteration of original proposal]. The answer is yes.

-Jason Hill has been making videos for us to use at NRS, including one on Bike-Tech, one on Flags, and one on Race Start Procedures.

d) Sponsorship - Patty

Already covered above.

e) Communication/Female Mentorship - Patty

*Patty - We need volunteers because the posters and cards are here. So far we have two people helping her in Eugene and Prineville. There is a gap between Dallas and Eugene. Josh's new novice can do Salem.

-We talked about mass cell phone text - the idea is to use it very infrequently. Going to have to augment communications beyond Facebook because it's just not having the reach it used to have in the past.

f) Office - Indy

- The Zebra printer [license printer] stopped working, and we still have 42 licenses to print. It is to be fixed Friday 2/22/2019 at 1400.
- We have put out email reminders to people who have yet to sign up yet.

g) Volunteers - Chris

Covered above.

h) Airfence – Mark (splash-zone update)

Covered above.

i) Bike Tech – Tullio

Will start reaching out and see if he can get people together in March.

j) ASIT – Taneka

-ASIT/AMR Training scheduled tentatively for March 21st, 22nd. We need volunteers with riding gear, novices or experts.

-Reached out to Betty - Crash Truck for April and July rounds in conflict. Need to resolve her schedule

-April or July might need to be covered by Rick from WMRRRA. He is willing to come down to any and all rounds. We cover the cost of his fuel and hotel, which is about \$400 a round. We definitely need him for September round.

k) Registration - Indy

-The goal is to have registration mostly complete prior to each event. We still have Kayla Watford and Megan Willeman dedicated to helping registration for 2019.

l) Hall of Fame - Patty

-History - Kyle Simukka - (Videographer) came over and interviewed Shawn Roberti

-Dave Ellison continues to interview people also for the upcoming 50th anniversary.

-Our history and records are good back to 1990, and then very unknown from 1972 to 1990. He has been chasing names and we have boxes of stuff to digitize.

6) Open items

a) IRF

Covered above.

b) Chicane Report - Analyze support for more/fewer/no Chicane weekends - ?

*Matt - Will look back at the Survey Monkey and when he looked back at the questions asked.

-Thinks he could ask better questions

- Happy to open another Chicane survey

- Josh McKay, Jason Doody to poll 600 riders and ask some questions and will try to get a consensus on who wants to race the Chicane. There are 15 to 20 people to ask.

c) PIR Turf Status and Fall Maintenance

More later

d) PIR Traction Paint Status

More later

e) Backup and Cross Training of Key volunteer positions & changes and

plans/commitments for 2019: Race Director, Course Control, Starter, TI - Chris
Already discussed above.

Minutes taken by Indy Lucas

Meeting adjourned at: 2124