



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: April 17, 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
 - a) Follow-up on Shelly Seibert donation, booster ideas
- 2) Approve February & March BOD Minutes
- 3) Financial report (revisit depreciating the Airfence?) – Taneka
- 4) New Business
 - a) Chair for next meeting - Mark
 - b) IRF Revisit - Russ Cazier, SOP updates, \$\$ amounts - Tullio
 - c) Engine Ice ban, communication collaboration - Alex/Chris/Tullio
 - d) Ken Hill Update - Chris/Josh
 - e) 2019 Trophies - Matt
 - f) Volunteer Outreach - Patty
 - g) Round 1 Readiness (flags (Elmer's), container inventory & stocking, wristbands, laptops updated, any issues with Event Request?) - Mark
 - h) Novice volunteer positions, need filled ASAP - Mark/Alex
- 5) Committee/Team Reports
 - a) WMRRA - Ridge runoff follow-up w/Barry - Matt
 - b) OPRT - Chris/Mark/Tullio
 - c) Novice Program - Alex
 - d) Sponsorship - Patty
 - e) Communication/female mentorship - Patty
 - i) Text message communication platform
 - f) Office (new AT&T phone?) - Indy
 - g) Volunteers - Chris
 - i) Tower position needed - Dakota, Collin?
 - h) Airfence – Mark
 - i) Bike Tech – Tullio
 - j) ASIT (how did medic training go? Did stickers come in?) – Taneka
 - k) Registration - Indy/Matt
 - l) OMRRA History - Patty
- 6) Open items
 - a) Novice volunteer positions - Mark/Alex
 - b) IRF
 - c) Chicane Report - Analyze support for 600 chicane races - Josh/Jason/Matt
 - d) PIR Turf Status and Fall Maintenance - Matt
 - e) PIR Traction Paint Status - Matt
 - f) Recruitment & Cross Training of Key volunteer positions - Chris