



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: March 20, 2019

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

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

Absent - Tullio Celano

Guests present: Shelly Seibert, James Lucas

Mark Wilson - Board meeting called to order at: 1905

BUSINESS ITEMS:

1. Guest Business

a. Shelly Seibert

1. Shelly made a \$3K donation to OMRRA for air fence - extraordinarily generous - Chris Page would like us to make more money on that money with matching grants etc. Chris gave Shelly a personal thank you.
2. Keith DiBrino - here as a guest if anyone has any questions for him.

2. Approve February BOD meeting minutes

*Mark Wilson - asking if everyone had an opportunity to look at the minutes - going to wait for Tullio and address later.

3. Financial Report - Taneka

*Chris - Would like to see a line item for air fence on the financials in the future.

*Taneka - We are officially on line with Quickbooks.

-Upcoming expenses - Banquet trophies, communications materials, office supplies.

-We are down this year on license fees, but should be on track for start of season.

*Matt - Is there an SOP or policy for how to move money back and forth between accounts?

*Keith - Yes, transfers are made at the end of the month and we generate income statements.

This allows everything to be moved to the correct category.

Oregon Motorcycle Road Racing Association

BALANCE SHEET
As of February 28, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Account #8827	0.00
Injured Rider's Fund	15,309.21
Safety Equipment Fund	19,422.00
Total Account #8827	34,731.21
Cash box	260.00
Checking #5957	1,373.75
General Checking #5981	20,683.10
Money Mkt-Savings #6789	7,790.38
PayPal-Airfence	0.00
PayPal-Regular	0.00
Total Bank Accounts	\$64,838.44
Accounts Receivable	
Accounts Receivable	2,775.00
Total Accounts Receivable	\$2,775.00
Other Current Assets	
IRS deposit	0.00
Prepaid Future Expense	18,540.00
Undeposited Funds	0.00
Total Other Current Assets	\$18,540.00
Total Current Assets	\$86,153.44
Fixed Assets	
Equipment	
Air Fence	0.00
Total Equipment	0.00
Total Fixed Assets	\$0.00
TOTAL ASSETS	\$86,153.44
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 (5)	53,827.85

Accrual Basis Tuesday, March 19, 2019 10:44 AM GMT-7

1/2

	TOTAL
Retained Earnings	-1,398.70
Net Income	33,724.29
Total Equity	\$86,153.44
TOTAL LIABILITIES AND EQUITY	\$86,153.44

4. New Business

a. Chair for next meeting - Mark

-Mark Wilson will chair the next meeting.

b. Ken Hill update - Chris/Josh

- After reviewing lap times the number of riders whose pace was greater than 110% of the leader's pace on class similar bike was over 48 riders. We decided that that large of a group in group 2 wouldn't put enough focus on getting training where it is needed most. Group 1 will consist of all OMRRA licensed expert racers, group 2 will be all expert racers who crashed 2 or more times in 2018, five riders chosen from each group.

c. 2019 Trophies - purchasing

*Matt - We are all set through May 2019. There are 100 left over from last year plus the donated ones.

d. Sponsorship - Patty

-We have had a lot of discussion about how to make volunteering easier, and have been contacting people who used to race to see if they might be willing to volunteer on a corner.

-Communication system a concern.

-Volunteers would like new chairs for the tower.

-Corner workers are having major difficulty seeing numbers on bikes.

*Josh McKay - I have talked with some other racers to see if maybe their families could help out by volunteering, maybe incentivise volunteers.

*Chris - Appreciates the sentiment, but would like to see us be very careful about paying volunteers. We have to consider long time unpaid volunteers etc. There might be some other ways to incentivise volunteers, such as T-shirts, hats, cups etc.

e. Round 1 Readiness - Mark

-Mark produced a list of questions about readiness.

-Some of the key positions are accounted for this year, and there is some work in progress

*Chris - Primary concern is the Tower Marshall. Dakota could run the tower right now, as he has a substantial amount of time at start/finish, and he is qualified for sure. Colin has interest in the tower, but he is only comfortable to do that if he could train other starters.

*Taneka - ASIT will be ready. Tomorrow and Friday we doing the medic training. Betty [Crash Truck] will not be able to make it to the April round now. Rick is going to come down from WMRRA with a helper for April and September Rounds.

-Grid paint. Chris will take care of this.

-Air fence team is ready.

-Paul Richardson with Hooked On Driving has two events prior to our events, which will help to leave a clean and dry track for April Round.

f. IRF Revisit - Russ Cazier, SOP updates - \$\$ amounts - Tullio

-Tabled for next month since Tullio is not here.

5. Committee/Team Reports

a. WMRRA - alignment of rules/safety (Ridge MotorsportReg) - Matt

b. OPRT - Chris/Matt/Tullio

c. Novice Program - Alex

-10 signed up - some for July - information has been sent out.

d. Sponsorship - Patty

-All going good.

e. Communication - Female Membership - Patty

- We are working on this, and will be putting out a Trackside prior to the April Race Round.

i. Text message communication platform

*Josh McKay - Made a motion to use Slick Text - Chris 2nd - discussion - **Vote - Unanimous**

f. Office - Indy

-We need some service other than Sprint for the OMRRA phone. Will follow up with Taneka off line.

-Everything ready from the office point of view.

g. Volunteers - Chris

i. Tower positions needed - update?

ii.

h. Air fence - Mark - splash zone update

Air Fence team is ready to go.

i. Bike Tech - Tullio

j. ASIT - Taneka

-Everything will be ready to go.

k. Registration - Keith/Indy

Everyone is ready to go.

l. OMRRA History - Patty

-We are still working on this - more to follow.

6. Open items

a. IRF

b. Chicane report

*Josh McKay - working on it.

c. PIR Turf Status and fall maintenance -

-Already discussed

d. PIR traction Paint status - Keith

-Checking on this again pre-swap meet.

- e. Back up and cross training of key volunteer positions and changes and plans commitments for 2019 - Race Director - Course Director - Starter, TI, Tower, Chris

Minutes taken by Indy Lucas

Meeting adjourned at: 2053