



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

Colin Uhrick, Frank Berthold, Patty Gardner, Keith DiBrino, Shelley Siebert, Justin Carr

Meeting called to order 1902

BUSINESS ITEMS:

1) Guest Business

- a) Follow-up on Shelly Seibert donation, booster ideas

*Chris Page - Asked for input from Bill Carter on what might be done as far as making this more of a fundraiser. Bill's suggestion was not to make a turn station at Turn 9, but perhaps a permanent roof structure for the station between the Chicane and Turn 1.

2) Approve February & March BOD Minutes

*Matt - Made a motion to approve February and March BOD minutes - Tullio 2nd. **Vote, all in favor unanimous.**

3) Financial report (revisit depreciating the Airfence?) – Taneka

Oregon Motorcycle Road Racing Association

BALANCE SHEET

As of March 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Account #6627	0.00
Injured Rider's Fund	15,310.65
Safety Equipment Fund	19,422.00
Total Account #6627	34,732.65
Cash box	260.00
Checking #5937	1,373.75
General Checking #5981	6,584.46
Money Mkt Savings #6769	7,775.84
PayPal-Airforce	0.00
PayPal-Regular	0.00
Total Bank Accounts	\$50,726.90
Accounts Receivable	
Accounts Receivable	13,260.00
Total Accounts Receivable	\$13,260.00
Other Current Assets	
Prepaid Future Expense	18,540.00
Undeposited Funds	0.00
Total Other Current Assets	\$18,540.00
Total Current Assets	\$82,516.90
Fixed Assets	
Equipment	
Accumulated Amortization of Other Assets	109,450.00
Air Fence	-109,450.00
Total Equipment	0.00
Total Fixed Assets	\$0.00
TOTAL ASSETS	\$82,516.90
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 (E)	82,516.90
Accrual Basis Monday, April 15, 2019 05:32 PM GMT-7	10

	TOTAL
Retained Earnings	-1,398.70
Net Income	30,087.75
Total Equity	\$28,689.05
TOTAL LIABILITIES AND EQUITY	\$82,516.90

4) New Business

a) Chair 2019 meetings - Mark

*Mark - Will chair the rest of the meetings unless someone else wants to do it.

b) IRF Revisit - Russ Cazier, SOP updates, \$\$ amounts - Tullio
-Talked about more in depth below. Will be revisited after the SOP is updated by the board.

c) Engine Ice ban, communication collaboration - Alex/Chris/Tullio

d) Ken Hill Update - Chris/Josh

*Josh -Some Members misunderstood the new \$20 safety fee as going toward Ken Hill which is absolutely false. The new safety fee is intended to be for Air Fence replenishment and other safety equipment, fire extinguishers. This had nothing to do with Ken Hill whatsoever.

e) 2019 Trophies - Matt

-There are quite a few that have been donated back which will help tremendously in our bottom line.

f) Volunteer Outreach - Patty

-Trackside will be coming out. soon. Keith put together a list of old racers taking a queue from Colin and we are going to send out an email to retired racers to please come out to volunteer for OMRRA.

g) Round 1 Readiness - flags, container inventory, laptops/software, anything else - Mark

h) Front gate coverage improvements, cooperation w/drags and waivers/wristbands - Matt

*Matt - Volunteer turnout is going to be our biggest issue.

i) Novice volunteer positions, need filled ASAP - Mark/Alex

-Patrick White sent out an email to new novices to hand out flyers and posters

-Shane Baker and Nate Abel both already handed out flyers.

-Awards announcing/trophies - Justin Carr and someone else

-PA set up for riders meeting and awards ceremony - TBD

-Putting up sponsor banners - TBD

*Chris Page - Suggestion - here is how small jobs work at OMRRA: Forever more unless you find someone to pass the responsibility on to.

*Chris Page - Key volunteers - Jason and TJ race directors

*Monta - Is committed to having volunteers there both Saturday and Sunday

-New set of flags - Taneka has them - Meatball flags Black with Red dot in middle

5) Committee/Team Reports

To be discussed later.

a) WMRRRA - Ridge runoff follow-up w/Barry - Matt

*Matt - Nothing new at this time.

b) OPRT - Chris/Mark/Tullio

-Alan is committed and will be here for April round.

c) Novice Program - Alex

-16 signed up so far, ready to go for Thursday night at Motocorsa.

d) Sponsorship - Patty

-Will be sending sponsors information this week.

e) Communication/female mentorship - Patty

i) Text message communication platform

-Learning how to operate the mass text message app.

f) Office (new AT&T phone?) - Indy

-Working on this but will follow up off line with Taneka. We have a couple of choices.

g) Volunteers - Chris

i) Tower position needed - Dakota, Collin?

h) Airfence – Mark

i) Bike Tech – Tullio

-Have reached out to the normal people but have not had a real response yet. Will be looking more into this during this week and will have it covered.

j) ASIT (how did medic training go? Did stickers come in?) – Taneka

-Training went great, and medics are all set to go.

k) Registration - Indy/Matt

*Indy- Will have a box in registration labeled for people to drop off old trophies they want to donate.

-Kayla, Megan, CJ Struass, and Suzanne Cox, and Jamie Lucas have confirmed (have not heard from Jesse Cathey but Kayla is reaching out to her).

-Kayla is also bringing some other people interested in learning and helping out in registration.

-Keith went and got all the computers to update them and all the other decoders etc.

-Chris Keane is working with Keith and says TrackIntel looks great - Keith will have it up and going in the tower. All the radios were there, and they all powered up.

l) OMRRA History - Patty

-More later. Dave has been doing more interviews.

-Kyle who has been doing some of the video and has put together a teaser.

6) Open items

a) Novice volunteer positions - Mark/Alex

b) IRF - Russ Cazier, revisiting

- It is unclear where this case falls with respect to the current SOP. We are in the process of reviewing both the SOP and this case, so that the Board can make a decision that can set a precedent, and be repeated in a sustainable manner. Specifically, we need to discuss the handling of the IRF distribution amounts, and eligibility requirements. Russ wrote for the Oregonian and has been very supportive of OMRRA in the past. We are trying to determine if his contribution could be considered active volunteerism. Frank Berthold says he raced the SR500 a few years ago. Frank was on the board when the whole IRF thing started. Tom Young asked for IRF payment on behalf of Russ. Originally the fund was started for getting a racers

back to racing as soon as possible, and was sometimes used for a family that might need hotel rooms etc. Chris Page advising the SOP was changed a bit from the original to a more proactive fund. Riders can choose if they want to accept the payout or not but they feel taken care of. We've tried to make it a more proactive thing, not a reactive thing.

Mark asking if we should update the SOP before thinking through or making any decisions on this at this time.

c) Riders meeting -

Indy made a historical picture collage for 2018 to raffle off at the riders meeting to go to IRF monies and she will be making three this next year for raffle at film festival and wherever deemed best accepted. Every rider signature for each month and pictures as well as the poster for the overall winner signed etc. Open to any and all ideas for improvement. PIR calendar on the back also for historical perspective.

d) Chicane Report - Analyze support for 600 chicane races - Josh/Jason/Matt

*Josh - just going to talk to people at the race about 600's riding chicane to see what people think about it and then maybe put out a second survey. Frank B. helps run chicane twice a year and will be doing it again this year. Discussed some issues with the chicane and safety concerns with tires etc. The clean up on the concrete has always been the major issue each time oil has been down on it.

e) PIR Turf Status and Fall Maintenance - Matt

Nothing new.

f) PIR Traction Paint Status - Matt

Nothing new.

g) Recruitment & Cross Training of Key volunteer positions - Chris

-This is on-going - looks like Dakota is willing to help out in the tower as is Colin U. who is speaking with Chris Page about the possibility off line.

*Matt - Made a motion to adjourn, Tullio 2nd. **Vote: all approve unanimous.**

Meeting adjourned at: 2112