



## **Oregon Motorcycle Road Racing Association Board Meeting Agenda**

Date: June 19, 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 May BOD Minutes**
- 3) Financial report – Taneka**
- 4) New Business**
  - a) Pearce Lutz**
    - 1. Summary of what's known about the incident (Chris)**
    - 2. IRF donation and family visit recap (Josh)**
    - 3. OMRRA legal and other obligations inc. insurance etc. (Matt)**
    - 4. OMRRA communication on the subject (Patty)**
    - 5. Race weekend plans to acknowledge, honor, and inform (Chris - I will speak with Cody Cochran this evening).**
    - 6. OMRRA emergency response (Taneka - learnings, summary of normal PIR emergency response vs Ridge).**
    - 7. Other learnings, next steps, etc. (Chris)**
    - 8. Memorial service (TBD).**
  - b) Attendance Booster Ideas recap - Alex
    - i) Cliff Griffin & WMRRRA 250 recruiting
  - c) Round 3 (Ridge) Recap
    - i) attendance, bike tech, class alignment, safety, any issues
  - d) Tower/Start/ASIT volunteer planning for Round 4
  - e) Amend/add to Tower SOP's? - Taneka
  - f) Round 2 on-track event between Jason Hill and Danny Houghton
  - g) OMRRA Gesture for Pearce Lutz (separate from IRF)
- 5) Committee/Team Reports**
  - a) WMRRRA - Ridge runoff follow-up w/Barry - Matt
  - b) OPRT, running list of improvements - Chris/Tullio/Mark
  - c) Novice Program and volunteer positions - Alex/Mark
  - d) Sponsorship - Patty
  - e) Communication - Patty
    - i) Text message communication platform update
  - f) Office (new AT&T phone, modem) - Indy
  - g) Registration - Indy/Matt
  - h) Volunteers for tower - Chris
  - i) Airfence – Mark
  - j) Bike Tech – Tullio
  - k) ASIT – Taneka
  - l) OMRRA History - Patty
- 6) Open items**
  - a) Chicane Report - Analyze support for 600 chicane races - Josh/Matt
  - b) PIR Turf Status and Fall Maintenance - Matt
  - c) PIR Traction Paint Status - Matt
  - d) Recruitment & Cross Training of Key volunteer positions - Chris