



## **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 & WMRRA 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) WMRRA - 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