



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: August 21, 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 July BOD Minutes**
- 3) Financial report – Taneka**
- 4) New Business**
 - a) Board meeting cadence - Chris
 - b) 2020 Race Schedule - Matt
 - c) Indycar bleachers/pit logistics/Thursday night parking - Chris
 - d) Formalizing the Film Festival as its own Entity - Matt/Chris
 - e) Election 2020, timelines, deadlines - Mark/Matt/Chris
 - f) Lap Of Honor SOP's
 - g) Ken Hill visit review/thoughts for 2020
- 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) PIR Turf Status and Fall Maintenance - Matt