



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: September 18, 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 August BOD Minutes

3) Financial report – Taneka

4) New Business

a) 2020 Race Schedule - Matt

b) Outgoing Board Members and key volunteers – documenting and handing off - Chris

c) OMRRA-WMRRA event:

1. Track Intel

2. Scoring – OMRRA and WMRRA

3. Bike Tech

4. Gear Tech

5. Fast Pass and Registration

6. WMRRA volunteers and aligning them with OMRRA personnel

7. Crash Truck(s)

8. ASIT

9. Qualifying

10. PIR contact during the event

11. Parking and camping

12. Saturday BBQ and movie

13. Track day

14. F2 and FU trophy ceremonies?

15. Comms before, during, and after the event.

16. Previous bugaboos and other opportunities for alignment/learning

17. Board availability and communication during the event.

18. WMRRA-OMRRA communication during the event.

5) Committee/Team Reports

a) Sponsorship - Patty

b) Communication - Patty

i) Text message communication platform update

c) ASIT – Taneka

d) Office (new AT&T phone, modem) - Indy

e) Registration - Indy/Matt

f) Volunteers for tower - Chris

g) Airfence – Mark

h) Bike Tech – Tullio