



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: December 11, 2019

Location: Clyde's Prime Rib, 7:00 – 9:00 p.m.

Board Members Present: Taneka Burwell-Means, Tullio Celano, Josh McKay, Mark Wilson, Patrick White, Justin Carr

Board Members Absent: Alex Taylor

BUSINESS ITEMS:

- 1) **Guest Business**
- 2) **Approve November BOD Minutes**
- 3) **Financial report** - Taneka
- 4) **New Business**
 - a) Revoked reciprocal license SOP - Mark (Move to Feb or March)
 - b) Quick recap and feedback on change to more rapid minutes prep - Tullio
 - c) Determine desired Chicane rounds for 2020 - Alex (provided via email)
 - d) Banquet Planning - Patrick?
 - e) Bylaws Changes for: BOD member residential radius, BOD 2-year terms, BOD Meeting Changes (email discussion)
 - f) WMRRA alignment progress - Mark
 - g) 2020 Trophy planning - Justin
 - h) General Membership Meeting planning - Mark
 - i) Choose date and book venue
 - i) Volunteer Meeting planning - Justin
 - i) Choose date and book venue
- 5) **Committee/Team Reports**
 - a) Sponsorship - Mark
 - b) Communication - Patty
 - c) Referee
 - i) Followup on Seehorn
 - d) ASIT – Taneka
 - e) Office - Indy
 - f) Registration - Indy/Patrick
 - g) OPRT, discussion for 2020 - Tullio/Mark
 - h) Novice Program - Matt/Chris
 - i) Key Volunteer Positions for 2020 - Mark
 - j) Airfence – Mark
 - k) Bike Tech – Tullio
- 6) **Open items**
 - a) IRF Distributions
 - b) Plans for 2020 GM Meeting