



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

Date: January 15, 2020

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, Alex Taylor

### **BUSINESS ITEMS:**

- 1) Guest Business**
- 2) Approve December BOD Minutes - Done!**
- 3) Financial report - Taneka**
- 4) New Business**
  - a) Approve 2020 budget - Taneka
  - b) OPRT Track days - group format - Alex
  - c) Race license renewals (dual licensure?) - Mark
  - d) Banquet Recap, Lessons Learned - Patrick
  - e) WMRRA alignment progress - Mark
  - f) 2020 Trophy planning - Justin
  - g) General Membership Meeting planning and agenda - Mark/Alex
    - i) Ringlers booked 2/25/2020 doors at 6:30, meeting at 7, done by 9.
  - h) Volunteer Meeting planning - Justin
    - i) 3/7/20, 11am, Kennedy School, Community Room
    - ii) Volunteer crisis - Mark
  - i) FOPIR preparation meeting - Mark
  - j) Daily Race Schedules - Mark
- 5) Committee/Team Reports**
  - a) Sponsorship - Mark/Travis Johnson
  - b) Communication - Patty
  - c) Referee
  - 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