



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: February 19, 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 January BOD Minutes**
- 3) Financial report - Taneka**
- 4) New Business**
 - a) Approve 2020 budget - Taneka
 - b) Film Festival review and 2020 Safety Fund spend planning - Alex
 - c) WMRRA alignment progress - Mark
 - d) 2020 Trophy planning (Kumpy Kump) - Justin
 - e) Finalize General Membership Meeting planning and agenda - Alex
 - f) Volunteer Meeting planning - Justin
 - g) FOPIR preparation meeting summary- Mark
 - h) Daily Race Schedules - Tullio
 - i) Green flag readiness for April - Alex
 - j) AMA sanctioning update - Mark
 - k) BOD communication tool - recap of 1 month trial periodl - Patrick

- 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