

Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: May 20, 2020

Location: Webex, 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:**

Webex Meeting Information:

Meeting number: UPDATE NEEDED Meeting password: UPDATE NEEDED

Email info@omrra.com for an email invitation to be able to view content

- 1) Guest Business
- 2) Approve April BOD Minutes
- 3) Financial report Taneka
- 4) New Business
 - a) Opening Round Readiness Mark
 - i) COVID-19 SOP Preparation
 - b) Novice program changes Alex
 - c) Call with City, PIR, Insurance recap Mark
 - d) Add agenda items here!

5) Committee/Team Reports

- a) Sponsorship Travis
- b) Communication Patty, Jensen
- c) Referee
- d) ASIT Taneka
- e) Office Indy
- f) Registration Indy/Patrick g) OPRT Tullio/Mark
- h) Novice Program
- i) Key Volunteer Positions for 2020 Mark
- j) Airfence Mark
- k) Bike Tech Tullio

6) Open items

a) IRF Distributions