



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: May 20, 2020

Location: Webex, 7:00 – 9:00 p.m.

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

Members Present: Ben Rockwood, Keith DiBrino, Adam Faussett, Monta Knudson

Meeting called to order 1903

BUSINESS ITEMS:

1) **Guest Business** - Adam Faussett inquired if there was anything needed from him, and indicated his desire to return to racing

2) **Approve April BOD Minutes** - Completed via Microsoft Teams

3) **Financial report** - Taneka

-\$16,510 held in checking, \$10,663 held in Money Market account (This is good because >\$10K eliminates fees)

-Approximately 10 sponsors have been invoiced.

-Prepaid Future Expense showing, which is the PIR track fee deposit.

-Some refunds have been made based on track day that was cancelled due to Covid-19

-We will be refunding NRS deposits.

-Race license income (some confusion due to some of the funds received in 2019), comes from 115 active experts and 7 active novices, according to TrackIntel.

-Discussion about SBA/PPP loans. OMRRA is not eligible for these programs due to not having payroll.

-It may be possible to “borrow” funds from IRF or Safety Funds, if that becomes necessary. Discussion must be had with Chris Page (Film Festival) prior to utilizing Safety Funds.

-A one-time donation request from members to bolster finances might be warranted. Monta suggests that with the money members have not spent racing, this might be feasible for some.

-In summary, OMRRA is not in a position where any of these measures are required right now, but options should be explored.



Oregon Motorcycle Road Racing Association

INCOME STATEMENT

April 2020

| | TOTAL |
|-------------------------------------|---------------------|
| Income | |
| Licence Fee Income | -80.00 |
| Season pass income | 20.00 |
| Track Operations | |
| Track Day | -173.75 |
| Total Track Operations | -173.75 |
| Total Income | \$ -233.75 |
| GROSS PROFIT | \$ -233.75 |
| Expenses | |
| Operating Expenses | |
| Office Administrator | 1,250.00 |
| Phone/Wireless | 96.96 |
| Postage & Delivery | |
| Electronic Comm-Monkey/Chimp/Text | 58.96 |
| Total Postage & Delivery | 58.96 |
| Web Hosting & Google | 30.00 |
| Total Operating Expenses | 1,435.92 |
| Race Day Expenses | |
| Electronic Registration-TI | 25.00 |
| Merchant Services | 44.00 |
| QuickBooks Payments Fees | 6.37 |
| Total Merchant Services | 50.37 |
| Total Race Day Expenses | 75.37 |
| Total Expenses | \$1,511.29 |
| NET OPERATING INCOME | \$ -1,745.04 |
| Other Income | |
| Interest Income | 1.88 |
| Total Other Income | \$1.88 |
| NET OTHER INCOME | \$1.88 |
| NET INCOME | \$ -1,743.16 |

4) New Business

a) Round 1 Readiness/COVID-19 Preparations

- One Covid-19 SOP has been completed (Bike Tech)
- We are unsure of how much effort to put into SOP's presently, as the target date for a first round is moving, and with it, the level of the changes that may be required. Consensus is to work on them if you have time, and borrow as many established procedures from other organizations as possible.
- PIR Petitioned the City of Portland three weeks ago for approval to open PIR. There has been no response or acknowledgement of the submittal.

b) New Racer School - Alex Taylor

- Novice program changes: Chris Page and Matt O'Rourke are not going to be able to allocate the time expected to run the program. Alex Taylor will revert to filling the responsibility for right now, but the position is open for a qualified senior racer to become the Head Novice Instructor.
- One OMRRA Novice attended NRS with MotoVixens on 5/19/20. This was a new concept for OMRRA, due to COVID-19. Monta suggests investigating what sort of pitfalls have come historically from "outsourcing" Novice School, before this becomes permanent practice.
- A decision needs to be made about whether to hold NRS in July, if OMRRA runs a round. After some discussion, it may be not advisable to do so, both because NRS typically does not make money, and to maximize track time and minimize logistical requirements because we may have a short response time to plan the round.
- An online or in-person classroom session still be held for new racers prior to an OMRRA round, as practical.

c) PIR - Mark Wilson

- There are new insurance requirements being floated by PIR for user groups. Some confusion exists as to how much say PIR actually has in them. Some of the new requirements would put some of the PIR user groups out of business.

d) OPRT/Track Day

- We are not currently planning on running the June 12th Track Day, even if PIR opens by then. OPRT is open to running it. It might be designated an "OMRRA Test Day" to help make it financially viable. OPRT's preference is to hold an event on Sunday, if possible.
- Phase 2 of COVID-19 re-openings would allow events of 100 people. Phase 3 will be larger. This event would have to consist of only riders, no pit support, significant others, friends, etc. There is some financial risk, but a decent possible upside.
- No camping the night before would be possible.
- Need to respond to OPRT with an answer on this.

e) Trophies/Awards

- Need to determine how many rounds constitutes a full season for championship. Two race weekends definitely would not. Our rulebook specifies a minimum number of points required for season awards. This can be manipulated to some extent by offering double points rounds and such.
- Without being able to hold a trophy ceremony, physical trophies may also not be a high priority. Justin continues to work on supply options.

Mark W. motion to adjourn, 2nd Patrick. Vote: All in favor, unanimous.

Meeting Adjourned at 20:49