



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: August 19, 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,

Guests Present: Brandon Floyd, Indy, Jason Iverson, Jensen Beeler, Jeff Stanley, Gordon Lawrence, Jason Doody, Max Maduro.

BUSINESS ITEMS:

Webex Meeting Information:

Meeting number: 146 145 1450

Meeting password: pK2MATUX3R8

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

Meeting will adjourn at 9:00PM.

1) Guest Business

- a) Jensen raised the question about track configuration (Chicane) for the September round. Discussion deferred to the round preparation section.

2) Approve July BOD Minutes

- a) Mark Wilson- Motion to approve July Minutes, second by Josh McKay. No discussion. **Vote: Unanimous For, Approved.**

3) Financial report - Taneka

- a) Working to try and keep financial reports consistent from 2019 for balance sheet comparison. This task has been made challenging by PIR's changing of vendor payees to multiple different accounts.
- b) The July Track Day showed \$20,298 in gross receipts. Track day costs work out to \$13,368
- c) PIR costs are \$24,764 for Saturday and Sunday.
- d) OMRRA had reduced expenses associated with printing and advertising, which was planned.
- e) Need to figure out insurance cost split with the Track Day. Our cost is \$600 extra for each track day, so that is the figure we are charging to the Track Day. The total insurance cost per weekend is \$3200. Premium for both weekends was due back in July when we decided to run that round.
- f) IRF paid out \$1300 total in July
- g) We paid an additional \$280 for an EMT to monitor the gate for COVID-19 screening.
- h) Net revenue for July only shows a loss, but much of the revenue for the July round was received in June. Therefore, looking at June and July reports together is more indicative of the success of the July round, which shows +\$9,958 in net revenue.

4) New Business

- a) Round 2 (@Ridge) Recap and next steps - Alex
 - i) About 50 OMRRA riders participated at The Ridge, with about 150 total riders. The event was successful for WMRRRA.
 - ii) Keith DiBrino is following up with processing of the results from MotoSportReg (MSR) and importing the data into TrackIntel for our scoring.
- b) Elections committee - Jason I.
 - i) Nominations are now closed
 - ii) We need to obtain the list from 2019 volunteers who are eligible to vote. Following up with Patty and Matt O'Rourke
 - iii) There is no nominee for Secretary. We will have a discussion on how to proceed.
 - iv) Voting opens this coming Monday

- c) 2021 Date Request to PIR - Mark
 - i) TENTATIVE DATES:
 - ii) April 23-25
 - iii) June 11-13
 - iv) July 16-18
 - v) Sept 24-26
- d) Chicane for September - Alex
 - i) Based on most likely being limited in the number of total participants due to COVID-19, we should not utilize the extra personnel required to run the Chicane.
 - ii) MW and LW riders have indicated a desire to run it.
 - iii) We do not currently have a schedule worked out for the Chicane
 - iv) Consensus is No Chicane for September.
- e) Airfence spending - Alex
- f) IRF Distributions - Josh
 - i) There were several crashes involving OMRRA members at The Ridge. Josh to follow up and determine if any are eligible for IRF distribution.
- g) Crash logs - Tullio
 - i) No records kept for away rounds.
- h) Motion to use MSR starting 2021 - Mark
- i) Trophy count and needs - Justin
 - i) There are probably enough existing trophies in inventory to handle the September round, but not enough to give every podium finisher one.
 - ii) Historically, the take rate on trophies is around 50%
- j) September Round headcount cap - Mark
 - i) COVID-19 restrictions are still in Phase 1 re-opening, and most likely OMRRA will be limited to 250 participants again.
 - ii) We may need to limit the number of riders who can bring a +1 crewmember if signup numbers warrant.
 - iii) We can charge additional fees for +1, and TI has the ability to limit the supply to control the headcount, if necessary.
- k) October Round - Mark
 - i) Scheduled for October 10th-11th at The Ridge. This was rescheduled from WMRRA's May round.
 - ii) It will be considered a combined round for Scoring.

5) Committee/Team Reports

- a) Sponsorship - Travis
 - i) Need to get sponsor names onto trophies.

6) Open items

- a) Transition to MSR
 - i) We need a full study of MotoSportReg, to understand its capabilities and drawbacks, as well as costs.
 - ii) We have received feedback from riders indicating some shortcomings of MSR, but we believe that with some more use, MSR will be able to do everything expected.
 - iii) TI is not being developed, and is barely being maintained at this stage.

2054: Mark- Motion to Adjourn, Second by Patrick, All in Favor, Unanimous.