



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: October 21, 2020

Location: Webex, 7:00 – 9:00 p.m.

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

BUSINESS ITEMS:

Zoom Meeting Information:

Meeting ID: 969 0512 0620

URL: <https://zoom.us/j/96905120620>

Phone: 253-215-8782

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

1) Guest Business

2) Approve August BOD Minutes

3) Financial report - Taneka

4) New Business

- a) Office Administrator position - Mark
 - i) Plans for short-term and long-term coverage
- b) Updates on 2021 Calendar with WMRRA Dates? - Mark
- c) Report-out on MSR vs TI - Patrick
- d) Orbits hardware needed?- Patrick
- e) AMA sanctioning- will we for 2021? - Mark
- f) 2020 Trophies - Alex
- g) 2020 Banquet - Alex
- h) IRF - Josh
 - i) Delaney Packard
- i) 2021 Season is 50th season for OMRRA
 - i) Plan to start the hype
 - ii) Special stickers and shirts?
- j) Rules Committee - Alex
- k) Empower 2021 BOD
 - i) Appoint Secretary as first order of business for new board

5) Committee/Team Reports

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

6) Open items

- a) Corner worker safety threat - Taneka
- b) IRF Distributions
- c) Electronic waivers
- d) Spending plan for Safety Fund - \$20k in airfence needed
- e) \$3k donation disposition
- f) AMA Insurance - Mark

g) 3+3 Combined rounds for 2022