



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: January 20, 2021

Location: Zoom, 7:00 – 9:00 p.m.

Board Members: Taneka Burwell-Means, Brandon Floyd, 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 December BOD Minutes**
- 3) **Financial report** - Taneka
- 4) **New Business**
 - a) Approve 2021 budget - Taneka
 - b) General Membership Meeting - ??
 - i) Time, Date, Agenda, Announcement
 - c) T-shirts - Josh
 - i) Distribution of existing
 - d) WMRRA-hosted banquet - Alex
 - e) IRF Distributions - Josh
 - f) AMA Sanctioning - Mark
 - i) Review of survey results
 - g) Open Jobs at OMRRA
 - i) Lori for office admin and at-track registrar
- 5) **Committee/Team Reports**
 - a) Sponsorship - Travis
 - b) Communication - Patty, Jensen
 - c) Referee - Jason Iverson
 - d) ASIT – Taneka
 - e) Office - Patrick
 - f) Registration - Patrick
 - g) OPRT - Tullio, Mark
 - h) Novice Program - Jason Hill
 - i) Key Volunteer Positions for 2020 - Mark
 - j) Airfence – Mark
 - k) Bike Tech – Tullio
- 6) **Open items**
 - a) IRF Distributions
 - b) Spending plan for Safety Fund - \$20k in airfence needed
 - c) \$3k donation disposition
 - d) AMA Insurance - Mark
 - e) 3+3 Combined rounds for 2022
 - f) OMRRA 50th Anniversary Planning
 - g) July 2021 party?