



## Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: February 17, 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](mailto: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)
  - c)
- 5) **Committee/Team Reports**
  - a) Sponsorship - Travis
  - b) Communication - Jensen
  - c) Referee - Jason Iverson
  - d) ASIT – Taneka
  - e) Office - Patrick
  - f) Registration - Patrick
  - g) OPRT - Mark
  - h) Novice Program - Jason Hill
  - i) Key Volunteer Positions for 2020 - Mark
  - j) Airfence – Mark
  - k) Bike Tech – ????
- 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?