



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: May 19, 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:

(Meeting Minutes in BLUE)

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

- a) Guests - Keith DiBrino, Jason Doody, Jensen Beeler, Jason Hill, Shane Baker
- b) Jason Doody placed a request for OMRRA to issue an Expert race license for Seth Isaacs. The OMRRA Board unanimously agreed to honor this request.
- c) An additional request was made for a lap of honor for Seth at the next round. The OMRRA board discussed this in the past and decided not do laps of honor in the middle of a race day as it's believed that this is not in the best interest of the organization, difficult to coordinate in the middle of a race day, and does not put the racers in the right mindset for the remainder of the race day to focus on racing. If the majority of the membership strongly feel that the current direction should change to allow laps of honor again the board will re-evaluate it. Instead of a lap of honor the Board previously decided to honor members during the Annual Awards Banquet. One suggestion was to have a moment of remembrance and moment of silence during the Round 3 awards ceremony on Sat.

2) Approve April BOD Minutes

- a) April minutes approved and all 2021 minutes have been updated and loaded on the OMRRA website.

3) Financial report - Taneka

- a) See financial report at the end of the minutes

4) New Business

- a) Round 1 Followup
 - i) Overall the volunteers that we had did a GREAT job!
 - ii) Adjust volunteer access gate instructions
 - iii) Sat. delay with getting volunteers rounded up to start the day. Need to try and confirm and publish earlier for key roles prior to the race round.
 - iv) Some delays with registration Fri/Sat. morning. Could use more help with fast pass.
- b) Round 2 Followup
 - i) WMRRRA results conversion in Track Intel
- c) IRF Distributions
 - i) Round 1 - \$300 IRF distribution to Jensen Beeler and Carlos Saldano approved by the Board
 - ii) Round 2 - Kevin McCullough, Need to reach out to get more information on this crash.
 - iii) Seth Isaacs - Need to look into language for IRF distribution for accidents outside of a race round.
- d) Round 3 Planning
 - i) Beef up print/sign legibility
 - ii) Volunteer Status
 - (1) Ric Clements from WMRRRA has offered to volunteer on joint rounds. Board accepts his offer and agreed to pay for fuel. His help is needed and greatly appreciated.
 - iii) Key roles for race day
 - (1) Taneka will be gone for the June/July rounds. Need to prepare and fill her role for those rounds. Need to ensure there are snacks/drinks, open/closing stuff(keys). Taneka will provide a list of key duties.

- iv) Track day needs
 - (1) Gate at 7,8,9 needs to remain cracked and unlocked
 - (2) OPRT needs to use the same T1 flag station as OMRRA with the headset setup there.
 - (3) Additional flagger needed at start/finish
- v) Spectators and park limits
 - (1) No change from round 1
- vi) Seth Isaacs Memorial
 - (1) Proposed to have Seth's picture on the June round race schedule and give a moment of silence and time for remembrance during the Saturday awards ceremony. Will reach out to Jason Doody to discuss and find an MC for this.
- vii) Pre-race weekend board expectations
 - viii) Camping - Is camping allowed on Thursday night for the June round? Taneka to confirm
- e) 2022 Board Succession Planning

5) Committee/Team Reports

- a) Sponsorship - Travis
- b) Communication - Jensen
- c) Referee - Jason Iverson
- d) ASIT – Taneka
 - i) ASIT shack needs new door
 - ii) ASIT shack security bars
- e) Office - Patrick
- f) Registration - Patrick
- g) OPRT - Mark
- h) Novice Program - Jason Hill
 - i) Provide any feedback to Jason for improvement
 - ii) Volunteer hour ideas proposed
- i) Key Volunteer Positions for 2021 - Mark
- j) Airfence – Mark
- k) Bike Tech – Brandon
 - i) Get more staffing for the next round.
 - ii) Be more thorough with bike number checks for accuracy. KP12 to deliver X or R decals.

6) Open items

- a) IRF Distributions
- b) \$3k donation disposition
- c) 3+3 Combined rounds for 2022
- d) OMRRA 50th Anniversary Planning
- e) July 2021 party?
- f) Need verify to ensure insurance is in place for July round - Mark

9:35PM - Motion to adjourn the meeting by Taneka. Meeting adjourned.

[APRIL FINANCIAL STATEMENTS BELOW](#)

Oregon Motorcycle Road Racing Association

Balance Sheet
As of April 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 General Checking #5981	47,779.04
1010 Checking #5957	264.40
1020 Account #8827	0.00
1021 Injured Rider's Fund	16,406.29
1022 Safety Equipment Fund	28,725.71
Total 1020 Account #8827	45,132.00
1030 Money Mkt-Savings #6789	10,664.88
1060 Cash box	500.00
Total Bank Accounts	\$104,340.32
Accounts Receivable	
1100 Accounts Receivable	9,500.00
Total Accounts Receivable	\$9,500.00
Other Current Assets	
1110 Undeposited Funds	-205.00
1300 Prepaid Future Expense	8,100.00
Total Other Current Assets	\$7,895.00
Total Current Assets	\$121,735.32
Fixed Assets	
1400 Equipment	
1410 Air Fence	-109,450.00
1420 Accumulated Amortization of Other Assets	109,450.00
Total 1400 Equipment	0.00
Total Fixed Assets	\$0.00
TOTAL ASSETS	\$121,735.32
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Balance Equity {5}	53,827.85
3010 Retained Earnings	24,848.35
Net Revenue	43,059.12
Total Equity	\$121,735.32
TOTAL LIABILITIES AND EQUITY	\$121,735.32

Oregon Motorcycle Road Racing Association

Income Statement

April 2021

	TOTAL
Revenue	
4040 Gate Fee Income	1,810.00
4050 Injured Riders Fund	
4051 Donation Income	269.00
Total 4050 Injured Riders Fund	269.00
4060 Licence Fee Income	300.00
4090 Novice School Income	198.00
4100 Promotional	
4101 Merchandise Sales	425.00
Total 4100 Promotional	425.00
4130 Safety	
4133 Safety Fee	1,760.00
Total 4130 Safety	1,760.00
4140 Sales	-205.00
4150 Season pass income	240.00
4170 Sponsorship	
4171 Race Day	500.00
4173 Trophy/Class	500.00
4174 Donation - race support	365.00
Total 4170 Sponsorship	1,365.00
4200 Track Operations	
4230 Entry Fee Income	25,949.00
4270 Track Day	17,711.00
Total 4200 Track Operations	43,660.00
4300 Transponder Rental Income	50.00
Total Revenue	\$49,872.00
GROSS PROFIT	\$49,872.00
Expenditures	
6000 Race Day Expenses	
6010 Printing-race day programs	116.00
6050 Electronic Registration-TI	25.45
6060 Equipment & Supplies	135.78
6062 Equipment{77}	652.70
Total 6060 Equipment & Supplies	788.48
6070 Insurance-	
6072 General Liability, D&O	-575.00
Total 6070 Insurance-	-575.00
6080 IRF Funds Distribution	600.00

Oregon Motorcycle Road Racing Association

Income Statement

April 2021

	TOTAL
6090 Merchant Services	44.00
6091 PayPal Fees	281.90
6092 QuickBooks Payments Fees	36.41
Total 6090 Merchant Services	362.31
6130 Tech Stickers	1,019.00
6140 Track Day Expense	15,476.81
6150 Track rental-total PIR invoice	27,904.24
6160 Trophies	1,596.80
6170 Turn Workers	
6171 Drinks/Snacks	548.12
6173 Other-includes BBQ & Ice	295.00
6174 Concessions	
6176 Food-turn workers	323.00
Total 6174 Concessions	323.00
Total 6170 Turn Workers	1,166.12
Total 6000 Race Day Expenses	48,480.21
6500 Operating Expenses	
6510 Phone/Wireless	162.67
6580 Web Hosting & Google	42.38
6590 Miscellaneous Expense	41.00
6600 Novice Program	
6603 Novice School	13.98
Total 6600 Novice Program	13.98
6720 Office Supplies	500.00
6800 Postage & Delivery	54.75
6801 Electronic Comm-Monkey/Chimp/Text	24.97
Total 6800 Postage & Delivery	79.72
Total 6500 Operating Expenses	839.75
Total Expenditures	\$49,319.96
NET OPERATING REVENUE	\$552.04
Other Revenue	
4310 Interest Income	0.46
Total Other Revenue	\$0.46
NET OTHER REVENUE	\$0.46
NET REVENUE	\$552.50

Oregon Motorcycle Road Racing Association

Income YTD Comparison January - April, 2021

	TOTAL	
	JAN - APR, 2021	JAN - APR, 2020 (PY)
Revenue		
4010 Banquet Income		3,200.00
4040 Gate Fee Income	1,810.00	
4050 Injured Riders Fund		
4051 Donation Income	329.00	
Total 4050 Injured Riders Fund	329.00	
4060 Licence Fee Income	14,800.00	10,420.00
4070 Membership Income	280.00	80.00
4090 Novice School Income	1,584.00	594.00
4100 Promotional		
4101 Merchandise Sales	1,550.00	700.00
Total 4100 Promotional	1,550.00	700.00
4130 Safety		
4132 PDX Motorcycle Film Festival	262.44	14,323.74
4133 Safety Fee	1,760.00	
Total 4130 Safety	2,022.44	14,323.74
4150 Season pass income	12,240.00	9,520.00
4170 Sponsorship		
4171 Race Day	500.00	
4172 Title/Championship	5,250.00	500.00
4173 Trophy/Class	10,500.00	4,000.00
4174 Donation - race support	365.00	
Total 4170 Sponsorship	16,615.00	4,500.00
4200 Track Operations		
4210 Air Fence or Asset Rental		2,000.00
4230 Entry Fee Income	27,389.00	
4270 Track Day	23,966.00	6,776.25
Total 4200 Track Operations	51,355.00	8,776.25
4300 Transponder Rental Income	50.00	
4320 Credit from prior year		-1,400.00
Total Revenue	\$102,635.44	\$50,713.99
GROSS PROFIT	\$102,635.44	\$50,713.99
Expenditures		
6000 Race Day Expenses		
6010 Printing-race day programs	116.00	
6050 Electronic Registration-TI	100.45	75.35

Oregon Motorcycle Road Racing Association

Income YTD Comparison January - April, 2021

	TOTAL	
	JAN - APR, 2021	JAN - APR, 2020 (PY)
6060 Equipment & Supplies	135.78	
6061 Crash Retrieval	1,150.00	
6062 Equipment{77}	652.70	
Total 6060 Equipment & Supplies	1,938.48	
6070 Insurance-		
6072 General Liability, D&O	4,174.00	1,012.00
Total 6070 Insurance-	4,174.00	1,012.00
6080 IRF Funds Distribution	600.00	
6090 Merchant Services	176.00	176.00
6091 PayPal Fees	1,405.22	235.68
6092 QuickBooks Payments Fees	198.59	597.36
Total 6090 Merchant Services	1,779.81	1,009.04
6130 Tech Stickers	1,019.00	
6140 Track Day Expense	15,476.81	
6150 Track rental-total PIR invoice	27,904.24	
6160 Trophies	1,596.80	
6170 Turn Workers		
6171 Drinks/Snacks	548.12	
6173 Other-includes BBQ & Ice	295.00	356.50
6174 Concessions		
6176 Food-turn workers	323.00	
Total 6174 Concessions	323.00	
6177 volunteer shirts	1,163.18	
Total 6170 Turn Workers	2,329.30	356.50
Total 6000 Race Day Expenses	57,034.89	2,452.89
6500 Operating Expenses		
6510 Phone/Wireless	453.55	387.84
6531 Banking Fees		38.00
6550 Banquet		1,400.00
6551 Banquet Catering		3,621.40
Total 6550 Banquet		5,021.40
6560 Communications		
6561 Merchandise	511.26	
Total 6560 Communications	511.26	
6570 Hardware/Software	494.40	375.00
6580 Web Hosting & Google	168.38	239.40
6590 Miscellaneous Expense	41.00	

Oregon Motorcycle Road Racing Association

Income YTD Comparison

January - April, 2021

	TOTAL	
	JAN - APR, 2021	JAN - APR, 2020 (PY)
6600 Novice Program		
6603 Novice School	13.98	
Total 6600 Novice Program	13.98	
6700 Office Administrator		5,000.00
6720 Office Supplies	500.00	450.61
6800 Postage & Delivery	54.75	54.00
6801 Electronic Comm-Monkey/Chimp/Text	157.88	260.84
Total 6800 Postage & Delivery	212.63	314.84
6810 P.O. box rental	148.00	179.00
6999 State of Oregon(86)		50.00
Total 6500 Operating Expenses	2,543.20	12,056.09
Total Expenditures	\$59,578.09	\$14,508.98
NET OPERATING REVENUE	\$43,057.35	\$36,205.01
Other Revenue		
4310 Interest Income	1.77	9.95
Total Other Revenue	\$1.77	\$9.95
NET OTHER REVENUE	\$1.77	\$9.95
NET REVENUE	\$43,059.12	\$36,214.96