



## **Oregon Motorcycle Road Racing Association Board Meeting Agenda**

Date: July 21, 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) <https://zoom.us/j/96905120620> for an email invitation to be able to view content

- 1) Guest Business**
- 2) Approve June BOD Minutes**
- 3) Financial report - Taneka**
- 4) New Business**
  - a) Round 4 Followup
  - b) IRF Distributions
  - c) Round 5 Planning
    - i) Joint round - communications?
  - d) Elections
    - i) Ensure election committee is in place
  - e) Rules
    - i) No 2021 rules submissions to date
    - ii) Need Rules committee chair
- 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 2021 - Mark
  - j) Airfence – Mark
  - k) Bike Tech – Brandon
- 6) Open items**
  - a) IRF Distributions
  - b) \$3k donation disposition
  - c) 3+3 Combined rounds for 2022
  - d) OMRRA 50th Anniversary Planning