



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: August 18, 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 <https://zoom.us/j/96905120620> for an email invitation to be able to view content

- 1) **Guest Business**
- 2) **Approve July BOD Minutes**
- 3) **Financial report - Taneka**
- 4) **New Business**
 - a) Round 5 Followup
 - b) Volunteer reimbursements
 - c) IRF Distributions
 - d) Reimbursing WMRRA key role expenses
 - e) Round 6 Planning
 - f) Elections
 - i) 2022 BOD election underway
 - g) Rules
 - i) Rules committee chair
 - h) 2022 Outlook
 - i) Any changes? (Schedule, fees, etc.)
 - i) 2021 Banquet Planning
 - i) Lead team/person
 - ii) Venue
 - iii) Awards
- 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