



Oregon Motorcycle Road Racing Association Board Meeting Minutes

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 (**Absent**)

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

Meeting Minutes in BLUE

1) Guest Business

- a) **Guests** - Jason Hill, Keith DiBrino, Jensen Beeler, Jason Iverson, Bill Youngblood
- b) **No Guest business** outside of agenda items.

2) Approve June BOD Minutes - Waiting for vote to approve in MS Teams

3) Financial report - Taneka - Waiting for OPRT transaction to finalize financial report

4) New Business

- a) Round 4 Follow Up
 - i) **Approx 117 entries** for race weekend
 - ii) **Red flag races** were moved to the end of schedule on Sunday and is not standard SOP for OMRRA races and was at the discretion of Colt for the joint round as Race Director. Will discuss and bring up for future rounds
 - iii) **Review Keith's notes** on MS Team for future schedule revision considerations
 - iv) **Riders that are lapped twice** need to be black flagged per rule M-11 by the Race Director
- b) **IRF Distributions** - Jeff Stanley, Ryan Dohrtey - Need to discuss IRF language and vote will be done via MS Team.
- c) Round 5 Planning
 - i) **Joint round** - communications?
 - ii) **Class matching** updated from May
 - iii) **Ask WMMRA** to provide a race schedule early.
 - iv) **Bring back race results** directly from the round - Keith
- d) **Elections**
 - i) **Ensure election committee** is in place
 - ii) **Send out communication** about elections - Jensen
- e) **Rules**
 - i) **No 2021 rules submissions** to date - Add to communication with election info
 - ii) **Need Rules committee chair**

5) Committee/Team Reports

- a) **Sponsorship** - Travis
- b) **Communication** - Jensen
 - i) **Next year make sure to highlight Supercorn weekend** in the communication and add it to the schedule graphic to promote it better.
 - ii) **RR press release** for round 5 went out and was published.
 - iii) **Add additional communication** to WMMRA races to help promote joint rounds better.
 - iv) **Address and highlight Sun required move out time** in Sept communication. Add this to race schedule program.
 - v) **Jensen will be leaving the communication role** at the end of this year. Need to find his replacement to begin training them now.
- c) **Referee** - Jason Iverson
- d) **ASIT** – Taneka

- e) Office - Patrick
- f) Registration - Patrick
 - i) Open registration later (30min) and open fast pass at normal time to alleviate any potential issues if we are short staffed or late due to traffic or unforeseen conditions.
- g) OPRT - Mark
 - i) Chicane oil issue, closure and reopening. Safety is priority one.
- h) Novice Program - Jason Hill
 - i) 3 new novices completed the program
 - ii) Need to collect and return 4 transponders
 - iii) Keep an eye on a couple of the Novices (Naoufal and Patrick Morrison) that had some concerns over the weeknd. They were talked to and will be watched and mentored further from here on out. No further action at this time.
- i) Key Volunteer Positions for 2021 - Mark
- j) Airfence – Mark
- k) Bike Tech – Brandon
 - i) Number placement on the sides of the belly pan vs tail. Some tail sections do not allow for good side visibility. Rule revision or clarification for better clarity in the rules may be needed.
 - ii) X's and R's must be stuck on the bike before Bike Tech will pass any bike moving forward. No more just handing out stickers to place them on after...

6) Open items

- a) IRF Distributions
- b) \$3k donation disposition
- c) 3+3 Combined rounds for 2022
- d) OMRRA 50th Anniversary Planning

Meeting Adjourned 9:19PM

[See June Financials Below](#)

Oregon Motorcycle Road Racing Association

Income Statement

June 2021

	TOTAL
Revenue	
4040 Gate Fee Income	2,040.00
4050 Injured Riders Fund	
4051 Donation Income	455.00
Total 4050 Injured Riders Fund	455.00
4060 Licence Fee Income	300.00
4090 Novice School Income	99.00
4100 Promotional	
4101 Merchandise Sales	20.00
Total 4100 Promotional	20.00
4130 Safety	
4133 Safety Fee	2,180.00
Total 4130 Safety	2,180.00
4150 Season pass income	240.00
4170 Sponsorship	
4174 Donation - race support	742.00
Total 4170 Sponsorship	742.00
4200 Track Operations	
4230 Entry Fee Income	32,895.00
4240 Post Registration fees	780.00
4270 Track Day	13,532.00
Total 4200 Track Operations	47,207.00
4300 Transponder Rental Income	175.00
Total Revenue	\$53,458.00
GROSS PROFIT	\$53,458.00
Expenditures	
6000 Race Day Expenses	
6010 Printing-race day programs	131.00
6050 Electronic Registration-TI	26.95
6060 Equipment & Supplies	
6061 Crash Retrieval	112.75
Total 6060 Equipment & Supplies	112.75
6070 Insurance-	
6072 General Liability, D&O	6,425.00
Total 6070 Insurance-	6,425.00
6080 IRF Funds Distribution	800.00
6090 Merchant Services	44.00
6091 PayPal Fees	112.29
6092 QuickBooks Payments Fees	15.00
Total 6090 Merchant Services	171.29

Oregon Motorcycle Road Racing Association

Income Statement

June 2021

	TOTAL
6140 Track Day Expense	14,513.85
6150 Track rental-total PIR invoice	26,955.17
6160 Trophies	273.48
6170 Turn Workers	
6171 Drinks/Snacks	427.57
6173 Other-includes BBQ & Ice	296.00
6174 Concessions	
6175 Beverages-turn workers	696.00
6176 Food-turn workers	247.00
Total 6174 Concessions	943.00
Total 6170 Turn Workers	1,666.57
Total 6000 Race Day Expenses	51,076.06
6500 Operating Expenses	
6510 Phone/Wireless	158.57
6580 Web Hosting & Google	48.00
6800 Postage & Delivery	
6801 Electronic Comm-Monkey/Chimp/Text	34.95
Total 6800 Postage & Delivery	34.95
6900 Safety Related	
6904 Fire Extinguisher or servicing	250.00
Total 6900 Safety Related	250.00
Total 6500 Operating Expenses	491.52
Total Expenditures	\$51,567.58
NET OPERATING REVENUE	\$1,890.42
Other Revenue	
4310 Interest Income	0.43
Total Other Revenue	\$0.43
NET OTHER REVENUE	\$0.43
NET REVENUE	\$1,890.85

Oregon Motorcycle Road Racing Association

Income YTD Comparison January - June, 2021

	TOTAL	
	JAN - JUN, 2021	JAN - JUN, 2020 (PY)
Revenue		
4010 Banquet Income		3,200.00
4040 Gate Fee Income	3,850.00	
4050 Injured Riders Fund		
4051 Donation Income	784.00	
Total 4050 Injured Riders Fund	784.00	
4060 Licence Fee Income	15,000.00	10,620.00
4070 Membership Income	280.00	80.00
4090 Novice School Income	1,683.00	693.00
4100 Promotional		
4101 Merchandise Sales	1,545.00	720.00
Total 4100 Promotional	1,545.00	720.00
4130 Safety		
4132 PDX Motorcycle Film Festival	262.44	14,323.74
4133 Safety Fee	3,940.00	
Total 4130 Safety	4,202.44	14,323.74
4150 Season pass income	12,400.00	9,600.00
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	1,107.00	
Total 4170 Sponsorship	17,357.00	4,500.00
4200 Track Operations		
4210 Air Fence or Asset Rental		2,000.00
4230 Entry Fee Income	60,284.00	15,658.00
4240 Post Registration fees	780.00	
4270 Track Day	37,498.00	6,776.25
Total 4200 Track Operations	98,562.00	24,434.25
4300 Transponder Rental Income	225.00	
4320 Credit from prior year		-1,400.00
Total Revenue	\$155,888.44	\$66,770.99
GROSS PROFIT	\$155,888.44	\$66,770.99
Expenditures		
6000 Race Day Expenses		
6010 Printing-race day programs	247.00	
6040 ASIT		229.85
6050 Electronic Registration-TI	173.70	125.35

Oregon Motorcycle Road Racing Association

Income YTD Comparison

January - June, 2021

	TOTAL	
	JAN - JUN, 2021	JAN - JUN, 2020 (PY)
6060 Equipment & Supplies	135.78	
6061 Crash Retrieval	1,262.75	
6062 Equipment{77}	998.70	
Total 6060 Equipment & Supplies	2,397.23	
6070 Insurance-		
6072 General Liability, D&O	10,599.00	1,012.00
Total 6070 Insurance-	10,599.00	1,012.00
6080 IRF Funds Distribution	1,400.00	500.00
6090 Merchant Services	926.62	264.00
6091 PayPal Fees	1,517.51	306.53
6092 QuickBooks Payments Fees	309.59	605.09
Total 6090 Merchant Services	2,753.72	1,175.62
6130 Tech Stickers	1,019.00	
6140 Track Day Expense	29,990.66	
6150 Track rental-total PIR invoice	54,859.41	
6160 Trophies	1,870.28	
6170 Turn Workers		
6171 Drinks/Snacks	975.69	
6173 Other-includes BBQ & Ice	591.00	356.50
6174 Concessions		
6175 Beverages-turn workers	696.00	
6176 Food-turn workers	570.00	
Total 6174 Concessions	1,266.00	
6177 volunteer shirts	1,163.18	
Total 6170 Turn Workers	3,995.87	356.50
Total 6000 Race Day Expenses	109,305.87	3,399.32
6500 Operating Expenses		
6510 Phone/Wireless	770.69	581.76
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	264.38	299.40
6590 Miscellaneous Expense	41.00	

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Income YTD Comparison

January - June, 2021

	TOTAL	
	JAN - JUN, 2021	JAN - JUN, 2020 (PY)
6600 Novice Program		
6603 Novice School	13.98	
Total 6600 Novice Program	13.98	
6700 Office Administrator		7,500.00
6720 Office Supplies	500.00	450.61
6800 Postage & Delivery	54.75	54.00
6801 Electronic Comm-Monkey/Chimp/Text	227.78	378.76
Total 6800 Postage & Delivery	282.53	432.76
6810 P.O. box rental	148.00	179.00
6900 Safety Related		
6904 Fire Extinguisher or servicing	250.00	
Total 6900 Safety Related	250.00	
6998 IRS	41.00	
6999 State of Oregon{86}		50.00
Total 6500 Operating Expenses	3,317.24	14,927.93
Total Expenditures	\$112,623.11	\$18,327.25
NET OPERATING REVENUE	\$43,265.33	\$48,443.74
Other Revenue		
4310 Interest Income	2.67	14.28
Total Other Revenue	\$2.67	\$14.28
NET OTHER REVENUE	\$2.67	\$14.28
NET REVENUE	\$43,268.00	\$48,458.02

Oregon Motorcycle Road Racing Association

Balance Sheet
As of June 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 General Checking #5981	55,647.02
1010 Checking #5957	264.40
1020 Account #8827	0.00
1021 Injured Rider's Fund	16,062.02
1022 Safety Equipment Fund	30,655.71
Total 1020 Account #8827	46,717.73
1030 Money Mkt-Savings #6789	10,665.05
1060 Cash box	500.00
Total Bank Accounts	\$113,794.20
Accounts Receivable	
1100 Accounts Receivable	2,750.00
Total Accounts Receivable	\$2,750.00
Other Current Assets	
1300 Prepaid Future Expense	5,400.00
Total Other Current Assets	\$5,400.00
Total Current Assets	\$121,944.20
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	\$121,944.20
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Balance Equity {5}	53,827.85
3010 Retained Earnings	24,848.35
Net Revenue	43,268.00
Total Equity	\$121,944.20
TOTAL LIABILITIES AND EQUITY	\$121,944.20