

Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: August 21st, 2024

Location: Zoom, 7:00 – 9:00 p.m.

Board Members: Phillip Hranicka, Josh Clarizio, Mark Wilson, Jason Iverson, Jeff Ceccacci, Alex Taylor, Colin James

Present: Rob Tatom, Shannon Lang, Nathan Alridch, Alex Taylor, Jeff Cecacci, Philip Hranicka, Jason Iverson, Josh

Clarizio, Mark Wilson, Kevin Obrien

Zoom Meeting Information: Meeting ID: 969 0512 0620

URL: https://zoom.us/i/96905120620

Phone: 253-215-8782

BUSINESS ITEMS:

a) Guest Business

-Vintage class appeal discussion (Shannon/Rob)

Seeks clarification on points, will work with scoring and racers on results.

- b) Financial report Colin/Keith
- c) Approve Past BOD Minutes Jason
- d) New Business
 - i) First Pacific Joint Round Recap

Positive experience, WMRRA made extra efforts to welcome and accommodate first timers. Positive momentum towards returning to Pacific again.

- ii) Safety
 - 1) Any concerns for Sept Round?
 - Clearlight Safety Lights need human resources for deployment.
 - 2) ASIT safety video project
 Funds available for good quality video for paramedic training. Shannon Lang will reach out to
 Austen Brown for collaboration on a video. Josh will contact Hessler for video production.
- iii) Rd 7 @ PIR (Sept. 6-8)
 - 1) Super Corn planning
 - Shawn McKnight for BBQ, Jason Hill & Greg for Kelly Johnson pit bike race, Sean O'Banion and Turin Cox running Cornhole possibly
 - Volunteer Coordination
 Justin Carr still in place for next round for volunteer coordinator position
- iv) Sept. Meeting Chair (Sept 18th)
- v) Elections All positions accounted for
- vi) Banquet October 19, most likely Spirit of '76

e) Committee/Team Reports

- i) IRF Injured Rider Fund SOP4 Josh
 Kristoff Johnson approved for \$400 level distribution
 David Kump approved for \$300 level distribution
 Joshua Davis approved for \$300 level distribution
- ii) Sponsorship Jeff
 - 1) New batch of shirts has been received. Webstore updated

- iii) Communication / Marketing - Phillip
- Referee Jason Iverson iv)
- v) ASIT
- Office Jason I. vi)
- vii)
- Novice Program Jason Hill
 Airfence Kevin Airfence team ready for September
 Bike Tech Mike Macias viii)
- ix)

Meeting adjourned at 9:24 PM