



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: January 15th, 2024

Location: Zoom, 7:00 – 9:00 p.m.

Board Members: Jason Iverson, Jeff Ceccacci, Colin James, Alex Taylor, Josh Clarizio, Nathan Aldrich, Greg Fournal

Present: Jason Iverson, Jeff Ceccacci, Colin James, Alex Taylor, Josh Clarizio, Nathan Aldrich, Greg Fournal

Zoom Meeting Information:

Meeting ID: 969 0512 0620

URL: <https://zoom.us/j/96905120620>

Phone: 253-215-8782

BUSINESS ITEMS:

a) Guest Business

- i) None

b) Financial report - Colin

- i) Nothing noteworthy due to off-season

c) Approve Past BOD Minutes - Alex


- i) December minutes have been approved and posted to the website.

d) New Business

- i) Finalize Budget for 2025 GMM [2025 GMM Agenda](#)
 - 1) Slingshot Lounge | Saturday, February 22nd @ 3pm
 - (a) Colin presented 2025 budget draft.
 - (b) Motion to approve 2025 budget draft - Approved - 7 for, 0 against
- ii) MSR Considerations and Updates (Alex)
 - 1) 2025 License Renewal Live
 - (a) 31 competition licenses and 7 volunteers currently
 - 2) Photographer credentials
 - (a) Adding an additional MSR event to collect photographer credentials.
Nathan to update the photographer SOP.
- iii) Volunteer Needs
 - 1) BBQ Lead Needed
 - (a) Recap of Jeff's chat with Mark
 - (b) Call to membership (racers) to commit to running the volunteer BBQ at lunch for each race day.
 - 2) Shirts
 - (a) Jeff to order
 - 3) Do we want to continue to do hats & beanies?
- iv) Oregon [HB 2738](#) - Jason

- 1) Proposal to ban leaded fuel use in race vehicles at race tracks in Oregon. PIR would be included in the ban. Proposed implementation date is January 2026, so the 2025 season would be unaffected, but the 2026 season would be affected.
- 2) If the bill is approved a rules change would be required, hopefully with WMRRRA's cooperation and acceptance.

e) Committee/Team Reports

- i) IRF  Injured Rider Fund SOP4 - Josh
- ii) Sponsorship - Jeff
 - 1) 2025 Request Packet Out - File Created
 - 2) Working on T-Shirt Concepts
- iii) Communication / Marketing
- iv) Referee - Jason Iverson
- v) ASIT
 - 1) Ambulance crew training video is underway. Currently working on script, gathering resources and OMRRA members as actors. Target to shoot in Spring due to need for PIR access. Hoping to have video available for May.
- vi) Office - Alex
- vii) Novice Program - Jason Hill
- viii) Airfence – Kevin
 - 1) New straps are being ordered. Locating Impact Barrier-provided sandbags to reduce the likelihood of riders going under airfence bales.
- ix) Bike Tech – Mike Macias

Meeting adjourned at 9:23pm

December Financial Statements:

Oregon Motorcycle Road Racing Association

Statement of Activity Comparison

January 2025

	TOTAL	
	JAN 2025	JAN 2024 (PY)
Revenue		
4060 License Income		8,280.00
4070 Membership Income		40.00
4090 Novice School Income		396.00
4100 Promotional		
4101 Merchandise Sales		600.00
Total 4100 Promotional		600.00
4170 Sponsorship		
4173 Trophy/Class		500.00
Total 4170 Sponsorship		500.00
4200 Track Operations		
4250 Race Fee Refunds	-389.52	
4270 Track Day		1,198.00
Total 4200 Track Operations	-389.52	1,198.00
4320 Credits & Discounts		933.00
Total Revenue	\$ -389.52	\$11,947.00
GROSS PROFIT	\$ -389.52	\$11,947.00
Expenditures		
6000 Race Day Expenses		
6020 Air Fence Expenses		
6022 Air Fence Straps	345.00	
Total 6020 Air Fence Expenses	345.00	
6050 Electronic Registration - MSR	5.00	35.00
6090 Merchant Services		44.00
6093 MSR Merchant Fees		645.41
Total 6090 Merchant Services		689.41
6170 Turn Workers		
6177 volunteer shirts	1,992.60	547.13
Total 6170 Turn Workers	1,992.60	547.13
Total 6000 Race Day Expenses	2,342.60	1,271.54
6500 Operating Expenses		
6510 Phone/Wireless		68.24
6531 Banking Fees	6.00	
6560 Communications		
6563 Promotions/Marketing/PR		1,086.96
Total 6560 Communications		1,086.96
6570 Hardware/Software	53.88	
6580 Web Hosting & Google	183.87	231.87
6720 Office Supplies		112.04

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Statement of Activity Comparison

January 2025

	TOTAL	
	JAN 2025	JAN 2024 (PY)
6800 Postage & Delivery		
6801 Electronic Comm-Monkey/Chimp/Text (deleted)		46.00
Total 6800 Postage & Delivery		46.00
6999 State of Oregon{86}	50.00	
Total 6500 Operating Expenses	293.75	1,545.11
Total Expenditures	\$2,636.35	\$2,816.65
NET OPERATING REVENUE	\$ -3,025.87	\$9,130.35
Other Revenue		
9000 Interest Income	1.94	3.25
Total Other Revenue	\$1.94	\$3.25
NET OTHER REVENUE	\$1.94	\$3.25
NET REVENUE	\$ -3,023.93	\$9,133.60

Oregon Motorcycle Road Racing Association

Statement of Financial Position

As of January 31, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 General Fund	4,006.07
1001 MoneyMarket	117,089.29
1020 Safety Fund	41,799.48
1023 Injured Riders Fund New	10,182.56
1090 Petty Cash - Cash Box	530.00
Total Bank Accounts	\$173,607.40
Other Current Assets	
1300 Prepaid Expense	2,969.00
Total Other Current Assets	\$2,969.00
Total Current Assets	\$176,576.40
TOTAL ASSETS	\$176,576.40
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2100 Racer Credits Outstanding	2,840.00
Total Other Current Liabilities	\$2,840.00
Total Current Liabilities	\$2,840.00
Total Liabilities	\$2,840.00
Equity	
3000 Opening Balance Equity (5)	53,827.85
3010 Retained Earnings	122,932.48
Net Revenue	-3,023.93
Total Equity	\$173,736.40
TOTAL LIABILITIES AND EQUITY	\$176,576.40