

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

Date: February 19, 2025 Location: Zoom, 7:00 – 9:00 p.m. Board Members: Jason Iverson, Jeff Ceccacci, Colin James, Alex Taylor, Josh Clarizio, Nathan Aldrich, Greg Foumal

Attendees: Jason Iverson, Jeff Ceccacci, Colin James, Josh Clarizio, Nathan Aldrich, Greg Foumal, Shannon Lang, Rob Tatom, Keith DiBrino

#### Zoom Meeting Information: Meeting ID: 969 0512 0620

URL: <u>https://zoom.us/j/96905120620</u> Phone: 253-215-8782

### **BUSINESS ITEMS:**

### a) Guest Business

### b) Financial report - Colin

Accounts current, corner captain radios added to 2025 budget, budget ready for presentation at GMM.

- c) Approve Past BOD Minutes Jeff
  - i) Alex sent out via email on 2/19.
- d) New Business
  - i) Photographers Actions Completed
    - 1) Website Update: https://www.omrra.com/photographers/
      - (a) Includes updated SOP
      - (b) Includes MotoSportReg Event

Alex has these items updated on website and MSR. Jason will build MSR events for remaining track day events tomorrow.

- ii) Oregon HB 2738
  - 1) 2/19/25 @ 8am is testimony deadline
    - (a) <u>https://olis.oregonlegislature.gov/liz/2025R1/Measures/Overview/HB273</u> 8
  - 2) Info from FOPIR:

https://friendsofpir.com/get-informed-on-oregon-house-bill-2738/

Jeff submitted a written testimony. Keith has been attending town hall and legislative sessions regarding HB2738 on OMRRA's and will present more at the GMM. The initial impression is that the bill is based more upon a general attack at PIR and not based upon science. Leaded fuel use at PIR is already very

limited and existing data does not show an elevated level of lead in the area of PIR.

- iii) Emergency Track Response
  - Options to be able to support Shannon in confirming dates for video shoot and any necessary permissions from PIR. Shanon - requests dates to film safety video at PIR, Jason will introduce Shannon to PIR management to coordinate dates to use PIR.
- iv) Finalize 2025 GMM Agenda
  - 1) Slingshot Lounge | Saturday, February 22nd @ 3pm

### e) Committee/Team Reports

- i) IRF 🗉 Injured Rider Fund SOP4 Josh
- ii) Sponsorship Jeff
  - 1) Ok to bill "Confirmed" 2025 sponsors
    - Recap of open classes Several open sponsorships remaining, some long term sponsors have moved to fill in open sponsorship opportunities.
- iii) Communication / Marketing

Josh, Greg, and Nathan will work on some marketing strategies and events to attend to promote OMRRA.

- iv) Referee Jason Iverson
- v) ASIT
- vi) Office Alex
- vii) Novice Program Jason Hill
- viii) Airfence Kevin
- ix) Bike Tech Mike Macias

Meeting adjourned at 8:43

**January 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		500.0
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	\$11,947.0
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		645.4
Total 6090 Merchant Services		689.4
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	1,271.5
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		1,086.9
6570 Hardware/Software	53.88	-
6580 Web Hosting & Google	183.87	231.87

Accrual Basis Thursday, February 20, 2025 08:37 AM GMT-08:00

# Oregon Motorcycle Road Racing Association

## 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	425.32	3.25
Total Other Revenue	\$425.32	\$3.25
NET OTHER REVENUE	\$425.32	\$3.25
NET REVENUE	\$ -2,600.55	\$9,133.60

Accrual Basis Thursday, February 20, 2025 08:37 AM GMT-08:00

# 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	117,512.67
1020 Safety Fund	41,799.48
1023 Injured Riders Fund New	10,182.56
1090 Petty Cash - Cash Box	530.00
Total Bank Accounts	\$174,030.78
Other Current Assets	
1300 Prepaid Expense	2,969.00
Total Other Current Assets	\$2,969.00
Total Current Assets	\$176,999.78
TOTAL ASSETS	\$176,999.78
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	-2,600.55
Total Equity	\$174,159.78
TOTAL LIABILITIES AND EQUITY	\$176,999.78