

Executive Board Meeting Minutes
Feb 13, 2008

Secretary- Debbie Hallanger
-No report

Treasurer- Joan Inge
-Bank balances reported.
-Budget submitted.

1st VP- Laura Carpenter
-Not present

2nd VP- Bill Hallanger
-Michelle Crabtree will create the race day program again.
-Endurance race schedule will tentatively be a 4 hour race on Saturday Aug 30th. This may include running one group of practice and 4-5 races first.

3rd VP- Ariana Burgess
-New DBComm software has been ordered.
-Grids need to be corrected in the database to accommodate the new grid priority to use last years points for the first race.
-Wireless network with directional antennas have been ordered, along with a wireless bridge for scoring and the tower. This will allow constant communication at scoring, registration, and the tower.
-Angie Westre is going to continue to run the contingency program.
-20% of membership requested postal mail communication.
-There are 180 confirmed members to date, not including novices.

President- Allister MacKinnon
-Expect an additional waiver form at registration and tech, as well as the gate. The waiver signature is good for the full event.
-Racer's will be reminded at the rider's meeting to include their receipt with a refund request.
-Race day staff needs to be nominated.
-President, 1st VP, 2nd VP, 3rd VP and treasurer budgets are ratified.

Airfence Committee
-Airfence rental fees for 2008 will not change.

Novice Rep- Nico Tomacelli
-42 new novices will attend the March 9th classroom session at RMC.
-New classroom curriculum for NRS has been approved.
-Jake Frame and Nico Tomacelli will be running the

classroom. All staff is welcome to attend and observe.
-14 mentors are signed up, but more are needed.
Please contact Nico ASAP if you are interested.

Supersport Rep- Ross Delong
-no report

Superbike Rep- Brad Gua
-Not present

Vintage Rep- Duncan Craick
-Duncan visited with Canadian riders recently.
They have more 160 riders for next year and are
interested in coming down for more races since
they only have 2 races at Mission this season.
-Sounds of the Past (SOTP) 2008 race dates are:
April 27 Mission, B.C. (WMRC)
May 4 Pacific Raceway (WMRRA)
May 11 Portland International Raceway (OMRRA)
Aug 9 Pacific Raceway (WMRRA)
Sept 6/7 Miller, Utah (AHRMA)
Sept 20/21 Portland International Raceway OMRRA

Good of WMRRA

-Nico completed a proposal for the board to review
outlining a move to AMB hardware. AMB is willing to
give us the system for free, with a minimum number
of transpondors purchased. This purchase comes with
installation and training.
-We have a paid position open for the gate at Pacific.

Respectfully submitted by,
Debbie Hallanger
Secretary, Starter and Charity Coordinator