**WMRRA Executive Board (Virtual) Meeting Minutes**

March 10, 2021

**E-board Members present:**

President: Cliff Griffin

1st VP: Colt Bristow

2nd VP: Zak Krenzer

3rd VP: Danielle Campbell

Race Referee: CJ Hobbs

Novice Representative: Jason Pierce – Not Present

Riders Representative: Derick Clary – Not Present

Secretary: Mallory Dobbs

Treasurer: Carla Kim

Guests Present:

Chris Wilcox

BOD Members Present:

Damon Wells

Donny Schultz

Meeting called to order: 7:05 PM

**BOARD MEMBERS’ REPORTS**

1. **Treasurer’s Report: Carla Kim**
	1. 2019 gate fees got us $20k
		1. Planning on making this up by charging people upfront on the licensing fees and charging people for TOR
	2. 38k in checking, 35k in savings
		1. Deposits to tracks have been made
	3. Total licenses purchased 2019 – 240, 2020 – 267, 2021 – 137
	4. Colt – I will be spending $1k-$2k on flags and miscellaneous equipment for corner workers.
2. **Secretary: Mallory Dobbs**
	1. Contingency has been submitted to all of our name brands
	2. Colt – Are we going to have a process moving forward for approving meeting minutes?
		1. Mallory – I send them to Cliff and Cliff then saves them
3. **President’s Report: Cliff Griffin**
	1. Two 600 SBK classes?
		1. We talked about getting rid of the Formula 2 and having two 600 SBK. But then Adam Robarts brought up the fact that that would only qualify for one contingency payout.
		2. Let’s keep it named F2.
	2. Formula 50 Class?
		1. Not necessarily creating a new class, it would grid and race at the same time as Formula 40.
		2. CJ – I think that there are not very many people in F40, and the rulebook is already done. We would have to update those. Lets hang onto this for the rules committee meeting for next year.
	3. Novice school attendance
		1. I would like to get a headcount of novice riders signing up.
		2. As for 2 Fast and OPRT, I would like a representative to accept sign up for the track day portion
	4. FU sponsor for the ridge is good, FU sponsor for pacific rounds is needed $1750 a round.
	5. David Kohlstaedt – Email from Tim O’Mahoney about sharing sponsorship link.
		1. Cliff – I think that the best way to deal with this is to have little David come to our eboard meeting to be more personable about it.
	6. OPRT Contract
		1. I need to get with Colt on finalizing the contract.
		2. Colt – I would like to get with Ed (Lawyer) and make sure that the liability stand point of signing this contract isn’t going to jeopardize us.
4. **1ST VP REPORT: Colt Bristow**
	1. Rules committee meeting needs to be scheduled for most likely the 28th of March
	2. Working on budget for staffing
	3. Video side of the project, need to meet with Zak’s brother about ability/bandwidth to keep
		1. Mallory – Drone possibilities
		2. Cliff – Drones cannot be on track by our contract while the track is hot.
		3. Colt – But it would be great to get some multi-media footage/video footage throughout the pits etc.
	4. Staffing
		1. Craig – I would like to move volunteer signups to MSR and out of my personal email.
5. **2nd VP REPORT: Zak Krenzer**
	1. Been working on the website with Chris
		1. Craig – One idea that I have is a static schedule on the front page.
	2. Colt – Side note, we need an announcer
6. **3rd VP Report: Danielle Campbell**
	1. About to start making licenses
	2. I had a couple people asking if they had to redo their novice requirements (track and classroom) even though they didn’t race last year
		1. Luce was stuck in Canada
		2. CJ – This will need to be ran by Jason
	3. EMRA reciprocal?
		1. Colt – We need to see representation from them. Otherwise sure.
	4. I will be doing grids this year, please be sure that the order of the grids (classes) has been provided to me accurately.
	5. Text messages through MSR, is this something that we would like to explore?
		1. 25000 text message for the year is $300
		2. Colt – Yes lets do this.
		3. Danielle – We can update people on the schedule as the day goes on.
7. **Referee: CJ Hobbs**
	1. I got a couple emails about wanting another “female rider rep”. However, we didn’t vote on this
		1. Cliff – So I am allowed to nominate an SME at any point. It isn’t a rider rep position or something that was voted on
		2. Let’s highlight other members and SME’s throughout the next coming weeks.
	2. The ridge is wanting to hire their own corner worker staff, is this going to affect us?
		1. Cliff – No, our contract allows us to have our own.
8. **Novice Rep: Jason Pierce – Not Present**
9. **Rider Rep: Derick Clary – Not Present**
10. **BOD: Damon Wells**
	1. Mark’s resignation
		1. We don’t really have a process for electing a new BOD member. We will need to have an election and it will need to be seconded. But we are not in a hurry to fill the position.
		2. Craig – (2019) Article 11 Section D: requires that the BOD appoints a replacement to fill the rest of their term within 30 days.
		3. CJ – I nominate Craig to fill the position.

Craig accepts.

Damon and Donny approve. Damon will email Ed about this change.

1. **Good of WMRRA**
	1. Chris Wilcox – Website update!
		1. https://wmrra-prod.web.app/
	2. Colt – How do we feel about an open forum/zoom conference with the Eboard members and general membership.
		1. Zak – Maybe we send out a survey before hand to ask questions and then divide them out with who they apply to.
		2. Donny – Why don’t we have a general membership meeting?

 Next E-Board meeting: 04/14/2020 Via Zoom (Virtual)

 General Membership Meeting: TBD

 MEETING ADJOURNED: 9:25 PM

 Minutes taken by: Mallory Dobbs