

Dec 8, 2021

Meeting called to order at: 19:15

Attendance

E-board Members:

President: Cliff Griffin ✓

1st VP: Colt Bristow [not attending]

2nd VP: Chris Wilcox ✓

3rd VP: Danielle Campbell ✓

Race Referee: CJ Hobbs [not attending]

Novice Representative: Dion LaBlue ✓

Riders Representative: Derick Clary ✓

Secretary: Mallory Dobbs ✓

Treasurer: Carla Kim ✓, Neil Heineman [not attending]

Guests:

BOD Members:

Mark DeGross [not attending]

Craig Johnson ✓

Donny Schultz [not attending]

Treasurer's report

- No major updates since last meeting. Bank balance is down as deposits to Pacific have finalized. Balance is ~\$50,000.

Committee reports

Board Members' Reports

President - Cliff Griffin

- Chris, we should meet for class championship, with awards, chat how this works, transfer some of the ownership
- Signed and deposit for banquet. This meeting, next meeting, before.
- CJ requested that one off awards, to get everyone involved
 - What are award list:
 - Claude Jenks Sportsman of the year Award
 - Gas can award
 - Corner worker

- Novice (or rookie) of the year
- What Awards should exist?
- How should we make nominations?
- Track Day org presentation meeting will be a one off meeting.
 - Looking at Wed, 29 December, 6pm
 - [derick] who is invited?
 - [cliff] MotoVixens, 2Fast, OPRT have all expressed interest. Also reaching out to TrackTime to see if they have interest.
 - Orgs need to provide a P+L and proof of insurance. If we want to add language beyond the ones from the previous year, we can do that.
- Asked Louis Stevenson (StevensonFoto) to provide photos for banquet, photograph banquet

1st VP - Colt Bristow

- Proxy for Colt, Craig: Colt requesting 10 staff tickets.

2nd VP - Chris Wilcox

- Meeting tech
- Want to sync with Cliff to better understand past sponsorship organizations, how to think about sponsorships, how we do this (SOP).
 - [dion] would like to be present

3rd VP - Danielle

- No updates.
- [dion] registration will open up after banquet. At that point, numbers will be assigned. What prevents getting a number to novices?
 - We can issue the license # without the license being full so they can get going on race #. Novices are allowed to select #s.
- [derick] read the numbers for retired racers. This needs to be taken into consideration before the meeting. To me, the most important thing is that we are consistent with what we do.
 - [chris] From rules proposals, The list we arrived at:
 - 9, Marty Wilkison, Retired 2008
 - 55, Rich King, Retired 2018
 - 74, Mike Sullivan, Retired UNKNOWN
 - 134, Kurt Husted, Retired 2009
 - **236 Jim Bailey, Retired UNKNOWN**
 - **254 Wylie Brandell, Retired UNKNOWN**
 - 283, Casey Clarke, Retired 2014
 - 303, Kelly Johnson, Retired 2017
 - **314 Claude Jenkins, Retired UNKNOWN**
 - **444 John Doyle, Retired UNKNOWN**
 - **726 Alex Anderson, Retired UNKNOWN**
 - 928, Khalil Mohmed, Retired 2010

- **New additions to discuss: Pierce Lutz, Sam Crawford, Jim West**
- **NOTE: BOD to have a discussion on term limits/exact qualifications of how these numbers are chosen, this falls outside of the Eboard decisions.**
- **[cliff] we will come to a determination on this during next meeting**

Club Secretary - Mallory Dobbs

- Will set meeting for rulebook verbiage.
- Will be following up on contingency from vendors for the 2022 season.

Referee - CJ Hobbs

- No updates

Novice Rep - Dion LaBlue

- Anticipating feedback on novice changes. One of the key ingredients being asked: returning novices joining at the end of the year, raced two years, could we make an exception to let racing for championship? Doesn't seem like a logistics issue, could manage an exception, but we arrived at first year novice.
 - [cj] we are doing this for a specific reason, to create a system that helps move novices into full club status.
 - [chris] exceptions are hard to stay consistent with and folks will get upset when they don't get one.

Riders Rep - Derick Clary

- No updates

Good of WMRRA

- [Derick] Programs, How we miss them. What is the possibility of putting out a call for help on programs.
 - [cliff] programs were removed as part of covid protocols, also an additional expense.
 - [derick] something that could be downloaded, sent out on msreg, having the numbers of the people that are racing
 - [danielle] can get a list up from msreg
 - [chris] <https://wmrra.com/race/racers/> and <https://wmrra.com/race/events/2021-round-6/>
 - [dion] if we add race fees, we should also give something in return?
 - [craig] roi from sponsors
 - [danielle] can print and assemble, but needs graphic design/layout.
- [carla] interested about gate fees. How would we collect gate fees at the ridge? The ridge will not do it.
 - [cliff] sounds like we have to have folks buy tickets via msr.
 - [danielle] will see if msr has something to make that easier

- [chris] do we know how much this is? It seems important to inform our decision.
- [carla] can we simplify how to process the data for DNSs
- [derick] what happened with shannon lang letter?
 - [cliff] haven't had the letter with hot pit or SOP. Colt is holding the pen, goal is to release to board of WMRRA and OMRRA. Lacking in those, folks are concerned and asking frequently. We need to follow up on these things.

Meeting adjourned at: 19:30