

Jan 12, 2022 | Board Meeting

Meeting called to order at: 18:08

Attendance

E-board Members:

President: Cliff Griffin

1st VP: Colt Bristow

2nd VP: Chris Wilcox

3rd VP: Danielle Campbell

Race Referee: CJ Hobbs

Novice Representative: Dion LaBlue

Riders Representative: Derick Clary

~~Secretary: Mallory Dobbs~~

Treasurer: Carla Kim, ~~Neil Heineman~~

Guests:

BOD Members:

Craig Johnson

Committee reports

Banquet:

- Waiting on OMRRA for award recipients
- Phil Veitch is available in doing our program if we'd like
- Confirmed menus, planned 100 headcount, but can be adjusted if needed.
- We should do a media push to make sure people are aware.
- Emerald Downs hasn't changed their COVID protocol. Outside meeting area requires mask mandate, in the room, we can operate in whatever fashion we would like.
- Dion to provide a list of first year novices as well as graduated novices.
- Danielle offered to print novice and graduated novice certificates
- Also, we will have vendor recognition and possibly volunteers
- Colt has given Dion read access to MSR for gathering information for certs.

Banquet Awards Nominations and Voting:

- Sportsperson of the Year Award
 - Logan Oster
- Claude Jinks Memorial Volunteer of the Year Award

- Kris Erickson
- Rookie of the Year Award
 - Dawson Hart
- Rookie of the Year Award
 - Cory Balma
- 2015 Awards not continuing:
 - Corner Worker of the Year
 - Inspirational Award x 2?
 - Golden Gas Can Award

Track Day Provider Decision

- Hold vote among board.
- Decision: OPRT will retain track days for this season.
- Cliff to send communications to all proposers of the eBoard decision and make clear we wish to maintain a relationship with providers.
- Intention is that Mark DeGross will continue to administer the NRS at OPRT while the track day will be administered by OPRT
- Carla, Treasurer: we need to make sure the contract specifies payment/distribution dates to ensure timeliness.

Letter to Membership describing the changes to SoP that will assist in preventing future hot grid accidents

- Cliff is being contacted by multiple club members and would like an update.
- Colt provides update. We have discussed policy updates so far. Will share a draft prior to sharing with membership.

Status of letter to close Round 6 incident in pits regarding conduct and emergency services

Letter sent to individual from round 6 issuing a suspension from attendance at WMRRA events due to event behavior.

Treasurer's report - Carla Kim

- We have 19k in checking, 29.9 in savings
- Have paid deposits on both tracks
- Currently 42 attending for the banquet.
 - Danielle will send out blast email along with info.
 - Cliff mentions we average 125, likely lose a few due to distancing, health. Also will gain some folks from OMRRA. We have put in a base # of 100. Folks do reg late and some at door.

- Volunteers/Staff as provided by Craig and Colt will provide lists of folks. Also online will support donations to fund those tickets.
- It would be good to meet with Chris + Britney to discuss methods to handle refunds, DNS, automation
 - [colt] also will need to check in on timing gear, all of that stuff.

Board Members' Reports

President - Cliff Griffin

- Covered in committee reports

1st VP - Colt Bristow

- Need to start working on schedule in order to incorporate necessary changes from rulebook. Open to feedback from all eboard. Please send ideas.
- Planning on 19-26th of February meeting to work on it, though working ahead of meeting will be helpful
- When is 2022 Licensing open?
 - [Danielle] The morning of the banquet
 - [Danielle] is pricing the same? Are we doing gate fees?
- Need approval for \$1500 or so
 - Fire extinguishers, batteries, radios
 - Seconded by Derick Clary
 - [Carla] Did Chris La Fayette talk about buckets for fire extinguishing in addition to extinguishers?
 - [Colt] Yes, research is ongoing.
 - Craig do you have any staff/volunteer updates?
 - [Craig] No, will need to find new volunteers
 - If doing Novice Recruitment, do make a footnote about volunteering

2nd VP - Chris Wilcox

- Media and Promotion outreach planned, will be able to share a better plan likely at next gathering. Hoping to understand what sort of budget constraints I should stay in. I am trying to stay frugal
 - [Colt] Historically \$500-1000 seems about correct
 - [Cliff] around \$500, but usually for calendars, stickers, etc
- Have we done posters to brick and mortar in the past?
 - [cliff] up until 2019 we have done this, poster size. We sold for \$5 but sponsors were sent them.
 - [colt] would like printed media for race day schedules. Especially at the ridge
- Would like to discuss ways to encourage volunteerism. I would like to say a far higher level of involvement from membership.

- [Dion] would like to understand how cvma, afm, omrra, other race staff and race volunteerism works. Encouraging volunteers, maybe also compensation, etc.
- Seems we have old equipment that we really need to investigate replacement?
 - [Colt] airfence replacement is very expensive (think \$75k?) and is a different system
 - [Colt] radios function better than public may think. But probably \$15-20k to do that. Currently Colt finds used hardware, batteries to cycle into rotation.
 - [Craig] perspective after working MotoAm, OMRRA, WMRRA: more comfortable with the WMRRA equipment. It is more reliable than what Craig has used other events.
 - [chris] can we get new batteries and what would that cost?
 - [colt] can find 5-10 a year usually and they have a 4-5 year time. Probably \$75-80 per battery? At around 50 comm units. 75% have a 3 year or newer battery. Some comm units are a bit dated/worn.
 - [chris] I'd like folks to see how the club is being frugal, how more funds would allow updating
 - [colt] would love to bring back membership meetings quarterly.

3rd VP - Danielle

- No updates, aside from finding out licensing costs.
 - [all] agree to leave reg fee at \$200 as previous year.
 - [carla] rulebook may need to specify that reg fees are non-refundable.

Club Secretary - Mallory Dobbs

Not attending

Referee - CJ Hobbs

- No updates

Novice Rep - Dion LaBlue

- Believe there was a way to register for NRS, do we have a method to do this?
 - [Danielle] yes, we can do this via MSR
- During the novice classroom, there have been giveaways for folks that show up. Some from vendors. Any idea how we procure those?
- Would like a novice only meeting if possible. Would want 15 minutes.
 - Colt, yep. If you want an 0740 novice meeting we can certainly do that.
- Interviewing trackday providers, talking about NRS on track session. Recurring topic of the frequency. We didn't bring up is how would Dion feel about that. The online portion would need to keep happening. Not interested to do that. So we need to figure out a way to do this.
 - [colt] get into video production and streaming of this. We should record NRS class, while doing online, and then cut that to a classroom instructional reference video. With a questionnaire/quiz.

- [dion] jason has made a 4hr video from 2020.
- [danielle] if we need books/binder/printed for room, let her know as she has plotter.
- [chris] have you spoke with tech folks (Paul) to get together and show how to tech bikes, how to make sure your bike is ready
 - Yep, Paul has reached out, also Matt White has offered to help here too.
 - Lots of good ideas coming
- [dion] where is the streaming/production at?
 - [colt] something want to do but hard to do with operations. Looking to do post this season when time frees up. But just not possible to double time it.

Riders Rep - Derick Clary

- Retired Numbers. Eboard discussed the list and approved for the 2022 rulebook

Meeting adjourned at: 20:50