

## Feb 9, 2022 Meeting

Meeting called to order at: 18:05

### Attendance

#### **E-board Members:**

President: Cliff Griffin

1<sup>st</sup> VP: Colt Bristow - Not Present

2<sup>nd</sup> VP: Chris Wilcox - Not Present

3<sup>rd</sup> VP: Danielle Campbell

Race Referee: CJ Hobbs

Novice Representative: Dion LaBlue

Riders Representative: Derick Clary

Secretary: Mallory Dobbs

Treasurer: Carla Kim

#### **Guests:**

#### **BOD Members:**

Mark DeGross

Craig Johnson

### Treasurer's report

- 24K in checking 29K in savings, this includes \$4900 we got from the banquet.

### Committee reports

#### Banquet Revenue, P+L?

- Revenue:
  - 93 Tickets Sold (less processing fees): \$4,986.57
  - \$109 donated to volunteer fund
- Costs:
  - Emerald Downs: \$9,530.40
    - Banquet Space: \$2,430.
    - Food:\$5,070
    - A/V Equipment: \$150
    - Service Charge: \$1014
  - Program Design: ?
  - Program Printing: \$306.08
  - Trophies: \$3,699.47

- Overall Proceeds: - \$8,549.38

## Board Members' Reports

### President - Cliff Griffin

- WMRRA Unofficial page: Walters vs. Hart
  - Put a bad light on WMRRA. They are both WMRRA license holders. People were approaching me about it.
  - Both of them are pursuing legal action, I feel that at that point we should take official action.
  - Things I know: Vanessa gave them two bikes to do work on, something didnt work out with timeline, they ended up taking the stuff and put it on the sidewalk for her to pick up. Vanessa did a bunch of research and found posts about them from the car world previously.
  - There are multiple (4) people who reached out to me privately about them owing them money for things.
  - I would like to have a meeting with Danny Hart to suggest that they do not do any business with WMRRA or OMRRA members until this is all over.
  - Everyone is in agreement that we do not do anything on an official level just yet until an official court decision has been given.
- WMRRA Unofficial page: Creation of with Matt Darling and Dane Aner
  - Both of them have participated in arguments and disputes within this page and sheds bad light on WMRRA.
  - Multiple instances of negative and bad talk about or around WMRRA.
  - I think we should ask them to remove the WMRRA tag and if they don't we can report it to Facebook. We should no longer be associated with it.
  - See Social Media section in 2nd VP write up.
  - I will have a conversation with them.
  - Craig: Can we have Ed write a letter?
  - Mark: This is considered unsportsmanlike conduct and we can take Matt's license and ban Dane from shooting if we can't come to an agreement.
  - Cliff: Yes, but I will have a conversation first with them.

### 1st VP - Colt Bristow - Not Present

### 2nd VP - Chris Wilcox

#### Web Hosting

- Finding ways to save money for club. Changed providers for hosting and domain registration saving ~\$294.40 per year

	Previous	Future
Hosting	\$278.90	\$0.00
WMRRA.com Domain Registration	\$20.98	\$13.23
WMRRA.net Domain Registration	\$20.98	\$13.23
Total	\$320.86	\$26.46

- Refund from JustHost was issued for the remainder of the term, \$139.68, card ending in 5827 (WMRRA Card, Colt).
- Email forwarders  
Due to new emails you need to accept the verification. Most have, some laggards. I will resend mails after the meeting, please accept or you will not receive mail.

#### Administrivia

- Created a google drive for wmrri content (<https://bit.ly/wmrra-drive>). Gather artifacts to share amongst board, also pass on to predecessors
- Started  Onboarding to the WMRRA eBoard to help gather the things new folks to the executive board may find helpful as they join
- Made <https://groups.google.com/g/wmrra-eboard> ([wmrra-eboard@googlegroups.com](mailto:wmrra-eboard@googlegroups.com)) which will email everyone on the board at once.

#### Website

- Launched new volunteer page, <https://wmrra.com/volunteer/>

#### Sponsorship

- All 2021 sponsors have received prospectus for sponsorship. See <https://wmrra.com/sponsor/become-a-sponsor/> for the details. I can send a PDF of the prospectus to anyone if you want it. Email [2ndvp@wmrra.com](mailto:2ndvp@wmrra.com)

#### Social Media

I asked over email for folks to not post to “WMRRA un-official” on facebook as it was lending legitimacy to an unsanctioned facebook group. I attempted to work with current moderators Dane Anar and Matt Darling, but Matt was unwilling for WMRRA to be involved ensuring the values of our organization are maintained. I also requested that they remove WMRRA from the

name as they are deriving value from the name of our organization. I was told in an impolite way no. I have started a WMRRA moderated group where we can post in addition to our business page. I have also opened a case with Facebook to address the unauthorized use of our brand.

### 3rd VP - Danielle

- We have made \$14k without fees on licensing so far
- Damon and I met and got med forms into Docusign so that process will be streamlined this year.
- I have 4 file boxes of paperwork from over the past couple years. What do I do with that?
  - Mark: I don't remember doing anything with them, typically we keep things for 7 years, but who is supposed to keep them I am not sure.
  - Danielle: I am not really sure if we can scan them into a onedrive since they are med forms.
  - Keep the waivers, but we shouldn't have to keep the med forms.

### Club Secretary - Mallory Dobbs

- Rulebook is posted, let Chris or I know if you see anything that needs to be changed.
  - Craig: Black flag verbiage needs to be changed to only reflect nothing mechanical (due to meatball flag reflecting that)

### Referee - CJ Hobbs

- Nothing new to report.

### Novice Rep - Dion LaBlue

- I am working with Chris on understanding the website and being able to help him with being able to updates etc.
- Trello board for ideas and to dos for the club/eboard members
- Does the club have its own meeting platform
  - General consensus: No
  - But Colt should be able to give you access to his Zoom for the NRS.
- Mentor program changes
  - I kind of like the idea of a group of mentors for the novices. What does everyone think?
  - Mark: It is your program, you can do that if you want. We have tried it before.

### Riders Rep - Derick Clary

- Nothing new to report.

### Good of WMRRA

- BOD - Craig Johnson
  - Colt is aiming for 26th or 27th of this month for the scheduling committee. Email him if you want to be there.

- Be on the lookout for race day staff and volunteers!
- BOD - Mark DeGross
- BOD - Donny Schultz - Not Present
- CJ: Brit needs a timing laptop so we need to discuss budget for that.
  - Danielle: Colt tried to give me a laptop last year and I didnt take it so there may be one around.

Meeting adjourned at: 18:52