

Oct 12, 2022

Meeting called to order at: 6:35

Attendance

E-board Members:

President: Colt Bristow

1st VP: Jeff Wieand

2nd VP: Britny Hobbs

3rd VP: Emily River

Race Referee: CJ Hobbs

Novice Representative: Damon Poor

Riders Representative: Don Williams

Secretary: Mallory Dobbs

Treasurer: Carla Kim, Neil Heineman

Guests:

BOD Members:

Mark DeGross

Craig Johnson

Jeff Lane

Treasurer's report

- Colt: Still waiting on documentation from OPRT about all of the outstanding items etc.
- Colt: Also working on getting a live document from accounting that we can update before every meeting. I asked them for an update today but haven't heard anything.

Committee reports

Board Members' Reports

President - Colt Bristow

- Lock in a date for the banquet and let me know the deposit. And pick awards and determine ticket costs so we don't lose out on money.
 - Britny: Down payment is \$1,500
 - Colt: Last year our awards were like half the cost

- Britny: Acrylic awards were more expensive, so we are going to do glass again. Half the cost. Still need to determine what to do for awards for 1st through 5th for Formula Ultra. I am going up there to the awards place to look at things.
- January 28th date is already reserved
- Schedule for next year, see attached spreadsheet.
 - MA last weekend of June.
 - Our round the weekend before
 - Portland June 6-11, Pacific June 6-11
 - Mallory: What would be more worth it for us?
 - Colt: I think it would be more beneficial for us not to have a round the same weekend as OMRRA. I think we should let OMRRA have their weekend as their own. Run our season opener @ The Ridge as a joint round.
 - Rounds in Portland don't cost us anything
 - Colt: I need feedback on this in the next 48 hours.
 - Colt: Doesn't look like the fees for the tracks has increased at all so maybe we can reduce licensing fees by a couple dollars.
 - Damon: I am working on marketing for WMRRA and putting together some sort of board with business cards or infographic etc. Talked to Bradley about putting them up at The Ridge or something. But it is a work in process.
 - Colt: Just make sure you go through the proper channels and be careful of any sort of politics or territory things. We really gotta start working on merch to send to people. I am going to talk to the board about investing some money in this.
 - Jeff: Do we have any reason or hold up with confirming the joint round with OMRRA or last date with them?
 - Colt: No, they don't care whether we join them or not.
 - Jeff: So maybe we wait to tell the membership or confirm until a little later.
 - Colt: I think we just need to confirm before December.

1st VP - Jeff Wieand

- I have been contacted by people to see when points will be done.
- I am going to reach out to Colt about a list of race day staff so I can reach out to them and see what their plans are for next year.
 - Colt: I will zip all of the onedrive documents together and send them over to you.

2nd VP - Britny Hobbs

- Waiting on rounds to be scheduled.
- Mark Wilson sent me an email about doing a joint round, waiting to hear back from Colt on if we want to do that.
- Will circle back with Vicki on menu @ emerald downs once we get the date and number finalized.
- Colt: Have we finalized points from the season yet?
 - Britny: Not yet, will do that next weekend.

- Colt: Let's prioritize that so we can get awards ordered and have time to verify all of the points/standings. Is it reasonable to have it done before November 1st
- Britny: Yes.

3rd VP - Emily River

- Ben Rockwood asked me about a road racing world subscription that he paid for with his license
 - Colt: I didn't think we are doing any of that anymore.
 - Emily: I will reach out to Carla about getting him a refund.

Club Secretary - Mallory Dobbs

- Nothing new to report

Referee - CJ Hobbs

- Thinking November 12th and 13th for the rules committee meeting.

Novice Rep - Damon Poor

- I chatted with Mark about the NRS stuff and working through what kind of format we want to do for those track days.
- Colt: Are we in agreement that we want to get out of the track day business?
 - Mallory: I agree, but since we have to rent the days before the ridge rounds we should find an agreement with a track day company where we handle the money and the running of the day.
 - Colt: We will not rent the track for the Friday days before the Pacific rounds
- Colt: Couple notes about stuff, we need to determine a cost for the nrs track day portion, and we need to determine a location for the classroom, or if we want to do it virtually.

Riders Rep - Don Williams

- Nothing to report.

Good of WMRRA

- BOD - Craig Johnson
- BOD - Mark DeGross
- BOD - Jeff Lane
 - Jeff: Maybe we should send an email to the membership with a link to submit a google forms with feedback
- CJ: What is our timeline for submitting and figuring out budget for next year?
 - Colt: Let's say by the 1st of the year.
 - CJ: We need a popup and table for tech so I will work on getting a number for that.
 - Colt: Just get that number to me.

- Mallory: Keep in mind we need to also look at money for next year for national rider support.
- Colt: General membership meeting? Maybe before thanksgiving?
 - Also maybe a cool group event/community outreach at like a dealership or something.
 - Mallory: I will talk to Motorsports of Olympia about hosting a movie night with them.

Meeting adjourned at: 7:48