

Dec 14, 2022

Meeting called to order at: 6:35

## Attendance

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

President: Colt Bristow

1<sup>st</sup> VP: Jeff Weind

2<sup>nd</sup> VP: Britny Hobbs

3<sup>rd</sup> 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

- 13K Checking
- 20K Savings

## Committee reports

## Board Members' Reports

### President - Colt Bristow

- Colt is working with Alan from OPRT to get to a resolution on the payments needed from OPRT that will work for both the club and their organizations
- Decisions that need to be made now
  - Licensing Fees
    - Proposal: Fees remain the same for 2023 as they did in 22

- CJ: Has insurance cost gone up
- Colt: Will not know until March 2023 but should be decreased based on the number of rounds run this year.
- Jeff: Do you think we might have less novices or even less riders returning with the schedule, and are we going to allow novices to do their graduations requirements at the test and tune day?
  - Colt: No they wont get to do their graduation requirements at test and tune day
  - Vote: Everyone is for the fees remaining the same.
- Banquet Fees: \$55 vs. \$60
  - Jeff: Concerned about a loss and the event will eventually not be able to be held at the current venue due to increasing prices
  - Vote: \$60 passes
- Verbiage for those who purchase license at the banquet or prior to Feb 15.
  - 10% of your license fee will be reimbursed as a race credit if you purchase your license prior to Feb 15
- Track contracts have been signed
- Down payments complete except for Medic One King County
- Jeff shares that we cannot touch Paddock C this year at the ridge.

#### 1st VP - Jeff Weind

- Emily: Are the memorialized/retired numbers current
  - Colt: They are in the rulebook
  - CJ: Should be
  - CJ and Jeff will be working on this down the road.
- Curious about timing and scoring as it was discussed at the Rule Committee meeting, which Britny was not at.
  - Britny: Have been talking about it as well as reviewing other rulebooks, they do not have the starters like we do and I proposed that we drop the starters.
  - Colt: Draft this as an email and sent it to the Rules Committee to make it official.

#### 2nd VP - Britny Hobbs

- Awards for the banquet are ordered. Banquet down payment sent and contract signed. Higher banquet cost, lower award cost. To be posted by this weekend for tickets to be bought
- Waiting on response from Zlocks about bringing the bike up for photos, they are currently rebuilding it.
- Programs are being developed by Phil Veitch.
- Louis Stevenson is doing photos for the banquet again this year.
- Cliff is helping with sponsors this year, lots of ideas about giveaways during our local rounds, more to follow.

3rd VP - Emily River

Club Secretary - Mallory Dobbs

Referee - CJ Hobbs

- No updates, rulebook is on schedule to be released by the beginning of the year.

Novice Rep - Damon Poor

Riders Rep - Don Williams

Everyone is happy so far, except for the race schedule

## Good of WMRRA

-Colt: Need names for the following awards by 19 December

Lifetime achievement

Novice of the year

Sportsperson of the year

Cornerworker of the year

- Colt will MC the banquet
- Craig: Any big changes on contracts at the tracks?
  - Colt: No changes
- Colt and Craig to work on legal options for the club.
- BOD - Craig Johnson
- BOD - Mark DeGross
- BOD - Jeff Lane

Meeting adjourned at: 8:00