

WMRRA Board Notes

Jul 12, 2023

Meeting called to order at: 7:05

Attendance

E-board Members:

President: Colt Bristow

1st VP: Jeff Weind

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:

Craig Johnson

Treasurer's report

- Mallory: I haven't been paid yet for our Ridge round.
- Neil: We are sitting about \$75K for the race weekend, we need to put 10K back into savings so approx. \$82K in checking right now, \$19K in savings, \$6K in credit card bills
 - All said and done we made about \$10k to \$15k over the weekend.
 - Colt: We need about \$25K for pacific, we had good signups for the weekend.
- Colt: Maybe Brit can print out a DNS report and sent to Neil to process refunds.
 - Brit: I can also create a spreadsheet as the weekend progresses and put it on the on-drive.
 - Colt: It would be great if you could learn how to process them in MSR as well.
- Colt: I am going to order radios for next year after the September round.
- CJ: Race credits for tech crew? I asked Heidi for the list of people.
 - Colt: Just send to Neil and I
 - Mallory: I will verify the previous notes to find out what we gave them last year.

Committee reports

Board Members' Reports

President - Colt Bristow

- Track day is open and on MSR, open to everyone. We will be paying 2 fast for the ops fee. I am working on writing the contract for it.
- Round 3 registration is open.
- We will still be running superpole @ the track day and I think we should give out some racing fees/credits.
- Everything is good to go for the double header round.

1st VP - Jeff Weind

- Hotels are booked on Friday and Saturday for the staff coming down to the Ridge.
- Who prints Schedules?
 - Colt: Danielle used to with the plotter at her work.
 - Emily: Damon might have access to one and can print.
 - Colt: I have the credit card and can do it at a printer in fife
- Jeff: Has been reaching out to staff for the weekend at the Ridge to determine if they will be there and it appears that some will not be able to be there but others will. Thank you to Colt and CJ for the schedule help
- Sidenote ULWSS is missing from Round 3, email sent by Colt to Britny and Emily for the update on MSR and to be sent out.

2nd VP - Britny Hobbs

- Banquet Location?
 - Colt: I don't want to spend 10K at emerald downs. Maybe we should do a joint banquet.
- Colt: Did you talk to the donut guy about sponsorship?
 - Brit: Not yet, I will reach out.
- Colt: We also need to start working on sponsors already for next year.
- Awards: we have enough for this year, not next year yet.
 - Colt: Before we order them for next year, let's chat.
- CJ: If someone has an issue with points we should have a formal process, complaining directly to Britny about there being a miscalculation doesn't seem appropriate.
 - Mallory: Maybe we propose a rule for next season to require a formal protest form for the points argument.

3rd VP - Emily River

- People are still waiting on hard copy licenses. Computer died and deleted the licensing software and I can't redownload it. One time purchase for the new version is \$239. Going to meet with Danielle to talk about it.
 - Colt: I will look if I have it as well.
- I had people ask me what the process was for picking tracks/schedule.
 - Colt: Essentially, each track gives us what dates are available to us and I pick from those which ones I think that will be good for us.
- Emily: Can we open registration early for the erace? I need a schedule.
 - Colt: Do we want to do one big bike race or do a small bike one and a big bike one.
 - Colt: Proposing 2 hours and 4 hours.
 - All for, none opposed

Club Secretary - Mallory Dobbs

- Nothing new to report

Referee - CJ Hobbs

- Voting: I would like to open it early on social media platforms. All online.
 - Secretary
 - BOD (Donny)
 - Rider Rep
 - 2nd VP
- Fined Kumpy a day of tech work due to missing the riders meeting purposefully at the last round.

Novice Rep - Damon Poor

- Do OMRRA volunteer things count for WMRRA. I am leaning towards yes since we have so many Oregon rounds.
 - Colt: I would say yes to everything except corner working because we operate differently.
- Damon: I will allow people to do whatever they want wherever they want. But they need to get the novice form signed the day of or it doesnt count.

Riders Rep - Don Williams

- Why do we still do plastic licensing?
 - Emily: because everyone loves them and wants to keep them.
- Voting hasn't been brought up yet.
- Nate Phipps brought up that the lap record wasn't broken by Uribe and it was announced wrong. How do we track that?
 - Colt: We don't and we should put it on the website.

- Vanessa v. Jolene
 - Recent bullying online, Vanessa made negative comments about Jolene directly.
 - Colt: I am worried about the precedence and being ok with bad behavior and cyber bullying.
 - CJ: Make her sit out a round? Or fine?
 - She has a WMRRA license.
 - Colt: Lets suspend her license for a round ,45 days specifically.
 - All for, none opposed
 - Don and CJ will draft it.

Good of WMRRA

- BOD - Craig Johnson
 - I would like to pay the corner works for the Monday endurance race.
 - Colt: Come up with what you need and we can work on approval.
- BOD - Mark DeGross
- BOD - Jeff Lane