

Oct 11, 2023

Meeting called to order at: 7:08 PM

## 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: Neil Heineman

### **Guests:**

### **BOD Members:**

Mark DeGross

Jeff Lane

## Treasurer's report

- Balances
  - \$131,000 available in the bank (both checking and savings)

## Committee reports

## Board Members' Reports

President - Colt Bristow

- Contracts
  - Potential for 8 rounds, leaning towards 7 with 2 joint rounds with PIR
  - OMRRA will do a joint round in August
  - 3 weekends at the Ridge in June
  - Will only have to move the trailer once to the Ridge
  - The Pacific round will be a drag race weekend, both Fridays are car days
    - Emily: Can we do the 50th at the Ridge
      - Jeff: No
      - Colt: Pacific is where we started in '74

- Chatting with Derek with Law tigers, interested in continuing the relationship, already talking about the Spokane Motorcycle show. Would like to drive community engagement.
- Deposit at the ridge is 30% of the rental fee. \$2,500 deposit
- Deposit at Pacific is \$10,000
- Total outstanding deposit \$33,000
- Banquet will likely be at Emerald Downs, math not ideal but is going to be a loss either way.
- Put up for board vote:
  - Nominate Doug Burchill for 2nd VP
    - Vote: All in favor
    - None opposed
- Loan of airfence from OMRRA: Make a donation for their safety fund: \$500/250?
  - Proposal \$500
  - Vote: All in favor
  - None opposed

#### 1st VP - Jeff Weind

- Nothing new to report
- I have received some questions regarding the tire wall

#### 2nd VP - Britny Hobbs

- Reached out to Historic 1625, \$4,400
  - Requires you to use their vendors, AV/Catering \$4000+ for buffet
- Emerald Downs holding date, same costs around \$10K, \$79.40 a person for food with \$7,500 room rental
- Awards will cost around \$2,500
- What is our approval chains and amounts to be approved
  - Colt: Email to board
- Trunk or treat: Doug will be managing; costs and whatnot
  - 29th at Pacific Raceways; 10x10 popups walking/driving around track

#### 3rd VP - Emily River

- Already have the events created, set to open the first of the year, need costs, would like for it to be open January 1
- Need event information for the banquet before making the event.
- Someone asked about the injured rider fund: how much per round is being donated. Not a realm I want to be in without having Neil approval.

#### Club Secretary - Mallory Dobbs

#### Referee - CJ Hobbs

- Reopened rules proposal; nothing significant yet
- Reciprocal license?

- Colt: Will be a discussion at a later round
- Tire wall information sharing:
  - Jeff: Will talk to John when he gets back.
- TB
  - Our liability?
  - Two people went down in Turn 8
  - Shoving match
  - Several witness to event
  - Pit incident
  - CJ: Appears to have been an assault which is a ban from us typically.
    - Petition after two years to come back
      - Don: Feel like a warning will be enough due to provocation
      - Vote: 4-1 For

Novice Rep - Damon Poor

Riders Rep - Don Williams

- Two major incidents, TB being removed? Sanctions
- AF sportsmanship issue with almost every race
- Injured Riders Fund: Would like to put together SOP for this
  - Colt: How much do we have earmarked for IJF?

Good of WMRRA

- NW MM reached out, wanting to support one another.
  - Don: Supports this relationship
- IJF: for Joe Pittman: out of work, spouse caring for him. \$500
  - Second motion \$500 to Garrett
  - Both motions approved
- CJ: Do we have a list of folks who were transported?
  - Jeff to get from Russ

Meeting adjourned at: 8:34 pm