

Jan 10, 2024

## Attendance

### E-board Members:

President: Colt Bristow

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

2<sup>nd</sup> VP: Doug Burchill

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

Craig Johnson

Jeff Lane

### 1st VP - Jeff Weind

- Spoke with Russ about crash/transport Stats.
- Jeff suggests early buy License discount by banquet date.

### 2nd VP - Doug Burchill - Not Present

- Banquet is scheduled, and sponsors are being talked to.

### 3rd VP - Emily River

- Can people come to the banquet without buying tickets?
  - Colt: I would say yes, but let's not advertise it, because the cost of the facility needs to be offset.
- Only 11 people registered for the banquet as of right now.
  - Colt: If we have less than 50 people, we will just have to pay for the cancellation fee.
- 39 people signed up for 2024 race licenses so far.

### Referee - CJ Hobbs

- Need a new 10x20 canopy for tech.

Novice Rep - Damon Poor - Not Present

Riders Rep - Don Williams

- Injured Rider / Rider Support SOPs
  - Document draft will be sent out to the board to review one more time.
  - Colt: What does our rider support program look like?
    - Don: \$250 per race start and will be given to them at the end of the weekend. 1 rider per class for all MA classes.
    - CJ: Maybe keep the \$1000 cap per rider per season
    - Colt: Do we have a cut off date?
    - Don: Just do it before the start of the race season. First come first serve.
    - Colt: 30 days prior to race 1 with WMRRA
    - Don: before season start
    - Craig: Maybe we put this in the bylaws so it's more permanent?
      - Don: Sounds good, I will send to the BOD for review once finalized.

Club Secretary - Mallory Dobbs

- Working on finalizing contingency and will coordinate with Jeff once the schedule comes out to make sure points and contingency are given to the right races to make members happy.
- Rulebook is almost finalized. I just need CJ to review the verbiage for one rule change.

Good of WMRRA

Meeting adjourned at: 7:52 pm