

Aug 6, 2024

## Attendance

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

President: Colt Bristow ✓

1st VP: Jeff Weind ✓

2nd VP: Doug Burchill - Not Present

3rd 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

Meeting called to order at 7:07pm

## Treasurer's reports

## Committee reports

## Board Members' Reports

President - Colt Bristow

- Pacific Round is going to have a special schedule
  - Friday is a car event still as well as the evening for drag racing
  - Air fence might have to go up to Saturday morning
  - We have the track until the sun goes down. Maybe we have a practice in the morning (unofficial). Likely running practices until 11:30.
  - Possibly move air fence from turn 7 to turn 6. Sounds like tires are on turn 7.
    - Jeff W: Chris is trying to get out there to take a look at it tonight.
  - How does this affect our volunteers Craig?
    - Craig: I will think about it, but I will want to rotate people out and give them sorts of breaks if it gets hot.
- Haven't talked to Neil at all in a bit
  - He still needs to process refunds from the last round and wants to do that before we open registration.

- Sounds like he might be busy and we might need to consider someone else to help us run with treasury.

#### 1st VP - Jeff Weind

- Will finalize schedule with Colt ASAP.

#### 2nd VP - Doug Burchill

- Nothing new to report
- Colt: I am going to work on getting updated swag.

#### 3rd VP - Emily River

- Just waiting to open registration until I have the schedule and Colt gives the go ahead.

#### Club Secretary - Mallory Dobbs

- I have nominations and would like to put the provisional list online to make sure I have received all of the nominations.
- I will be at the race round to help with counting votes etc.
  - Friday morning open to Saturday night
  - Count votes on Sunday and issue results

#### Referee - CJ Hobbs

- Nothing outside of appeals meeting stuff

#### Novice Rep - Damon Poor - Not Present

#### Riders Rep - Don Williams

- Adam Fausett
  - David Verticith crashed, John Bartlett got hit but didn't crash, Kumpy got cut off - video showed it was close
  - I would recommend to the board that he gets a written warning
  - Colt: I do believe that he deserves to be reprimanded. As well as a disqualification from that race result.
  - Mallory: He is a national level racer and knows better, he shouldn't be racing like that.
  - Colt: Up to you on the decision for this.
  - Mark: He was also heard to be involved in the Kelly Johnson incident.
  - Official motion: Disqualify result of this race and issue written warning.
    - For: All others
    - Against: None
    - Abstain: Jeff W.
- Other issues will be brought up in appeals meeting separately.

#### Good of WMRRA

- Jeff Lane position is open this year for BOD, Craig next year, and Mark the following year
  - Meeting adjourned at: x:xx

