

Sep 10, 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 (Britny Davis Fill-In) ✓  
Treasurer: Neil Heineman ✓

### **Incoming Board:**

President: Kumpy Kump ✓  
1st VP: CJ Hobbs ✓  
3rd VP: Danielle Mulkins ✓  
Referee Louis Stevenson ✓

### **Guests:**

### **BOD Members:**

Mark DeGross ✓  
Craig Johnson ✓  
Chris Wilcox ✓

Meeting called to order at 7:09pm

## Treasurer's reports

- Current Finances:
  - 85000 Checking
  - 32000 Savings
  - 200 on credit card
  - 20000 net for the year
  - Expect 8-10,000 loss at Pacific for the last round
  - 35000 for contracts fro next year? Good to go?
    - Kumpy: talked to Shay at the Ridge who stated that they needed 30% deposit and John Ramsey who needed a separate deposit.

## Committee reports

### Board Members' Reports

#### President - Colt Bristow

- Open Items:
  - Adam Faussett DQ and Appeal
  - John Gessner Appeal
  - Calculate net profit share for the track days with 2 Fast
- Doug Burchill resigned from his 2nd VP position due to personal reason
  - Kumpy talked to Turin Cox and David Hirota about this position
- 2025 Scheduling
  - 4/18-4/20 TRMP
  - 5/2-5/4 OMRRA
  - 6/6-6/8 OMRRA
  - 7/18-7/20 TRMP
  - 6/20-6/22 TRMP
  - 8/15-8/17 PR
  - 9/19-9/21 PR

#### 1st VP - Jeff Weind

- Pacific layout and air fence location worked great. We have extra for future use
  - Get CJ connected with Chris to get comfortable with the air fence
- Pacific race weekend was a success despite the weather issues
- Discussed issue regarding staff member drinking during the race day.

#### *2nd VP - Doug Burchill - Resigned*

#### 3rd VP - Emily River

- Having to grid off of points worked really well for the last round.
- Kirtan Hayes asked to race at 9:30 PM and did not talk to the race director
  - Jeff: Miscommunication was that he said he was gone for 4 years and he was told he needed to petition to the board and he went to the board and told them that he was allowed to race. There was no way I would have allowed him back, having been gone for 4 years. I told again that he needed to petition to the board and he did get his petition in.
  - Anyone object to Kirtan getting his race license?
    - CJ: with a caveat to go through the proper steps
    - Mark: agree and make sure this is in writing
    - Don: Never submitted it to me. If his racecraft is good, I don't have a problem with history
    - Kumpy: Did he purchase a license or a weekend license
    - Danielle: He paid for the full season license
    - Damon: Maintain the license, but give him a day of volunteer work, maybe this could apply to other people.
    - He was already an expert when he left.

- Let him keep the license as long as he does a volunteer requirement.
- Defer to rulebook, which states 3 years for reinstatement, or re-novice
- Colt: It would be easy to put in the letter for him to show that he is more invested in the community.
- Four mornings of tech, 1 full day of corner working

*Club Secretary - Mallory Dobbs - Not Present*

Referee - CJ Hobbs

- CJ and Kumpy to follow up on schedule

*Novice Rep - Damon Poor*

- Second year as Novice rep. Do and dont like that there are experts in the novice race. In the amateur race we have podium times in 600 SS and 600 SBK, and then running in 600 Amateur.
  - Colt: We need to have a rules discussion about those sandbagging in the Amateur class.
  - Damon: experts dont get medals, and the amateurs would get the medals.
  - Colt: podium 3 times and get out of the race.
  - Colt: we need to get the fast experts out of the class. But this is not the venue for this discussion.
  - Louis: will be bring this to the rules committee.
- We have had a lot of new people who wwant to get back into the program and are previously licensed racers and want to be expert racers immediately. Would like an alternative for people to graduate early? John, another 14 year old kid, Sawyer.
  - Kumpy: There are known lap times in certain laptimes that other clubs use that help determine if someone should be expert or novice.
  - Jeff: not a good idea because they could ride a jekyll.
- Expert mentor program hit or miss. Minimum 4:1 ratio of expert:novice. 1 full hour of on track coaching needed. Surveyed novices, did not meet that goal. Hoping to talk about this at this rules committee meeting.
- Overall Pit Experience: Holding an event after the end the track day? Significant loss of camaraderie.
  - Kumpy: just came back from back Portland and it was fun.
- Jeff: "new Hire event" bring novices and experts together to meet each other.
  - Jason Pierce used to do something like this.
- Adan Sandlin: been doing spokane raceway.
  - Colt: not a safe track to race. We told them that we would bring out safety equipment and make it a safe place to race and make Spokane Valley want to come down to race. Immense amount of pressure to get this torn down. They have not spoken to us since.
  - Kumpy: where would we fit in the schedule?
  - Colt: not for 2025.
  - Kumpy: when was this?

- Colt 2023.
- Damon: please send major concerns the group.
- See the tech sheet that Heidi uses in the rulebook.
  - Colt: maybe on the website not in the rulebook
- Website updates?
  - Already touched on this.

#### Riders Rep - Don Williams

- All the IRF have been paid out. Rider support has been paid out.
- Colt: Bring all the new board members up to speed on the processes.

#### Good of WMRRA

- Welcome new board!
  - Meeting adjourned at: 9:17 pm