

WMRRA Board Notes

Jan 9, 2025

Attendance

E-board Members:

President: Kumpy Kump ✓

1st VP: CJ Hobbs

2nd VP: Tico Sandoval ✓

3rd VP: Danielle Mulkins ✓

Race Referee: Louis Stevenson ✓

Novice Representative: Damon Poor ✓

Riders Representative: Don Williams

Secretary: Mallory Dobbs ✓

Treasurer: Neil Heineman ✓

Guests:

BOD Members:

Chris Wilcox

Craig Johnson ✓

Mark DeGross

Meeting called to order at 7:09 pm

Treasurer's reports

- \$32,000 checking
- \$32,000 savings
- \$6,700 Green river was paid for the venue
- \$6,000 credit card bill was paid for trophies etc.
- Insurance will be coming up soon to be paid in March
- First round deposit is in April, we may have to borrow from savings, but I will let everyone know if we do.

Committee reports

Board Members' Reports

President - Kumpy Kump

- Banquet Summary: Asking for general input and info
 - Tico: I think overall the event was good. Venue was great. I feel like next year will be even better with more attendance

- Louis: I feel like we did the best we can with our space. I like the OMRRA banquet idea better, in a bar with more social opportunities. This felt more formal with people sticking to their table.
- Craig: I don't feel like that is much different than what we have done for the past decade. OMRRA likely markets their event a little different than ours.
- Tico: Ideas for this season. Turin and I were talking about finding a more casual event space. Maybe a food truck idea. Something that might bring the cost down and keep the elements that people like.
- Louis: We could make it formal if we want to present it that way.
- Feedback for improvements for 2025
 - Please email me any ideas you might have
 - If someone in any of their roles feels overwhelmed, please feel free to ask for help. Or maybe even creating additional roles
 - Charity coordinator used to be a position. Should we bring it back?
 - In light of Daniels passing, Colt brought up a reminder that we are a non-profit organization and that we should act accordingly.
 - Could come up with events/raffles/food drives.
 - Our first round is around Easter, maybe come up with something promotional for it.
 - Damon: Do we have anyone in mind for that yet?
 - Kumpy: No, not yet
 - August 4th Vancouver Island Motorsports Circuit 9-Hour Endurance Race - Charity Event
 - Monday after our Portland race round
 - Craig: We wouldn't need to create an official position, Kumpy can just appoint someone for it.
 - Kumpy: What happened to side car and vintage bikes that used to compete with us?
 - Craig: They used to pay a fee and come race with us. Club out of Oregon.
 - Kumpy: Should we check in to see if they want to come back?
 - Craig: I think they may have dissolved.
 - Tico: I think that they still race with AHRMA. AHRMA is not doing Laguna though this year. So maybe they would want to come up to us this year.
 - Airfence
 - David Meyer reached out from UtahSBA
 - David Harota crashed last round and we gave him a check from the injured rider fund. He mailed a check back. Who do I send it to?
 - Tico: To Neil.

1st VP - CJ Hobbs - Not Present

- Chris Lafayette would like to spend some money
 - 3 leaf blowers need replaced/serviced
 - Fire extinguishers to be recertified
 - 2 trailers need to be serviced, one needs the tabs renewed
 - Checkered flags

- Battery service box for the light at start/finish
 - Comments:
 - Craig: The only trailer that needs tabs is the registration trailer. I can lead the charge to get a permanent license plate since we don't use it much. Then we wouldn't need tabs anymore. Other trailer is scoring, it only stays at Pacific Raceways so no tabs. But all the trailers need tires and bearings serviced

2nd VP - Tico Sandoval

- Website is currently being updated
- We do not currently have a title sponsorship for this season
- Oly and Firefly can summarize the notes automatically

3rd VP - Danielle Mulkins

- Did anyone respond to Chris Altus?
 - Louis: He doesn't have to reapply for a novice license. We just have to put it up for a vote. Our rulebook said two and three, we corrected it.
 - Kumpy: I have the email from him if anyone wants to see it.
 - No one opposed to letting him race in expert
- Can't print out licenses. I need a code from support. The USB isn't valid and we need a new license.
 - I forwarded an email to Neil to get it updated.
 - Neil: I will take care of it.
- Kumpy: How is registration?
 - Danielle: We have about 40 registrations. On the 15th I will send out a reminder.

Club Secretary - Mallory Dobbs

- Contingency position: I am going to meet with Alan to get him up to speed on contingency and have him take over that role for this season. All of our current companies are involved beside KTM.
- Secretary position: I am going to be in and out of these meetings and want to make sure that nothing gets dropped so I will start training the next person and maybe appoint a fill-in for when I am gone if there is no opposition to that.
 - I will also work on getting the meeting minutes from the past couple of years to Tico to update the website completely.
 - None opposed

Referee - Louis Stevenson

- Nothing new to report

Novice Rep - Damon Poor

- Awards Ceremony
 - A couple of novices thought they were going to get a championship trophy. The rulebook was a little ambiguous.
 - New rulebook is a little bit more clear, but I want to verify. I do want a novice championship and I want to put it to a vote. As of right now there is no novice championship just daily awards.

- Mallory: I think in years past we had a first year novice championship.
- Damon: I think it's just unfortunate that some amateurs just camp out in the class to get the podiums. I don't think that they should get medals for the day.
- Novice championship, 1st year only vote:
 - 1 opposed, the rest for. Vote passes
 - Louis: I already have someone who is going to help with scoring and getting it on the website and I will have them filter it out.
 - Damon: Can we get the retroactive trophies from this year?
 - Mallory: I don't think that it costs us much. We should make it right with them and acknowledge them at the first round if they are going to be there.
 - Everyone agreed
- Louis: Colin Carrihill will help with points/scoring this year.
- Numbering system
 - Louis: Can we get away from 800 and 900 numbers. Can we do yellow plates and the letter N before it. Has to wait until next year to update.
- Kumpy: If someone can't make the March date, is there another option.
 - Damon: I want few classes with large attendance. Officially right now, we only have one class room and one on track session. Goal is try to get as many people to make it work. But I can also get other people scheduled as needed if they absolutely cannot make it. I will likely try to put something together mid way through the season.
 - Class will be at Sage's shop at Pacific Raceways

Riders Rep - Don Williams - Not Present

Good of WMRRA

- None
- Meeting adjourned at: 8:25