

WMRRA Board Notes

Apr 16, 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: Cherie River (Mallory Proxy) ✓
Treasurer: Neil Heineman ✓

Guests:

BOD Members:

Chris Wilcox ✓
Craig Johnson ✓
Mark DeGross

Meeting called to order at 7:05 pm

Treasurer's reports

Paid:

- Semi-truck, insurance (required \$5K transfer), prior credit card balances.

To pay:

- Leaf blower, tech stickers, jackets, marketing invoice, truck repair parts.

Credit card cleared for weekend expenses.

Committee reports

Board Members' Reports

President - Kumpy Kump

General Updates:

- **Weather Concerns:** Variable forecasts; rain is possible but uncertain. Members discussed preparations (e.g., rain tires).
- **Photographer Credentials:** Confusion over photographer seeking credentials. Currently two photographers tracked by Louis. Volunteer assisting with Instagram posts, some coaching provided.

Trailer and Equipment Updates:

- **Maintenance Completed:** Bearings serviced, some tires replaced. Concerns about mold and condensation in one trailer.
- **Ventilation Needed:** Suggestion to add vents or tarp cover for moisture control.
- **Registration & Legal Status:** Flatbed trailer is registered and roadworthy. Black trailer (scoring trailer) not registered due to condition.
- **Storage Containers:** Waterproof boxes purchased to store registration paperwork inside trailers.
- **Storage Agreement with Pacific Raceway:** No contract yet. No funds to be paid until formal agreement is presented.

Financial & Logistics:

- **Garrett Update:** Not racing Round 1, but may attend. Sent receipts for Conex/storage to Neil.
- **Fire Extinguishers:** Recertified and expected on credit card.
- **Trophies:** Picked up; supply sufficient for two more rounds. Board open to changing style (e.g., from medallions to plaques or wood-metal combos).
- **Insurance:** ~\$22,000 annual cost. Modifications (e.g., removing Portland joint round) reduced premium slightly.
- **Semi-Truck Logistics:** Trailer pick-up coordinated; storage at The Ridge secured at no cost.
- **Leaf Blower Purchased:** Reimbursement of \$300 due.

1st VP - CJ Hobbs

- **Announcer Change:** Colt will announce due to original announcer canceling.
- **Hotel Bookings:** 8 rooms at Super 8 booked for volunteers and staff.

2nd VP - Tico Sandoval

- Programs printed for WMRRR rounds only.
- Shirts, jackets, and posters ready for the weekend.
- Sponsor shoutouts emphasized for announcers and at riders meetings.
- Taste of Racing dependent on weather and schedule. Track Time is the sponsor.

3rd VP - Danielle Mulkins

- Prepping at track early; reviewing all pre-registrations.
- Estimated ~77 riders pre-registered.
- Open until Friday for late entries.

Club Secretary - Mallory Dobbs - Not Present

- Nothing new to report

Referee - Louis Stevenson

- Nothing new to report

Novice Rep - Damon Poor

- 50 in class novices and about 30 on track, not sure how many actually registered.
- **Novice Pit Setup:** Dedicated area at track for Novices to gather, socialize, and learn. Trying to get this set up on Thursday night if possible. We would like all of the novices to be within one area. Canadian group of novices will be in a different place since they already reserved a garage
- **Mentorship Program:** Assigned after Round 1 for active novices.
- **Trophy Clarification:** Novice trophies from 2024 will be distributed at Round 4.
- **Graduation Awards:** Plaques with new numbers will be created post-Round 1.

Riders Rep - Don Williams

Case Reviews:

- *Steve Delvecchio:* Petitioned for expert status. Must race as a novice at Round 1 before upgrading.
- *Chris & Gus Ler:* Petition denied due to long absence and unclear bike eligibility

Good of WMRRA

Action Items:

- **Neil:** Process reimbursements/payments.
- **Tico:** Finalize posters and t-shirt sales logistics.
- **CJ & Craig:** Centralize volunteer coordination.
- **Don:** Notify applicants of board decisions on licenses.
- **Damon:** Setup novice pit area, assign mentors pre-Round 1.
- **Danielle:** Finalize registration prep, share post-Round license info for plaques.

Meeting adjourned at 8:00pm