

WMRRA June 2026 Board Meeting Minutes

Date: June 15th, 2026 Time: 7:00 PM

Location: Virtual (Zoom)

Attendance

E-board Members:

President: Kumpy Kump ✓

Race Director: CJ Hobbs ✓

2nd VP: Tico Sandoval ✓

3rd VP: Danielle Mulkins-Franklin ✓

Race Referee: Louis Stevenson ✓

Novice Representative: Damon Poor ✓

Rider Representative: Don Williams: Not Present

Secretary: Jenny Chancellor ✓

Treasurer: Neil Heineman ✓

Guests:

BOD Member: Mark DeGross ✓

BOD Member: Paul McComsey ✓

Corner Captain: Craig Johnson ✓

1. Welcome and Opening Items

- Kumpy Kump opened the meeting and welcomed the board, noting the group had missed the previous month's meeting.
- Memorial celebration for Gene Brown: Elaine Brown requested the club host a celebration-of-life event at the Ridge on Friday, July 17 (the Friday after the July track day), 6–9 PM. Elaine will cover the rental cost and provide food and one drink per person.
- Kumpy has reached out to Louis and Gavin for photos and to Tico about banners and balloons; Mark DeGross may serve as MC. Tico Sandoval will prepare promotional materials and bring a banner.
- Tico asked whether the event could be moved to Saturday for a larger crowd; Mark DeGross noted the date reflects Elaine's schedule. No objections were raised to proceeding with July 17.

2. Treasurer's Report (Neil Heineman)

- Financial reports were circulated ahead of the meeting; the Round 1 budget has been updated with actual figures.

- Lodging costs from Round 1 are lower than expected (\$1,000 vs. an earlier estimate of several thousand); CJ will check hotel receipts to confirm, given an issue with one reserved room.
- Square sales and PayPal transaction reports (merchandise, sponsorships) were provided with year-to-date comparisons to last year, showing growth.
- A prepayment of roughly \$31,000 is due by June 17 for the July round (the venue requires payment one month in advance). Neil will wait a few extra days for Round 2 receipts before drawing from savings if needed.
- Neil clarified the business checking account holds day-to-day funds, while the investment/savings account holds designated funds (e.g., Air Fence Fund, injured rider fund, crashed truck fund), tracked separately on the balance sheet.
- Year-over-year, Round 1 gross profit was up about \$3,000 (\$37,000 this year vs. \$34,000+ last year).
- Overall financial position is considered good to moderate, with the next round expected to be one of the largest; results remain weather-dependent.

3. Logistics / Operations Report (CJ)

- Hotel rooms for the next round are reserved; CJ still needs final attendee names from several groups (Craig's group, Rick's group, and Chris's staff).
- CJ is working to replace the current starter, whose compensation (a comped track day, weekend stipend, and paid hotel) runs into the thousands per weekend, well above other volunteer positions.
- CJ requested board input on raising the start–finish crew stipend from \$100/day to \$200/day, given crew members are engaged the full day both event days; the average for paid positions is closer to \$200/day.
- Jenn raised the idea of a flat day rate for volunteers who cover multiple roles rather than paying per position; Paul McComsey noted the club previously moved away from stacking multiple full stipends and that the bylaws intend the highest single-position rate to apply. CJ will continue working specifically on the start–finish rate.
- A minor novice-related edit issue was resolved; Danielle forwarded the item to Damon Poor for novice-program review.
- CJ asked Kumpy to follow up with the track regarding recurring porta-potty/restroom issues (e.g., Turn 11); Kumpy will check the vendor contract and report back.
- Tico noted Moto America will be on-site this coming weekend and suggested reminding riders at the riders' meeting that cutting zip ties on porta potties will result in a fine, as has been done in past years.

4. Race Format — Vintage Class Qualifying (Tico Sandoval / CJ)

- Tico raised a question about vintage bikes being excluded from the Saturday qualifying session.
- CJ confirmed the intent: if a class is not actually qualifying (i.e., running practice rather than a scored qualifying session), it should not share track time with classes that are qualifying, to

avoid compromising traffic management for those who are. Vintage riders may run in dedicated practice sessions and will qualify normally on Sunday.

- No objections were raised; current approach will continue.

5. Marketing, Sponsorship, and Events (Tico Sandoval)

- New trophies have arrived and will be distributed for Round 1 (catch-up) and Round 4 this weekend; winners can pick up Round 1 trophies from the classroom.
- A sponsor-funded videographer will shoot promotional footage for 7–8 sponsors at the August round (roughly \$220–250 per sponsor); the club incurs no cost.
- Tico and Paul McComsey will represent the club at Brothers Power Sports' Aprilia Demo Day in Bremerton this Saturday, 9 AM–4 PM, with a promotional table (event expects about 150 attendees).
- Banquet venue search is ongoing; a promising space in Sodo was too small. Tico is targeting a decision by July and welcomes venue suggestions.
- Proposed concept (for next year, not this year): a vendor referral program where a percentage of member purchases through club vendors/sponsors is credited toward race fees, to increase sponsor value. Discussion included:
- Damon Poor suggested an alternative/complementary idea: club-funded “vendor bucks” paid out for podium finishes (e.g., \$50/\$25/\$10 for 1st/2nd/3rd), redeemable with club vendors, seen as a way to publicly recognize sponsors at awards.
- No formal vote was taken; Tico will develop a detailed proposal to bring back to the board.
- New idea: selling pre-purchased “Taste of Racing” packages to motorcycle dealerships (e.g., 20 vouchers) so dealers can offer free track sessions to new-bike buyers. Generally well received (Paul McComsey enthusiastic); no objections raised.
- Idea proposed for a member skills/services directory (e.g., trades people can offer to other members). Discussion favored avoiding Discord (volunteer-managed, prone to going stale) in favor of the website or newsletter; Louis Stevenson and Damon Poor suggested a modest fee for inclusion given the admin effort involved. Tico will explore options with Chris.

6. Scoring / Registration (Danielle) and Governance Discussion

- Round registration is open (a little later than planned).
- Round results are provisional pending review; Danielle will send CJ the results for the standings sheet.
- Timing-and-scoring background: a personnel/hotspot dispute at the OMRRA event was discussed, the club's operator was asked to leave the tower over an internet-interference claim that, per Louis Stevenson, was not actually the cause of OMRRA's connectivity issues.
- CJ raised a broader governance point: when a board-appointed position's duties are delegated or handed to someone else (e.g., Danielle asking Cherie to help/train), the board should be informed as a matter of transparency, consistent with the bylaws requiring board approval for appointed positions. This is separate from questioning who is asked to help.
- Danielle explained that she asked Cherie to help train her after learning Brittany would not attend the rounds, and that she has been unable to reach Brittany despite repeated outreach; no permanent change to the position has been finalized.

- Resolution: Danielle will follow up with Brittany by both text and email to give her a clear opportunity to respond regarding her continued interest in the position.

7. New Racer School / Novice Program (Damon Poor)

- Damon's work schedule (Idaho travel, June 15–26) initially threatened his availability, but the trip has been compressed so he will be present for the June 19 Friday track day weekend.
- Proposed plan: run the mid-season New Racer School (NRS) on Friday, July 17 (Round 5 weekend, roughly the season's midpoint), following the same format as the last NRS and again borrowing Mark DeGross's staff.
- At least 8–9 confirmed interested participants already; Mark DeGross recommended dedicating a full session to NRS given the numbers, rather than blending it into an existing group, given projected further sign-ups over the coming month.
- Recruitment channels: in-person outreach at riders' meetings, word-of-mouth/garage recruitment, and Tico's marketing efforts (Tico reported roughly 81 inquiries this year).
- Action: Danielle to create a registration link for the July 17 NRS once details are finalized; Tico will build promotional materials once the link is ready. Damon will also promote the NRS at the Taste of Racing event.

8. Corner Captain / Volunteer Logistics (Craig)

- Craig noted the bylaws (under the relevant VP position) require board approval for appointed positions, including scoring/timing, without distinguishing temporary vs. permanent changes, echoing CJ's earlier point.
- Craig asked whether there is a cap on fuel reimbursement for volunteer corner workers (who may opt for fuel reimbursement instead of a two-night hotel stay, worth roughly \$200/night or \$400/weekend). No cap currently exists in the bylaws or rules.
- Board consensus (proposed by Tico Sandoval): cap fuel reimbursement at the equivalent hotel rate (\$400/weekend) so it aligns with the alternative lodging benefit. Craig will apply this informally without publishing a formal cap.
- The group discussed a recurring rider (from Canada) who travels without confirming logistics in advance and has previously been stranded; Craig will try to obtain his registration/contact info via MSR (with Danielle's help) to coordinate transportation in advance.

9. Tech Inspection (Paul McComsey)

- Roving tech fee will be \$30 for the upcoming joint round with CVMA, reverting to \$20 in July for the non-joint round. Louis Stevenson will help with roving tech.
- Paul is coordinating with CVMA (via Stephen Ludwig) ahead of their attendance; more than 5 CVMA riders are expected (Danielle counted 7 so far).
- West Coast clubs (including CVMA, AFM, and CRA) continue informal efforts to align rulebooks so riders can travel between clubs more easily; Paul is walking CVMA's tech lead through the club's requirements.
- Rule notes: exhaust must be safety-wired; aftermarket oil filters remain permitted (unlike some California clubs, which recently banned them after a failure), though nut-style safety-wire attachment on certain K&N filters is discouraged due to a known weak spot. A hose clamp is required regardless.

10. Board Elections

- CJ flagged that board elections are approaching, per the bylaws.
- Per the bylaws, nominations may be accepted starting at the first regular meeting after July 1 and must close at least 7 days (including weekends/holidays) before Election Day. Voting is expected to run through the August round (the second-to-last round of the season).
- If Motorsport Reg (MSR) is used for voting, it can only be scheduled to end at midnight on a chosen day — unlike the club's prior practice of running voting across two days via SurveyMonkey and manually merging results.
- Next steps: confirm the full list of positions up for election from the bylaws; send a member email announcing that elections are coming and invite nominations effective July 1; formally open nominations at the July round.

11. Closing

- A busy race weekend is anticipated; Kumpy thanked the board for their contributions.
- Next board meeting: Wednesday, July 15, 2026, via Zoom (invite to follow).

Action Items

- Kumpy Kump — Follow up with the track vendor regarding recurring porta-potty issues.
- CJ — Verify hotel receipts/costs from Round 1; finalize attendee names for upcoming round; continue working on start-finish crew stipend increase.
- Tico Sandoval — Develop and bring back a detailed vendor referral / vendor-bucks proposal; continue banquet venue search (target: locked in by July); explore a member skills directory with Chris.
- Danielle — Send CJ round results for the standings sheet; follow up with Brittany by text and email regarding the scoring/timing position; create the NRS registration link for July 17.
- Damon Poor — Finalize and publicly announce the July 17 New Racer School once registration is ready.
- Craig — Apply the proposed fuel-reimbursement cap (equivalent to hotel rate); attempt to reach the traveling rider from Canada in advance of the next round via MSR contact info.
- Louis Stevenson / CJ — Compile the list of board positions up for election from the bylaws.
- Jenn — Prepare and send member email announcing upcoming elections and nomination process (effective July 1).