

Meeting Notes

Jun 8, 2022 Meeting

Meeting called to order at: 6:32

Attendance

E-board Members:

President: Cliff Griffin ✓

1st VP: Colt Bristow ✓

2nd VP: Britny Hobbs ✓

3rd VP: Danielle Campbell ✓

Race Referee: CJ Hobbs ✓

Novice Representative: Dion LaBlue ✓

Riders Representative: Don Williams ✓

Secretary: Mallory Dobbs ✓

Treasurer: Carla Kim, Neil Heineman

Guests:

BOD Members:

Mark DeGross

Craig Johnson

Donny Schultz

Jeff Lane

Treasurer's report

- Cliff: We still have outstanding payment from OPRT. I will talk to Michael at the OMRRA round tomorrow about payment timing.
- Mallory: Have people been paid from last round?
 - No not yet.

Committee reports

Board Members' Reports

President - Cliff Griffin

- Moving forward with only paying out FU per the class payouts only since we do not have a title sponsor

1st VP - Colt Bristow

- Britny and Danielle have round 3 schedule in hand
- Helping in the tower again

2nd VP - Britny Hobbs

- New awards supplier in Tacoma, will be cheaper and more convenient for awards.
 - \$700 for Pacific round, due to having to make the molds and draw up the awards
- Meeting minutes are posted from last meeting.

3rd VP - Danielle Campbell

Club Secretary - Mallory Dobbs

- Contingency has been submitted from last round.

Referee - CJ Hobbs

- Nothing new to report

Novice Rep - Dion LaBlue

- Novice from OMRRA reached out to me and asked me how to get his award from the last round that he got a paper cert for.
 - Cliff: I won't have it until our next round, but I will get it to him at OMRRA or I can mail it.
- Amateur class: Any feedback from the last race round?
 - Seemed mostly positive from the racers
 - Some confusion on gridding
 - Colt: OMRRA wanted the classes separate for their points and calculations which caused some confusion amongst everyone.
- Please send me the schedule so I can get it uploaded on the website.
 - Jeff: If you are updating the schedule I would love to work with you in excel to get it to fit better on one page.
 - Maybe we could also make this dynamic so that way if there are changes we could update it in live time.
 - Danielle: Are we doing TOR?
 - Colt: I didnt put it on the schedule. But if someone wants to run it we can.
 - Mark: I can run it.
 - Dion, Mallory, CJ offered to help run it or be control riders as well.
- I have done a lot of one off NRS classes online, trimming the 4 hours of content to 1 hour. And I send them videos to watch as well.

Riders Rep - Don Williams

- I volunteered to do the policy for national support. What are people's thoughts?
 - All positive feedback
 - Colt: I am still concerned about where we sit financially without a treasurer's report
 - Don: I did reach out to treasurer already but haven't heard anything back.
 - Jeff: One thing that isn't in there about how we would choose if there are multiple participants within the same class
 - Mark: Maybe we tell them that we have a certain amount to give to however many apply?

- Danielle: Then we would need to put an application deadline on it.
- Don: Maybe we do 30 days before the round that they apply for.
 - I will do a deadline for the first of the year prior to the season and it will be discussed at the following eboard meeting.
 - Also add a line item for alternate options
- Mallory and Jen support?
 - Mark and BOD will reach out to treasurer to get a report and will talk about this via email to get a resolution ASAP.

Good of WMRRA

- BOD - Craig Johnson
- BOD - Mark DeGross
 - Anymore thought about grid boxes at the ridge
 - Colt: Possible yes, but no more thought has been put into it.
 - Mark: I would love to work with this and can help facilitate that.
 - Colt: I am not opposed to it. Only concern would be where they start vs. where we typically grid bikes. If we start too far back then it might be an issue.
 - Mark: Loop is in between pole position and the bridge.
 - Dion: There are 14 rows.
 - This gives more of an actual advantage to qualifying position. And helps sort people out.
 - Dion: I will look at how these layouts with our grids from last round.
- BOD - Donny Schultz
 - I can pick up a check if that helps you Cliff.
 - Jeff: OPM is also only 10 minutes from my house.
- BOD - Jeff Lane
- Dion: Our light broke last round, do you guys need my help getting that fixed or anything.
 - Colt: Thank you for the reminder, I think I can handle it.

Meeting adjourned at: 7:14