

Nov 9, 2022

Meeting called to order at: 6:40

Attendance

E-board Members:

President: Colt Bristow

1st VP: Jeff Weind

2nd VP: Britny Hobbs

3rd VP: Emily River

Race Referee: CJ Hobbs

Novice Representative: Damon Poor

Riders Representative: Don Williams

Secretary: Mallory Dobbs

Treasurer: Carla Kim, Neil Heineman

Guests:

BOD Members:

Mark DeGross

Craig Johnson

Jeff Lane

Treasurer's report

Carla Email:

Checking \$26,376.48

O/S Cks (\$11,749.00) – that I am aware of – current bank recs are not complete

Checking Bal **\$14,627.48**

Savings **\$20,830.13**

Both Deposits are paid for both tracks.

OPRT still has not paid their balance in the amount of \$29,874

- Colt: Alan has finally responded back to me recently, but that is it so far
- Craig: Is this the final check of the balance?
 - Colt: Not to my knowledge, this will likely change as we sit down with Alan. I also believe that they have paid us approximately \$12k for the season.

- Jeff: How did this come about?
- Colt: An agreement to profit share and split track costs.
- Neil: We need to fix this in the bylaws for next year.
- Colt: This is a vendor relationship, not necessarily expenditure which is how it didnt really require the bylaws/bod approval.

Neil:

- Will file tax return for non-profit soon (990 and 990T). We may owe a little bit but I will confirm. We have to pay on things that we compete with normal businesses on. (\$1K-2K worst case)
- Typical balances at the end of the season even without getting paid.
- Insurance coming up in February or March
 - Colt: What does this look like?
 - Neil: 20% down and payments throughout the year.
 - Colt: We will also have one less round so that may make our insurance a little cheaper.
- Carla may not be onboard for 2023, so I may need help staffing at the race rounds. We can also just payout on Mondays/Tuesdays if someone gives me the list.
 - Colt: I am going to defer that to Jeff to have a final say on that.

Committee reports

Board Members' Reports

President - Colt Bristow

- 99% schedule locked in for 2023
 - OMRRA wants to have us join their June round. Thoughts, opinions?
 - Mallory: Do we agree to have any responsibility if it is a joint round?
 - Colt: No. It doesn't take anything away from us.
 - Jeff L.: Back to back weekends are tough.
 - Colt: However, there are large gaps of time off in our schedule.
- Vote:
 - For: 4
 - Against: 2
 - Majority votes: Will be joining OMRRA for that June round.

	A	B	C	D	E	F	G	H
	Host	Joint	Location	Date	Label	Notes	WMRRA Notes	OMRRA Notes
2	OMRRA	N/A	PIR	4/22	Test & Tune	Test and Tune Day @ PIR, open to all		at present)
3	OMRRA	Y	PIR	5/6-7	Round 1	CONFIRMED!	Plan to open season for this round	
4	OMRRA	Y	PIR	6/9-11	Round 1	CONFIRMED!	Board voted to not run back to back weekends	Too close to B2B rounds at TRMP
5	WMRRA	Y	TRMP	6/16-18	Round 2	CONFIRMED!		
6	MotoA	Blackout	TRMP	6/23-25	NA	Blocked Off		
7	OMRRA	Y	PIR	7/15-16	Round 3	CONFIRMED!		
8	WMRRA	No	PR	9/1-4	Round 4 (W)	CONFIRMED! - Labor Day Weekend	Endurance Racing on Monday!	
9	WMRRA	Y	TRMP	9/15-17	Round 5 (W), Round 4 (O)	CONFIRMED!	9/23-24 Joint	

- Points have been posted.
 - Colt: Personal social media pages should not be used for official dissemination of important WMRRA information. Let's post things on the WMRRA official page and/or send out emails through MSR.
- Website
 - Colt: Our free google space is at its limit. I feel like we need to source out our website and pay someone to do it.
 - Haven't really explored the costs yet.
 - Nobody has the time to do this as a volunteer.
 - Jeff W. This has been an issue ever since I have been involved with the club.
 - Jeff L. There is a way for us to make the website so that anyone can add information without any expertise.

1st VP - Jeff Weind

- Fire Extinguishers
 - Waiting until the 1st of the year to get bids on this.
- Equipment
 - Around spring Chris and I will go through all of our equipment
- Pit Shirts
 - Colt: I have a company that we could order through, min 80 units
 - Mallory: Bison Track would be a great resource and partner for the season if we want them! I could make that connection to the club.
- Programs
 - Are we doing these anymore?
 - Colt: We haven't for the past couple of seasons, but I think that we should start these again
 - Britny: I have a contact in Lakewood to make programs she would charge \$100 for 150 programs per round.
 - Colt: Find out cost for color
 - Britny: Will be going up there in the next week or so to get the awards for the banquet

2nd VP - Britny Hobbs

- Points are done but the website is out of space.
- I have the menu for the banquet.
 - Colt: Can we open registration for that in the next week?
 - Britny: Yes I am going to work with Emily on getting it set up in MSR

3rd VP - Emily River

- Ben Rockwood: Road Racing world subscription

- Neil said that if we get rid of the Road Racing world subscription we can't post on their website or anything anymore.
- We will likely just add a cutoff around April for the year
- Neil: I have some contacts there.
- Mock Licensing for 2023 is already set up, just not live yet.
- Colt: We need to determine licensing fees for next year. Can we have that open at or before the banquet?
 - Emily: Yes.
 - Colt: We also need to make sure that we block off all of the necessary numbers.
- Same with the banquet.
- Pamphlets: I have a stack I would like to get rid of as well.

Club Secretary - Mallory Dobbs

- Jeff Hammers @ Pacific Raceways asking about an award donated for their museum with Jay Pringles name and wants to know what year that he won that.
 - Jeff W: Send the information to me and I will forward it to Chris Loomis to talk to him about it.

Referee - CJ Hobbs

- Rules committee meeting this Saturday the 12th.
 - Updated rulebook is in a google doc with comments/proposed rule change.
 - Colt and Britny will not be there.
 - Alex and Keith from OMRRA are coming up
 - Alan Schwen, Mark Price, and Chris Lobkovich are coming as well for our SMEs

Novice Rep - Damon Poor

- Novice shirts
 - Podium shirts? Is this something that we could do?
 - Colt: If you can find someone to pay for it, I am for it.
- Still working on some sponsors for novice championship stuff

Riders Rep - Don Williams

- Nothing new to report.

Good of WMRRA

- CJ: December meeting?
 - Colt: I think that we should have a quick meeting to discuss licensing for 2023.
- After January 1st, we are going to have a meeting agenda.
- BOD - Craig Johnson
- BOD - Mark DeGross
- BOD - Jeff Lane

Meeting adjourned at: 7:52 pm