

Feb 21, 2024

## Attendance

### E-board Members:

President: Colt Bristow

1<sup>st</sup> VP: Jeff Weind

2<sup>nd</sup> VP: Doug Burchill

3<sup>rd</sup> VP: Emily River

Race Referee: CJ Hobbs

Novice Representative: Damon Poor

Riders Representative: Don Williams

Secretary: Mallory Dobbs

Treasurer: Neil Heineman

### Guests:

### BOD Members:

Mark DeGross

Craig Johnson

Jeff Lane

### President - Colt Bristow

- Did we do a year end report?
  - Neil will send account balance to Colt in an email
  - And year end report was sent back in January
- Can we move meeting to Tuesday or Thursday?
  - Everyone is available
  - Damon can't do Wednesday
  - Move it to Thursday

### 1st VP - Jeff Weind

- Chris checked on flags
  - We have one big checkered flag and two smaller checkered
  - Motorcycle flags are bigger than car flags
  - I'll put together an expense for that
  - Debris flag is most expensive
  - Colt will check his email for the set that he bought last year
- Guardian did a fire extinguisher test, but now they are charging. Maybe we consider just buying new ones instead.
  - Colt: Maybe I talk to PSI
- Schedule
  - Why is the female race the last one of the day.
    - Colt: I think mainly because it spaced everything out and it wasn't well attended.

- 3 waves apparently have been an issue in the past
- Colt: No real issues, as long as we don't have too many bikes on track at once.
- Otherwise, shouldn't be a real issue.

## 2nd VP - Doug Burchill

- Banquet
  - Next year try to do the banquet near the end of the season instead of January.
  - Colt: Light crowd but the venue was great. \$6-7k out of pocket still
  - Mallory: What if we held it at the ridge?
    - Mark: I did my Christmas party there and paid for their catering fee and had them serve alcohol and paid for that. It went great!
- Meeting with Derick @Law Tigers they want to be the title sponsor again.
  - \$5000 last year for both them and CW
  - Derick said that they wrote a check for \$1500. Will chat with them about the dollar amount at our meeting.
- Spokane motorcycle show
  - Colt: We need schedules printed and new WMRRA stickers and tech stickers
  - CJ: I think we need a new banner as well.
  - \$2500 budget work for Spokane and stuff,
  - CJ: Likely need 200-300 for front and bellypan stickers
  - Doug: Proposed \$2500 budget for preseason marketing
  - None opposed

## 3rd VP - Emily River

- How many people have signed up for the on track
  - Mark: I haven't actually looked yet
  - April 14th Sunday
  - Classroom section is March 2nd @ Brothers power sports classroom
  - Emily: Everyone please share

## Referee - CJ Hobbs

- Nothing new to report

## Novice Rep - Damon Poor - Not Present

## Riders Rep - Don Williams

- Injured Riders Fund
  - Its own account and self sustaining
  - If it isn't, 5% cash is ear marked ever year for it unless it goes over \$5,000
    - \$200-300 concussion type incident
    - \$300-500 broken bones, non life threatening
    - \$400 memorial donation

- \$1500-2000 dismemberment or death
- See document for full details
- Jeff: Is the document going into the bylaws verbatim
  - Don: I think this would be the backend document and we revise the verbiage going into the bylaws
- CJ: Did OMRRA do a static number?
  - Don: We stayed away from a static number because we dont know how well we are going to do from year to year
- All for, none against
- Riders Support
  - See document
  - Maybe an addendum in the rulebook or in the bylaws for this
    - All for, none against
- Email from Peter Drott
  - Last WMRRA license was 2013. Wants to race a 1000
  - CJ: Ne needs to petition to the board
  - Mallory: Make him start with the classroom and then get observed at the first race round or track day.
  - Jeff W.: I know him, he is a good rider.
  - Don: Just to confirm, go through the classroom not on track. And restrict his entries.
  - Emily: Should I give him an expert number
    - CJ: Give him a novice number for now

Club Secretary - Mallory Dobbs

- Nothing new to report

Good of WMRRA

Colt: radios need to be ordered

Meeting adjourned at: 8:20 pm