

Meeting Notes

Jul 13, 2022 Meeting

Meeting called to order at: 6:10

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

- Neil: Not all costs are in yet, but we have approx. a net loss of \$4k for this round. Last year for Round 4 we had a \$6k loss.
 - Should be good for the next Ridge payment
 - Carla: We will have approx. \$5k left in checking. After the payment for the next ridge round.
 - Neil: \$20k in savings.
 - OPRT owes us approx. \$17k between the Pacific track day for this last round and \$5k for what they shorted us for the last round.

Committee reports

Board Members' Reports

President - Cliff Griffin

- Email sent to Craig from Danny about Dawson, Danny, and Cliff interaction
 - Brief, tenuous, and caught me off guard, was going to let it go.
 - I have only ever had a couple interactions with Dawson, I have never had a conversation with him prior to this.
 - I have refused to intervene with the issues regarding Vanessa v. Dawson/Danny.
 - Got to the track late, but I typically get there early enough to make sure that no one parks in vendor row. Told Dawson that he couldn't park there and he questioned me and had an attitude. Danny got involved and asked again what the issue was
 - Craig: Playing devils advocate, this was our first round at Pacific and was there anything published about vendor row?
 - Cliff: Given that we have had two VPs, I do not think anything was posted. But they were here last year.
 - Craig: I think if we are going to enforce that, we need to post about it.
 - Cliff: Agreed. I will make sure this happens for the next round.
- Vanessa portion of email
 - Cliff: I was hoping that once the court case was done that this would all settle out and be done. At this point I have had conversations with Vanessa about letting it go and being done with starting stuff. At this point I feel that letters need to be issued to them about warnings. If things continue we will look at suspension of all of them.
 - Colt: It is my opinion now that if we dont do a dramatic response with our authority, that this will continue.
 - Colt: Motion to suspend them both for the next round.
 - Dion: I don't think that we should suspend them based on their conversations with Cliff due to conflict of interest/involvement.
 - Colt: I agree, however both parties are acting out.
 - Donny: was their issue originally with WMRRA?
 - Colt: No, business deal between the two of them.
 - Donny: I could see how they feel like they are being singled out, even though vendor row has always been an issue. I don't necessarily feel like banning them both is fair. Have we sat them down to a meeting with them? We could sit them all down and talk about how we will not let this affect the club.
 - Don: I agree it's a terrible situation. I am on board with a meeting or a letter with them to give them a warning.

- Dion: I would also think that we should mention that both parties should be reprimanded regardless of who started it.
 - Mark: Toxic people will create this. I think we should hold the person starting the toxicity accountable not both parties.
 - Cliff: Something in writing would give us a leg to stand on moving forward.
 - Colt: Are we good with moving forward with writing letters?
 - CJ: Yes.
 - Dion: Will this be for the next joint round?
 - Colt: I think getting it done before Portland would be good.
 - Dion: I will get a draft ASAP.
 - Don: When I hear rider rep, I think that it is someone that represents the rider, not someone reprimanding the riders. Should it come from someone higher up?
 - Colt: I think that depends on the person who is in the position. But it might be good to come from a collaboration of people within the eboard.
 - Don: I feel like it is race direction and the referees responsibility to be more of the rider police.
 - Jeff: I feel like it would be good to come from multiple people within the board.
 - Colt: Since it is a rule breaking violation that it should be signed by CJ.
 - Neil: You could say from the eboard so that it doesnt come from a specific person.
- OPRT
 - Slow paid OMRRA and us. There needs to be some sort of recourse on this.
 - There is disagreement on the pricing changes due to pricing changes with The Ridge.
 - Cliff will reach out to Alan, and Neil and Carla, and try to get us all on a meeting.
 - Cliff: I got payment from them but I had to go up and physically get the check from them.
 - Mark: It was short \$6k from what was agreed upon, correct?
 - Cliff: Yes it is short
 - Neil: Do we have a copy of the contract?
 - Cliff: Yes I have it and will pdf it to you guys.
 - Cliff: I will set up a meeting with Alan.
 - Carla: There is no reason why he can't mail the check.

1st VP - Colt Bristow

- Pacific Race Round

- No red flags, no major medical and very much ahead of schedule.
- Short staffed but we filled the holes.
- John Kirkland Crash/Email
 - Amateur race, on a big bike, caught up to a slower ride and crashed, due to what he thought was an erratic line change.
 - Colt: We deemed that nothing warranted an emergency change. No action has been taken yet. Can't really think of any other negative feedback from anyone on the amateur class.
 - Dion: What are the next steps?
 - Don: I will handle this and let him know that we saw all the info and that we do not see any emergency in making changes just yet.
 - CJ: And he is asking for a lot of changes with a new class that we don't have the data points just yet.
 - Dion: He also made an error in saying that lapttime requirements of 140% should be enforced, but if he calculated it, he would have seen that everyone in novice was running this already.

2nd VP - Britny Hobbs

- Points are being calculated
- I found a place that will make big dry erase checks for Formula Ultra
 - \$55 a check, with WMRRR logo and whatever our sponsor is for the season.
 - Mark: Since we do not have a title sponsor, why are we doing big checks?
 - Britny: The plan is to have a title sponsor at some point in the future.
 - Carla: To tag onto the conversation, I have not paid for Round 3 or Round 4 of FU.
 - Colt: Who is giving Carla the go ahead to pay these out?
 - Mark: That is why I sent the excel spreadsheet out so that way we can change that based on the entry fee amount.
 - CJ: I motion to approve the payouts per the most recent pdf sent from Mark. \$100 as entry, and \$120 as the initial payout.
 - For: All
 - Against: None.
 - Mallory will review payouts that Carla determines based on the payout schedule. We will get people paid ASAP.

3rd VP - Danielle Campbell

- Eric RG Email
 - Do I need respond to the email?
 - Colt: Just send him the license, we do not need to email him back.
- Doing training with my replacements. I am going to create some dummy events in MSR so they get trained up for the last round.
 - Dion: Is there any way of how we deal with this if someone is trained up and doesnt get nominated?
 - Mallory: The replacement has been nominated.

Club Secretary - Mallory Dobbs

- Yamaha is now paying out for 450 Superbike for the R7s

Class	Payback key		
450 Supersport	A	1	500.00
		2	250.00
		3	100.00
600 Supersport	A	1	500.00
		2	250.00
		3	100.00
Open Supersport	A	1	500.00
		2	250.00
		3	100.00
Ultra-Lightweight Supersport	A	1	500.00
		2	250.00
		3	100.00

- Current List of Nominations
 - President
 - Rich Kim
 - Mark DeGross
 - 3rd VP
 - Emily River
 - Novice Rep
 - Dion - Not accepted
 - Aaron Vaage
 - Damon Poor
 - Referee
 - CJ
 - Dave Pierce
 - Race Director
 - Joe Pittman - Not accepted
 - BOD
 - Craig Johnson

Referee - CJ Hobbs

- Information Assistance

- John Bartlett has an issue with a bike in his class, air cooled v-twin that fits the class
 - Cliff: Jonathan Friesen's old bike, air cooled Ducati superbike,
 - Donny: When he brought that bike, there was a lot of issues with this bike.
 - CJ: Class required that it is production based. I cannot find anywhere that says that this is a production based bike.
 - Mark: Based on my knowledge it was that 150 bikes were brought into America to be homologated.
 - CJ: There was no official protest.
 - No further discussion

Novice Rep - Dion LaBlue

- Nate Phipps was graduated early if anyone didnt know.
 - If anyone gets questioned on that, send them my way
- Second mid year class coming up this weekend.
 - We are at about 50 or so novices, about 10 registered so far.

Riders Rep - Don Williams

- MotoAmerica support
 - Are we supporting Jen and Mallory for MA this season?
 - Do we give them retroactive pay?
 - Colt: If we do this, \$250 per race at MA. Now that we are talking about we should put in some verbiage, about a cap for the season.
 - Colt: I don't know that we are prepared for this to pay this.
 - Mallory: I think that if we don't have the cash flow that we just shouldnt do it for this year at all and reassess for this later.
 - All agree, WMRRA is not doing well enough to support riders at this moment. We will reevaluate for next season.

Good of WMRRA

- BOD - Craig Johnson
- BOD - Mark DeGross
- BOD - Donny Schultz
- BOD - Jeff Lane

- Don: ULWSS, to wave with the Lightweight races on Sunday so they had two races in a weekend.
 - Colt: ULWSS to wave with an additional class on Sunday.
 - Cliff: Can wave with LWSBK.
 - Don: ULWSS can enter LWSBK but they are not competitive so they don't.
 - Colt: We need to figure out how this looks for contingency or for points. We could put this as an exhibition race and we could get more revenue.

- Mark: I am holding a novice racer school Thursday at Pacific Raceways.

Meeting adjourned at: 8:11