

Jun 7, 2023

Meeting called to order at: 7:05

## Attendance

### **E-board Members:**

President: Colt Bristow

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

2<sup>nd</sup> VP: Britny Hobbs

3<sup>rd</sup> 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

## Treasurer's report

- Colt: Should we give Emily check writing powers?
  - Emily: I won't be at the Portland rounds
  - Colt: That is fine, no one needs to go to that since they won't get paid for it.
- Neil: \$25K in liquidity right now

## Committee reports

## Board Members' Reports

### President - Colt Bristow

- Track day is open and on MSR, open to everyone. We will be paying 2 fast for the ops fee. I am working on writing the contract for it.
- Round 3 registration is open.
- We will still be running superpole @ the track day and I think we should give out some racing fees/credits.

- Everything is good to go for the double header round.

#### 1st VP - Jeff Weind

- Hotels are booked on Friday and Saturday for the staff coming down to the Ridge.
- Who prints Schedules?
  - Colt: Danielle used to with the plotter at her work.
  - Emily: Damon might have access to one and can print.
  - Colt: I have the credit card and can do it at a printer in fife
- Jeff: Has been reaching out to staff for the weekend at the Ridge to determine if they will be there and it appears that some will not be able to be there but others will. Thank you to Colt and CJ for the schedule help
- Sidenote ULWSS is missing from Round 3, email sent by Colt to Britny and Emiily for the update on MSR and to be sent out.

#### 2nd VP - Britny Hobbs

- Awaiting medals to be ready for pick up Round 3, need to drop 23 first place medals off tomorrow.
- Need to downgrade Orbits to work with race hero and will be testing at Portland.
- Need to schedule meeting with Chris to talk about sponsorship.
- Determine if timing will be needed at next round, Colt will set up on Friday morning.

#### 3rd VP - Emily River

- Emily: will Update round to fix ULWSS, thankfully will be easy.
- Found way to issues future credits rather than refunds.
- Will more than likely be available at the track day to work with registration.
- 35 entries for the track day and 35 for race round so far.
- Working on figuring out how to fix those who did early registration for the year to get their discount code.
- Will be able to create unique discount code for Superpole winners as needed.
- AMA Reciprocity:
  - Will we allow this?
  - CJ: agrees to this for now if they accept our points.
  - Colt: will check with Mallory or Jeff Lane (Jeff confirms, he was able to register for license)
  - All agree to allow AMA reciprocity.

#### Club Secretary - Mallory Dobbs

- Nothing new to report
- I will be at the round for the majority of the weekend.

Referee - CJ Hobbs

- Checking to see if anyone else saw Facebook post regarding Referee decision at Portland,
- Noone has, the rider was fined \$250 for unsportsmanlike conduct. Will deal with it when it is a WMRRRA concern,

Novice Rep - Damon Poor - Not present

Riders Rep - Don Williams

- Don: Has the points schedule been pushed out again for this weekend?
  - Colt: Not yet needs to have it put out immediately on email and social media.
  - Britny: Need to know if F600 will count for Saturday or Sunday, all riders race both days.
  - CJ: Need input from contingency, but fine with it being on the day it is already on.
  - Colt: agree on keeping it the same.

Good of WMRRRA

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

Meeting adjourned at: XX:XX