**WMRRA Executive Board (Virtual) Meeting Minutes**

June 9th, 2021

**E-board Members present:**

President: Cliff Griffin

1st VP: Colt Bristow

2nd VP:

3rd VP: Danielle Campbell

Race Referee: CJ Hobbs

Novice Representative: Dion LaBlue

Riders Representative: Derick Clary

Secretary: Mallory Dobbs

Treasurer: Neil H.

Scoring: Cherie River

Guests Present:

BOD Members Present:

Damon Wells

Meeting called to order: 7:05 PM

**BOARD MEMBERS’ REPORTS**

1. **Treasurer’s Report: Neil H.**
	1. Carla and I are working on getting more accurate reports.
	2. Were there a lot of DNS’s on Sunday?
		1. Colt: Yes due to the rain
		2. But we are looking really good profitability wise
		3. 136 riders for the weekend
	3. Checking $49k, Business investment $29k
		1. Ridge invoice is $31k
	4. Insurance is paid for for the year
	5. Trailer registrations are most likely coming up so someone needs to check the mail.
		1. Brandi gave Cliff the key
2. **Secretary: Mallory Dobbs**
	1. Proposal: 600 Superbike exhibition race to race schedule, wherever it fits. Novices are not allowed. No points, day end awards will still be given!
		1. Derick: Seconded.
		2. All in favor, none opposed
		3. Colt: Bought an extra hour at the ridge so we have some time. Schedule has been revised to add an exhibition race.
3. **President’s Report: Cliff Griffin**
	1. Had a conversation with Traci and Phil at the ridge and got some information for MA and classroom rental for the Friday
		1. They want 10-12 experienced corner workers. They are paying $135 per day and feeding them. Phil would like info by next Friday at the latest.
	2. Got more detail on the a la carte options and formatting of track rental. We will begin to see invoices with itemized billing etc and very black and white with what we are getting charged and what for.
	3. Colt: Did they ask about any equipment needs?
		1. Cliff: Phil has to get back to me on this about things like air fence, etc.
	4. Danielle is going to print schedules out.
	5. I have a couple of novices that want to run in sportsman, I pointed them in your direction Dion.
		1. Dion: One question, if they have all the information do they still need to observed?
		2. Colt: I always want to give the final yay or nay depending on the person and their race resume thus far.
4. **1ST VP REPORT: Colt Bristow**
	1. Nothing new to report
	2. I will be down in Portland Saturday and Sunday to help Cherie, but we will just be there to help out if they need us.
5. **2nd VP REPORT:**
6. **3rd VP Report: Danielle Campbell**
	1. Has my budget been figured out and can I hire someone?
		1. Colt: Yes what do you want?
		2. Danielle: I just want the ability to be able to have people help me throughout the weekend.
	2. Damon: I am getting the docusign set up, what email do you want to use?
		1. Danielle: Just use the wmrra.info email
7. **Referee: CJ Hobbs**
	1. Nothing new to report.
8. **Novice Rep: Dion LaBlue**
	1. Do we have a budget for novice campaigning?
		1. Cliff: Chris Wilcox and his wife have been helping us out a ton with this. I think that if we reach out to him
		2. Dion: I will put together a proposal and chat with Jason before I bring anything formal to the board.
9. **Rider Rep: Derick Clary**
	1. Sam Crawford got ahold of me to petition to run sportsman. I pointed him in the direction of Dion.
		1. Colt: I don’t have any issues with it as long as CJ doesn’t.
		2. CJ: I am good.
	2. Tim Jones wanting to get an expert license. Raced about 5 years ago.
		1. Cliff: We still need to make sure that he goes through the classroom portion and track portion of the novice schools.
		2. Damon: He was my mentor and Rich Kims mentor.
		3. Colt: How do we feel about giving him a provisional novice license for the upcoming round?
		4. Danielle: Jason is running an online classroom portion on the 12th at 10am based on email that I was on.
		5. Cliff: I would like to take advantage of this and market it a little bit.
		6. Dion will check with Jason to see about if he is actually running one.
10. **BOD: Damon Wells**
11. **Good of WMRRA**
	1. Cherie: I will play around with the reports that I can print this weekend so that way I can give more info to racers.

 Next E-Board meeting: 07/14/2021 Via Zoom (Virtual)

 General Membership Meeting: TBD

 MEETING ADJOURNED: 8:12 PM

 Minutes taken by: Mallory Dobbs