

Meeting Notes

August 10th, 2022

Meeting called to order at: 6:35

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:

Craig Johnson

Treasurer's report

Current bank balance \$19,292 – Checking - However this does not include all the checks I just mailed on Monday for Formula ultra or the ones that I have not written because people have not answered my emails.

Savings - \$20,829

Committee reports

Board Members' Reports

President - Cliff Griffin

- Reminder for letters to Vanessa and Dawson Hart
 - Don: CJ to do this with all of our signatures on it.
- Kalyn to petition for Female GP
 - Sent an email to me about approval for this for next round

- Banquet
 - If we want to book Emerald Downs we need to get dates and everything sooner than later. I will work with Britny on this.
- Ridge is already wanting to work on things for next year.
 - Tracy wants dates done by the end of August.
 - Colt: I think she just wants soft dates in and they are not final until we pay at the end of August. Should be fine since we will be done with elections etc. by then. They also want a 30% deposit for dates for next year by the end of this month.
 - Dion: How do we come to a decision on these.
 - Cliff: Normally this is up to me, based on the prior year. We go for opportunities where we can maybe do joint rounds or stay away from holidays. Good weather etc.
- Neil, Carla, Alan, and Cliff had a meeting with OPRT on what is owed and when we are supposed to be paid. We all came to an agreement, don't remember the amount.

1st VP - Colt Bristow

- Confirmation on additional classes to schedule and where we want to put them.
 - Seppi: ULWSS, would like second ULWSS on Sunday (He references ULWGP, but this is just an OMRRA class.
 - Cliff: We want ULWSS on Sunday, not sure why he is calling it GP.
 - Dion: Why wouldn't we put them with 15 and 21, to follow their practice style.
 - Cliff: But put them in the front of the wave.
 - Colt: Changes have been made.
 - CJ: How many people enter this class?
 - Cliff: Probably 7 or 8, total on track with all of the classes about 25.
 - CJ: Why are we doing points on Saturday only? Not half points for Saturday and Sunday.
 - Colt: I don't want to change the points structure with over half of the season done.

2nd VP - Britny Hobbs

- Reaching out to sponsors to introduce myself and asking about sponsorships for next year
- Got 3 whiteboard checks for \$100 each. We can put sponsors on it etc.

3rd VP - Danielle Campbell

- Been training the new girls for next season.
- Dion: Is there a reason why we keep registration open until Friday afternoon and not Wednesday like OMRRA
 - Danielle: It eliminates all the people who try to register at the track on Saturday morning.
 - Dion: Can we enforce a late fee?

- Danielle: Yes we can even leave it open

Club Secretary - Mallory Dobbs

- Colt Bristow for president nomination, do you accept?
 - Colt: I accept.
- Colt: Current list of nominations?
 - Mallory: Current List of Nominations
 - President
 - Rich Kim
 - Mark DeGross
 - Colt Bristow
 - 3rd VP
 - Emily River
 - Novice Rep
 - Dion - Not accepted
 - Aaron Vaage
 - Damon Poor
 - Referee
 - CJ
 - Dave Pierce
 - Race Director
 - None
 - BOD
 - Craig Johnson
- Cliff: If Mark gets president can he be a BOD
 - Yes there is nothing that says that he cannot.

Referee - CJ Hobbs

- I will get the letters out to the board for review.

Novice Rep - Dion LaBlue

- Anywhere that nominations are posted.
 - Mallory: In the meeting minutes
- Seems like we have people stepping up for the novice rep position. Are there any other positions open?
 - Mallory: Nothing besides race director.
- CJ if you need help I can help you.
- Kalyn petitioning for Female GP

- Do we approve this?
- At this point she meets all of the requirements and there is no reason why she shouldn't race it.
- Cliff: I will let her know.

Riders Rep - Don Williams

- Reached out to Adam about Andy and Adam issue. He didn't respond. Assuming that it is a non-issue
- Will review letter for Danny and Vanessa issue once CJ gets it done.
- Any reason why points are so complicated?
 - Colt: Submit a rule change for this. We could definitely change this.
 - Cherie: Current points format for certain classes also makes it difficult.
 - Jeff: Automation of the points is difficult mainly because of the number changes between clubs.

Good of WMRRA

- BOD - Craig Johnson

Meeting adjourned at: 7:30