

Executive Board Meeting Minutes

12-13-2006

Secretary - Debbie Hallanger

-Tabled:

- Discussion on eliminating the WMRRRA track portion of the NRC from the track day schedule and turning this over to an approved track school. Keep tabled. Leave first NRC as is. Table until after the new year.
- Budget presented for operational manuals.

Treasurer - Joan Inge

- Current balance recorded minus IMS, PR down payment, trophies, and credit card payment. Deposit of membership income from show.
- It is 1099 time. You may be called for your social and current address, please give it as soon as possible. Please be sure to claim your 1099 on income taxes.
- Catching up still, if you are owed money please be patient.

First VP - Andre Lister

- Show went well. Thank you to all volunteers. We were a little under staffed, a few people stepped up and did more shifts.
- Bikes that were on display: Tom Wertman, Dan Lippis, Shellie Mathews, and Darren Murrey.
- Budget presented for next year which includes money spent for the show already.

Second VP - Bill Hallanger

- Current map for the new Oregon track shown to E-Board.
- Concern presented:
 - Local hospital is small and closest helicopter service is 80+ miles away
 - Go to their website to see the track and information:
<http://oregonraceway.com>. DO NOT CONTACT THE TRACK! Any communication with them will be done through your President!
- Budget the same as last year. Requesting money for shirts and jackets for workers and staff.

Third VP - Brent Hallstrom

- Budget presented. Added budget for equipment purchases for canopy repairs, payroll increases, fuel budget at \$3 a gallon and hotel for another person for endurance race. Subtracted budget for repairs that were finished and endurance trophies that were eliminated.

President - Allistor MacKinnon

- Budget presented same as last year with addition for tire wall in turn 8 rebuild. Tire wall party to be announced before the first weekend.
- Conversation about overnight camping, no changes at this time.
- Post Deadline rule change proposal presented by racer Darren Murrey:
 - 1098cc V twin in 750 SBK:
The 2nd VP and E-Board decided there is not enough real information about performance, weight and what high performance parts will become available to make any decision regarding this motorcycle for 750 classes.
 - 850cc V-twins in 600 SBK:
The 2nd VP and E-Board decided that due to the late nature of this request it would not be considered. AMA Formula Extreme Racers with V-twins have to race against full factory efforts with all the support that is included. This is not

the case at the club level.

Novice Rep - Chris Denzler

- Air Fence budget presented for repairs.
- Five novices paid at show for May NRC.

Supersport Rep - Nico Tomacelli

- Re-presented to the E-Board the RCM discussion on a new 85cc class and under age allowance to run in it.
- Item tabled.

Superbike Rep - Jeff Webber

- No report

Vintage Rep - Duncan Craick

- Discussion on moving Endurance at PR in August? Vintage guests are invited and want to make the August race weekend. Discussion about swapping SOTP June and Endurance August to allow the guests to attend.
- Leave as tentative

Respectfully submitted by:

Debbie Hallanger - Secretary and Starter