

Executive Board Meeting Minutes

1-17-2007

Secretary - Debbie Hallanger

-No report

Treasurer - Joan Inge

-Budget presented.

-Deposits handed over from Shellie.

-1099s go out Monday except for people that will be contacted.

-Checking, savings, Air Fence and Injured Rider balances reported.

-Travel expense policy is being reviewed and will be modified by the start of race year.

-Air Fence setup and tear down policy being revised.

-Profit and loss report for the 2006 season presented to board.

-Please review your rider refund policy.

First VP - Andre Lister

-Not present / no report

Second VP - Bill Hallanger

-Budget presented.

Third VP - Brent Hallstrom

-Budget Presented.

-Email from Janice in Portland is offering the sale of DB Com equipment. No offers have been made at this time. Money for this is included in 2007 budget.

-There will be no endurance cup trophies for the 2007 season.

President – Allister MacKinnon

-Budgets will be voted on at the next E-Board meeting.

-Discussion on addendum to the PR contract for leaving trailers and camping at the track for the race weekend. A \$10 trailer/vehicle fee and \$20 per person fee per race weekend will be assessed. This is in discussion with the track.

-PR is working on tire walls, digging out trenches. We will be calling for volunteers later in February for tire wall repairs.

-Discussion on Young Guns proposal.

Novice Rep - Chris Denzler

-Not present

-New coursework in progress.

-Novice packets to be mailed out Feb 1.

Supersport Rep - Nico Tomacelli

-Not present / no report

Superbike Rep – Jeff Webber

-No report

Vintage Rep - Duncan Craick

-Not present / no report

Good of WMRRA.

-Bill and Debbie will take over charity coordinators for the 2007 season.

Respectfully Submitted by:

Debbie Hallanger - Secretary and Starter