

Executive Board Meeting Minutes
April 9, 2008

Secretary- Debbie Hallanger
-Jeff Webber substituting
-No Report

Treasurer- Joan Inge
-Bank Balances Reported.
-Refund Requests: Refund requests are due within 30 days of event. No guarantee as to how long processing will take. RECEIPTS ARE REQUIRED.
-Special thanks to our new gate staff Samantha and Kyrsten.

1st VP- Mike Tobin
-Class Sponsorship - 10 out of 20 classes now have paid sponsors.
-List of sponsors going to Michelle Crabtree for raceday program inclusion and to event announcer.
-Schedule cards are all done, posters are nearly done. We have enough stickers for the whole season.
-Erin Gua is helping on WMRRRA swag - Full inventory has been done and we have ordered some additional items including "under-armor".
-Tabled discussion on radio advertising and special events

2nd VP- Bill Hallanger
-Not present
-Jeff Wieand reporting
-AM radio at track is not working well. Allister has agreed to talk to the track about it and see if anything can be done.
-The schedule may be ahead or behind - it is the racer's responsibility to pay attention!
-Discussion of racing incident with track crossing by officials. Situation has been resolved.
-There were some questions about red flag situations in "important" races. The rulebook is applied consistently to all classes in all situations. Riders must be aware that a red flag after the halfway point of the race ends the race at the previous lap.
-Discussion on purchasing all new cornerstation flags. Luke proposes we replace the flags. Nico seconded it. The measure did not pass
For: Luke, Nico, Ariana
Against: Mike, Duncan, Joan, Allister as tiebreaker
-Discussion on problem behavior by riders... Riders should be aware that we document *all* incidents that can and will be used in taking future disciplinary action against the rider if a pattern of problem behavior is apparent!
-A discussion was held on the "vendor row" and pits

situation

-A discussion was held on issues related to track set up/teardown staff requirements.

3rd VP- Ariana Burgess

-A rider has been granted special permission to use a 700 series number upon graduation.

-A discussion was held on using podiums for the award presentations.

-Bogus lapttime issue from DbCom has been addressed

-New scoring team is doing well

-A discussion was held on the pit fee -- \$695 was collected in pit fees.

President- Allister MacKinnon

-Executive board decided unanimously to lower cost of airfence to Mike Sullivan for one time because we did not communicate airfence requirements for NRS to him.

-Discussion of lack of action by airfence committee.

-Airfence Module #22 was damaged at last 2-Fast track day.

-Executive board considered petition from experienced young dirt tracker to bypass novice track and classroom requirements. Executive board denied petition.

-Gate policy adopted by board: kids aged 12 and under get free admission.

Novice Report- Nico Tomacelli

-Spot check of novices at pit out showed novice bikes were mostly wired properly.

-Novice weekend went well, no major incidents.

-50% of attendees provided feedback on the NRS which will be evaluated and relayed to the NRS providers.

-Mentoring stickers worked very well

-A non-racing incident concerning improper unsportsmanlike behavior from a new novice was discussed.

Superbike/GP Rep- Brad Gua

-Not Present

-No Report

Supersport Rep- Ross DeLong

-Not Present

-No Report

Vintage Rep- Duncan Craick

-SOTP weekend of April 26-7 at Mission in BC Canada

Respectfully submitted by,

Debbie Hallanger

Secretary, Starter and Charity Coordinator

