

Executive Board Meeting Minutes
June 11, 2008

Previously tabled items:

-Will we allow riders to use the endurance race as practice time? Rider's will be allowed out during the middle three hours for a \$100 fee (includes all other fees).

They are required to wear a white T-shirt over leathers (provided by registration at a \$5 fee) There will be a cap on the number of allowed practice riders. The same bike rules and registration deadlines apply to practice riders.

Note: if there is a large turn out for endurance racers, we reserve the right to further limit the number of practice riders.

-Possibility of providing wrist bands for pit crews? 2 bands will be provided per team. The bands can be obtained at registration where the team members will have to sign a list and a waiver.

-Need to update the SOTP sign up form with current registration fees. This has been completed, no changes were made.

Secretary- Debbie Hallanger

-No report

Treasurer- Joan Inge

-Not present

-No report

1st VP- Mike Tobin

-New posters are done and will be available at Round 3. We have a new flier to distribute out for advertising. It can also be emailed if requested.

-CB Helmets have sent in prizes for class sponsorship.

-KISW, KGRK, and The End will be running our advertisement for the August SOTP race.

-We will be giving 5 free passes to the Cystic Fibrosis Foundation fund raiser this Saturday for their raffle.

2nd VP- Bill Hallanger

-Discussion on pulling rider's from the grid for no safety wire, even though the problem was known before they approached the grid. Consensus was reached stating that race staff should do everything possible to warn a rider early of any problems. Reminder that safety wire is required.

-Discussion on race staff procedures during a red flag. Action items will be given to the Race Director to ensure policies are followed.

3rd VP- Ariana Burgess

-Our former scoring team will not be able to attend Round 3, other staff will step up to help if there is need.

-Liz Chaffen will be organizing awards ceremony on Sunday at 6 pm.

-Scoring results will be posted to the website immediately after race weekend, but scoring will NOT be finalized until July 8 when 3rd VP returns. Please send refunds and protests as usual and they will be processed by July 8th as well.

President- Allister MacKinnon

-Discussion on vendor row.

-Discussion on vintage-ville pit area. This area needs to have more organization and space between pits as well as the general parking area.

-Updated travel expense policy adopted unanimously.

Novice Rep- Nico Tomacelli

-21 new novices attended the NRS classroom on June 9.

-We are still in need of novice mentors, please contact Nico if you are interested.

-Discussion on Novice gridding, reminder that slower riders are welcome to grid in the back.

Supersport Rep- Ross Delong

-No report

Superbike Rep- Brad Gua

-No report

Vintage Rep- Duncan Craick

-SOTP is in Portland this weekend.

-For August SOTP, there will be no special guest, but we will still have the Le Mans start.

Good of WMRRA

-Charity event for People and Pet food drive is next race weekend.

-If you have any questions, comments, or concerns about moving to the AMB transponders, please contact Nico. Pacific Raceways already has the loop in on the front straight, so we are partially prepared for the change. Riders will have plenty of time to move to the new transponders once the decision is made.

-We are still speaking to Spokane Raceway Park.

They are not taking dates at this time and are still trying to find a manager.

Respectfully submitted by,

Debbie Hallanger

Secretary, Starter and Charity Coordinator