

## WMRRA January 2026 Board Meeting Minutes

Date: January 8<sup>th</sup> 2026

Time: 7:00 PM

Location: Virtual (Zoom)

### Attendance

#### E-board Members:

President: Kumpy Kump

Race Director: CJ Hobbs – **Not present**

2nd VP: Tico Sandoval

3rd VP: Danielle Mulkins-Franklin

Race Referee: Louis Stevenson

Novice Representative: Damon Poor - **Not present**

Rider Representative: Don Williams

Secretary: Jenny Chancellor

Treasurer: Neil Heineman

#### Guests:

BOD Member: Mark DeGross

BOD Member: Paul McComsey

BOD Member: Chris Wilcox

### Key Discussions and Decisions

#### 1. License Reinstatements

- Louis Stevenson raised two requests for expert license reinstatements: Eric Moore (unfamiliar to some) and Ryan Sutton (known to the group).
- **Decision:** No objections noted; implied approval pending formal process.
- **Action Item:** Louis to handle or follow up as needed.

#### 2. Rider Number Assignments

- Danielle reported on number requests: Turin secured #10 (first in line for lowest two-digit number). Maggie secured #55 from the previous year.
- Discussion on creating a shared Excel sheet (similar to OMRRA) for transparency, locked for view-only access.
- Noted overlap with OMRRA riders wanting consistent numbers across clubs.
- **Decision:** Danielle to finalize list by early February, after allowing more registrations and addressing queries.

- **Action Item:** Danielle to update and share the number list; reach out to riders with questions.

### **3. Schedule**

- Emphasis on avoiding conflicts to maximize participation and revenue.
- **Decision:** Schedule to be finalized to accommodate key classes; keep 250 and 400 non-conflicting if possible.
- **Action Item:** Kumpy to follow up with CJ for a finalized schedule by the next board meeting.

### **4. Cascadia Supermoto Rental Proposal**

- Kumpy reported contact from Rick Enstrom (Cascadia Supermoto President) to rent the Go Cart track at The Ridge (June 19-21), overlapping with WMRRA event, using Paddock C.
- Concerns: Liability if intermingling groups, lack of control over external participants, past issues with shared events.
- Cross-promotion benefits noted but outweighed by risks (e.g., no on-premises control by The Ridge).
- **Decision:** Leaning toward no; defer to The Ridge for details but highlight complications.
- **Action Item:** Kumpy to email Rick Enstrom advising further research with The Ridge; inform of likely denial due to liability.

### **5. Additional Track Hours at The Ridge**

- Costs: ~\$1,143 for first round (April 18); ~\$1,300 per hour for others. Requires advance notice of at least 30 days.
- Benefits for busy Saturdays (practices, qualifying); potential need due to expanded classes.
- Suggestion to schedule for peak rounds.
- **Decision:** Keep option open; decide per event based on schedule. Prioritize summer months; revisit after race schedule is finalized.
- **Action Item:** Review once CJ provides schedule; notify The Ridge a minimum of one month in advance if needed (by March for April round).

### **6. Financial Overview and Transparency**

- Neil provided high-level finances; detailed discussion on expenses, payouts, and budgeting.
- Need for categorical breakdown of income/expenses (per race round annually).
- Historical payouts: Race day staff receive stipends (template exists; varies by attendance). E-Board historically unpaid.
- **Decision:** Increase transparency; share expense details and payout list (positions only, not names).

- **Action Item:** Neil to confirm/share accurate payout template and expenses with board. Kumpy to email initial list from Brandy.

## **7. E-Board and Volunteer Perks/Stipends**

- Proposal for E-Board perks (e.g., comp race license, free races) to recognize efforts without direct cash impact.
- Broader discussion: Compensate key roles for consistency (e.g., crash truck, helper); use race credits to minimize financial hit (fixed track costs).
- Concerns: Impacts bottom line (foregone revenue); need value demonstration (e.g., tie to attendance); adjust pricing if expanding payments.
- **Decision:** Discuss further; minimal perks (credits) if low impact. Transparency on stipends to motivate volunteers.
- **Action Item:** Board to review finances; propose specific perks for vote next meeting.

## **8. Air Fence and Track Safety**

- Don advocated pushing tracks (Ridge, Pacific) to provide air fence as a safety responsibility (not renter's).
- Comparison to tire walls; potential incentives (e.g., charge extra for deployment).
- **Action Item:** Mark to mention to Rusty (Ridge co-owner) and Fiorito (Pacific).

## **9. Other Items**

- Joint rounds with OMRRA: No revenue sharing; OMRRA riders pay WMRRA directly.
- NRS: Damon absent; no updates.

## **Adjournment**

Kumpy Kump adjourned the meeting at approximately 8:23 PM. Next meeting options: February 10 or 17 (email poll to include absents).

## **Action Items Summary:**

- **Kumpy:** Email Cascadia response; follow up with CJ on schedule/pricing; email payout list; poll for next meeting date.
- **Danielle:** Finalize/share rider number list by early February.
- **Neil:** Share accurate expenses and payout template.
- **CJ:** Finalize race schedule by next meeting.
- **Mark:** Discuss air fence with track owners.
- **All:** Review shared financials; prepare perk proposals.