

PNW VMX ANNUAL MEETING

November 12, 2022

Jan called the meeting to order.

Officer's Report

President – Jan Babendererde

Discussed several implemented changes based on members input, as well as ways to improve race day schedule:

- Bracelets for practice order were introduced, based on suggestions by membership; proven successful.
- Fixed Moto time instead of laps; allows everybody same amount of track time and helps to control length of race day. Proven successful.
- A fixed race day order was introduced; proven not practical due to riders switching classes between the events.
- Introduction of online sign-up; has improved the time required in the morning to set up race order, has improved members name spelling and correct bike number, allows for group email to all members, but requires more participation by the membership.
- Amount of weekend events (doubleheaders) was increased this past season based on suggestion by membership; lack of participation on second day made this financially not sustainable.

Introduced new president elect Sean Davis.

Vice President – Blaine Elledge – Discussion of racetracks for next season

Treasurer – Kris Babendererde

Displayed and discussed reports - Revenue vs Expense per tracks for last two years, and P & L for 2021. \$7,300 in bank, not sustainable for 2023 season. Must re-think track costs, revenue to keep club viable.

Secretary – Kathy Patterson – nothing to report

Trustee – Rick Cooper – nothing to report

(Sean Davis – New Elected President)

Old/Unfinished Business

- Rev 1 '86 KX, rear brake with disk brake is ok.
- Split gates: race by race basis
- Combine Moto's: race by race basis
- Condensing Practice order: **No, for safety reasons.**

New Business

- Sunset Class 1997-2003 – 2 Strokes Only. **(Passed Unanimously, with the exception of 1 Nay)**

Kris B. - Motioned / Sean D. - 2nd

- Need a backup for Race Coordinator – yes

- Paid Membership:

Jan B. motioned to get rid of it / Rick C. 2nd

Fritz G. Motioned to keep it. / Rick C. 2nd = Discussion, why membership is important, need funds to keep club sustainable, everyone must be a member to race, = some cash in the bank, =everyone can register online, no fee difference, everyone who races with us gets a vote.

Kris B. Motioned / John H. 2nd - everyone must be a member to race and pay the membership fee. **(Passed Unanimously)**

Fritz G. Motioned / Jan B. 2nd – to raise Membership Fee to \$40. **(Passed Unanimously)**

- Race Fee:

Kris B. Motioned / Tacy B. 2nd – keep @ \$35. **(Passed Unanimously)**

- RMATV Race Gas Credit: will now only be issued when you sign up online through Trackside.

- Update Bylaw's:

Kris B. Motioned / Rick C. 2nd **(Passed Unanimously)**

1. Membership January – December
2. Increase Membership
3. Must race 60% races for year-end Trophy

- Jan B. Motioned / Sean D. 2nd - for 2 meetings a year = Discussion, = No, will stick to Bylaws which states 3-6 meetings/year

- Jan B. Motioned - combine race's with ClassX **(NO 2nd = Off the table)**

- Jan B. Motioned – 3 Moto's **(NO 2nd, Off the table)**

- Tracks:

Sean D. Motioned / Kris B. 2nd – to table this.

- Discussion's:

Blaine :

1. Boise will NOT be a PNW VMX points race for 2023
No advantage to club, only 44 members races is in 2022, moving points from RaceReady to Trackside was a HUGE mess and a lot of time. Discussion on supporting the race but not including in race points for the season.
2. Calendar's (is there an interest?)
3. If the club has one, 2-day race = which track?
4. Please use more Vintage friendly tracks? Which are?

Meeting adjourned @6:00 p.m.

2022 Race Season

	RD 1 & 2 BOISE	RD 3 & 4 EC MX	RD 5 DINO DAZE	RD 6 & 7 WD CRK	RD 8 Eugene MX
Income- Race Fees	\$0.00	\$4,005.00		\$7,515.00	\$0.00
Income - Gate & Camping Fee			\$400.00	\$4,375.00	\$0.00
Income - Donation/Raffle/Tshirts		\$40.00		\$1,515.00	\$0.00
Total Income	\$0.00	\$4,045.00		\$13,405.00	

Expense

Race Day Expense:Bank Fees		(192.24)		(125.71)	
Race Day Expense:EMT		(600.00)			
Race Day Expense:Flaggers				(940.00)	
Race Day Expense:Insurance		(940.00)		(400.00)	
Race Day Expense:Lap Counters		(400.00)			
Misc.-Misc fees, (toilets, water, announce, help, etc.)		(2,500.00)		(12,400.00)	
Race Day Expense:Track Fees		(4,632.24)		(13,865.71)	
TOTAL Race Day Expense	0.00	(587.24)	400.00	(460.71)	0.00
NET INCOME					

2021 Race Season

	RD 1 WOODLAND	RD 2 & 3 BOISE	RD 4 & 5 RIVERDALE	RD 6 PILOT ROCK	RD 7 PACIFIC RACEWAY	RD 8 WARD CREEK	RD 9 EUGENE MX	RD 10 PACIFIC 1MOTO/AWARDS)
Income- Race Fees	\$3,350.00	\$0.00	\$9,710.00	\$3,445.00	\$3,370.00	\$7,089.00	\$0.00	\$1,150.00
Income - Gate & Camping Fee	\$477.00		\$2,880.00			\$366.00		\$30.00
Income - Donation/Raffle/Tshirts						\$7,455.00		\$0.00
Total Income	\$3,827.00	\$0.00	\$12,590.00	\$3,445.00	\$3,370.00	\$7,455.00	\$0.00	\$1,180.00

Expense

Race Day Expense:Bank Fees	(25.25)		(371.66)	(126.68)	(99.26)	(156.19)		(68.27)
Race Day Expense:EMT	(800.00)		(1,615.00)					(480.00)
Race Day Expense:Flaggers			(1,125.00)					(340.00)
Race Day Expense:Insurance	(593.00)		(890.00)		(600.00)			
Race Day Expense:Lap Counters/Starter	(375.00)		(400.00)	(130.00)	(105.00)	(200.00)		
Misc.-Misc fees, (toilets, water, announce, help, etc.)	(50.00)			(100.00)	(150.00)	(350.00)		
Race Day Expense:Track Fees	(1,000.00)		(4,000.00)	(2,620.00)	(1,250.00)	(6,200.00)		(1,200.00)
TOTAL Race Day Expense	(2,843.25)	0.00	(8,401.66)	(2,976.68)	(2,204.26)	(6,906.19)	0.00	(2,088.27)
NET INCOME	983.75	0.00	4,188.34	468.32	1,165.74	548.81	0.00	(908.27)

Income/Expense Comparison by Category - Year to Date
1/1/2021 through 10/25/2022 (Cash Basis)

	1/1/2021- 10/25/2021	1/1/2022- 10/25/2022	Amount Difference
INCOME			
Income-PNWVMX			
Income-PNWVMX:Income-Membership	3,320.00	2,725.00	(595.00)
Income-PNWVMX:Income-Race Fees:Race Fees - Cash & Checks	22,970.00	9,940.00	(13,030.00)
Income-PNWVMX:Income-Race Fees:Race Fees - Trackside	8,240.00	5,255.00	(2,985.00)
TOTAL Income-PNWVMX:Income-Race Fees	31,210.00	15,195.00	(16,015.00)
TOTAL Income-PNWVMX	34,530.00	17,920.00	(16,610.00)
Other Income-Other Business Income			
Other Income:Donations	0.00	25.00	
Other Income:Fund Raising	0.00	0.00	
Other Income:Miscellaneous (Ward Creek Raffle)	130.00	1,515.00	
Other Income:T-shirts & Stickers	3,423.00	40.00	
TOTAL Other Income-Other Business Income	3,553.00	1,580.00	
TOTAL INCOME	38,083.00	19,500.00	(18,583.00)
EXPENSES			
Admin-Office-admin, office supplies, paper, etch	340.50	202.39	138.11
Advertising-postcards, advertising	266.00	121.10	144.90
Awards-Banquet			
Awards-Banquet:Awards - YE Trophies	1,583.52	653.08	930.44
Awards-Banquet:Awards-Race Day	5,496.37	0.00	5,496.37
Banquet-Year End Banquet Expenses	912.54	180.00	732.54
TOTAL Awards-Banquet	7,992.43	833.08	7,159.35
Club T-shirts & Stickers	2,951.13	0.00	2,951.13
Equipment - Assets-computer, popup, FM Transmitter, radios, etc.	179.84	795.62	(615.78)
Equipment - Safety-wrist bands,red cross flags, emergency tags	410.81	307.52	103.29
Internet-Website (Go Daddy, ZOOM, WIX, Trackside)	1,126.52	16.77	1,109.75
Misc. Expense (Memorial stickers: Kristy, Al & Gary)	0.00	160.00	(160.00)
Petty Cash	0.00	0.00	0.00
Postage and Delivery-Postage and Delivery expense for your business	320.20	8.95	311.25
Race Day Expense			
Race Day Expense:Bank Fees	1,304.56	962.89	341.67
Race Day Expense:EMT	3,635.00	600.00	3,035.00
Race Day Expense:Flaggers	1,740.00	0.00	1,740.00
Race Day Expense:Insurance	4,146.00	3,801.00	345.00
Race Day Expense:Lap Counters	1,210.00	800.00	410.00
Misc.-Misc fees, (toilets, water, announce, help, etc.)	675.10	0.00	675.10
Race Day Expense:Track Fees	14,900.00	14,900.00	0.00
TOTAL Race Day Expense	27,610.66	21,063.89	6,546.77
Rider Down Fund-\$ given to family/Rider down	0.00	1,000.00	(1,000.00)
Prof and Legal Fees-Professional and Legal Fees for your business.	40.00	150.00	(110.00)
Taxes-Taxes & Licenses for your business.			
Taxes:Revenue Tax	0.00	210.48	(210.48)
Taxes:Sales Tax - WA	234.57	93.87	140.70
TOTAL Taxes-Taxes & Licenses for your business.	284.57	304.35	(19.78)
TOTAL EXPENSES	41,522.66	24,130.59	17,392.07
OVERALL TOTAL	-3,439.66	-4,630.59	(1,190.93)