



MOBRA Meeting Minutes

8 PM - September 8, 2014

Vote on MOBRA Bylaws

Proposed changes to the MOBRA Bylaws, which have been posted online for the last month, were approved unanimously by the team membership present:

Spoked STL – Kayce Shelton
Momentum Racing – Jeff Maasen
Dogfish – Chris Samuelson
Big shark – Mark Ewers
Quantum Mesa – Nick Hand

Complete attendance:

<u>September 8 MOBRA</u>	
	<u>ROLE/TEAM</u>
Sara Rodney	Board / officials Coord.
Kayce Shelton	Spoked STL / board
DORAL CHRISTISON	Momentum / MOBRA member
JEFF Maassen	Momentum Racing President
Reid Cranmer	MOBRA / QMC
Chris Samuelson	visitor / Dogfish
MARK EWERS	MOBRA / BIG SHARKS
Nick Hand	MOBRA / QMC
B.J. Keane	Mobra / Qmc

Board Elections

Discussion of Board Elections, which are scheduled for November 2014. Five of the nine board positions will be up for election/re-election. Election of positions will be for renewable 2-year terms per the new bylaws, which means that the other four board member positions will be due for election/re-election in 2015. Here is the plan:

2014

Marijn Braadbaart
Mark Ewers
Nick Hand
Sara Rodney
Mike Weiss

2015

Reid Cranmer
B.J. Keaton
Kayce Shelton
Sean Thurman

Meeting Format

Agreed to a format for meetings:

- Race Review (BAR races)
- Committee Reports (as needed)
- Team/Rider Reports (as needed)
- Monthly Main Topics

End-of-Season BAR Event

Planning for an end-of-season BAR event. As a group, all liked the idea of an event on the Saturday of the Gateway Cross Cup and we are going to look into Lone Wolf as a location since GWXC is at Queeny Park this year. B.J. is going to coordinate a committee to plan the event; Reid is going to contact Lone Wolf to see if the venue would be available.

Equipment

Discussed the need for new lapcards and a tripod (approved purchase) and then had a lively discussion of the pros/cons of MOBRA owning equipment like a PA, podium, tables, chairs, tents, generator, etc. Jeff Maasen and Derrick Christianson agreed to look into rental costs at retailers for these items. Added this as a main topic item to the November meeting.

Plan for upcoming meetings

All meetings will include a Race Review, Committee Reports, and Team/Rider Reports. Additional main topics for the month will be:

October 2014

- Discuss any known issues about the 2015 Event Calendar – post calendar to this point
- Review BAR requirements and create feedback for each 2014 BAR Race Director prior to accepting applications for 2015 (B.J. to create and bring 1-page checklist)
- Select board members to attend 2014 LA Summit
- Review and approve forms for:
 - Board Nominations (Reid making)
 - State Race Applications (Kayce making)

November 2014

- Vote to approve 2015 Event Calendar
- Review budget for 2014 and draft budget for 2015 (Mike)
- Continue discussion of equipment needs for Race Directors (Jeff Maasen to research and present rental offerings)
- Applications for State Races due Nov 30

December 2014

- Review and select/approve State Races
- Finalize/vote on budget for 2015
- Applications for BAR races due Dec 30