

MRANN MEETING MINUTES: 12/1/20

Meeting Called to order @ 6:35pm

ROLL CALL FOR CLUB REPRESENTATION:

Trailblazers M/C- 2

Tankslappers M/C- 2

Cheaters M/C- 2

Corey Herring M/C- 2

Lassen M/C- 2

MVDS-2

Gold Diggers M/C- 2

WSRA-1

President- Wyatt Brittner

I enjoyed being president this year and thank you all!

Vice President- Terry Scheetz

Thank you for having me as your vice president. It was a lot of work but thank you.

Treasurer Report- Chanel Egesdahl

Please see attached most recent bank statements.

Secretary Report- Tina Honea

Working on 2020 banquet. Thank you for having me as your secretary.

Big Bike Referee- Jerry Harmon

Points are updated. Will get trophies ordered and jackets ordered. Will get the bumped riders posted.

Mini Bike Referee- Steve Tichenor

All points are updated currently. There were a couple issues but everything worked out well and smoothly. I am going to get jacket sizes soon and get championship trophies ordered.

Land Use Committee/Medial Team Report: Phil Fell

Thank you for a great year. We know it was challenging for the board and everyone involved in MRANN.

OHV Grant has seats available that vote on where the money goes that is raised by the sale of OHV stickers. If you know anyone interested have them contact me.

Race report updates:

Gold Diggers – Waiting until Friday the 4th to finalize results. Then awards will be ordered. 146 racers between both race days. BLM was happy with the event. Only a couple minor injuries. It was a positive outcome having the Humboldt County Sheriffs at the race. They helped sweep the race and gave away

a lot of stuff. We enjoy working with the Winnemucca folks and Humboldt County.

OLD BUSINESS:

Board Positions for 2021:

President: Chris Maas

Vice President: Ricky Dahlberg

Treasurer: Sarah Marsh

Secretary: Lisa Davis

Big Bike Ref: Jerry Harmon

Mini Bike Ref: Colton Scudder

Land Use: Phil Fell

2021 Race Calendar (unofficial)

February 13 & 14 - Trailblazers M/C

March 13 & 14 – WSRA

March 27 & 28 - Lassen MC

June 19 & 20 -Corey Herring M/C

September 25 & 26 - MVDS

October 9 & 10 - Cheaters M/C

October 30 & 31 - Tankslappers M/C

November 13 & 14 - Gold Diggers M/C

NEW BUSINESS:

Rule Change Proposal Votes: Section 16. MRANN Land Use Funds - PASS

Trailblazers M/C- YES 2

Tankslappers M/C- YES 2

Cheaters M/C- NO 2

Corey Herring M/C- YES 2

MVDS- YES 2

WSRA- YES 1

Gold Diggers – YES 2

Rule Change Proposal Votes: Section 6. Proposals - FAIL

Trailblazers M/C- NO 2

Tankslappers M/C- NO 2

Cheaters M/C- YES 2

Corey Herring M/C- NO 2

MVDS- NO 2

WSRA – YES 1

Gold Diggers – NO 2

Rule Change Proposal Votes: Increase the maximum fees for events without special competition committee approval. - FAIL

Trailblazers M/C- NO 2

Tankslappers M/C- NO 2

Cheaters M/C- YES 2

Corey Herring M/C- YES 2

MVDS- YES 2

WSRA - YES 1

Gold Diggers – YES 2

Rule Change Proposal Votes: Scoring system. Add budget. - PASS

Trailblazers M/C- YES 2

Tankslappers M/C- NO 2

Cheaters M/C- YES 2

Corey Herring M/C- YES 2

MVDS- YES 2

WSRA- YES 1

Gold Diggers - YES 2

Rule Change Proposal Votes: Pre-riding if race is being held at a commercially operated facility - PASS

Trailblazers M/C- YES 2

Tankslappers M/C- YES 2

Cheaters M/C- YES 2

Corey Herring M/C- YES 2

MVDS- YES 2

WSRA- NO 1

Gold Diggers – YES 2

Rule Change Proposal Votes: Only need simple majority vote for exhibition races. - FAIL

Trailblazers M/C- NO 2

Tankslappers M/C- NO 2

Cheaters M/C- YES 2

Corey Herring M/C- NO 2

MVDS- YES 2

WSRA-YES 1

Gold Diggers – YES 2

Rule Change Proposal Votes: Section 1. General Rules – Eliminate the 4-stroke class. - FAIL

Trailblazers M/C- YES 2

Tankslappers M/C- NO 2

Cheaters M/C- YES 2

Corey Herring M/C- YES 2

MVDS- YES 2

WSRA- YES 1

Gold Diggers – NO 2

Rule Change Proposal Votes: c. Mini-Mini Division – All 65cc to race under 1 classification. - FAIL

Trailblazers M/C- NO 2

Tankslappers M/C- NO 2

Cheaters M/C- YES 2

Corey Herring M/C- NO 2

MVDS- NO 2

WSRA-YES 1

Gold Diggers – NO 2

Rule Change Proposal Votes: Minicycle Division – 66cc to 112cc will be designated by age and bike modification. - FAIL

Trailblazers M/C- YES 2

Tankslappers M/C- NO 2

Cheaters M/C- YES 2

Corey Herring M/C- YES 2

MVDS- NO 2

WSRA- YES 1

Gold Diggers – NO 2

Rule Change Proposal Votes: Become an AMA affiliate organization. - FAIL

Trailblazers M/C- NO 2

Tankslappers M/C- NO 2

Cheaters M/C- YES 2

Corey Herring M/C- YES 2

MVDS- NO 2

WSRA- YES 1

Gold Diggers – YES 2

Rule Change Proposal Votes: Increase the MAX per rider fee for Mini/Women (V)/Pee Wee - FAIL

Trailblazers M/C- NO 2

Tankslappers M/C- NO 2

Cheaters M/C- YES 2

Corey Herring M/C- YES 2

MVDS- YES 2

WSRA-YES 1

Gold Diggers – YES 2

Meet your 2021 web admin Austin Wilson. – Hi, I'm Austin and I am really excited to take over the MRANN social media and website. I have a ton of ideas for the upcoming race year. Michelle asked if we could separate the meeting minutes into years verses everything being into one PDF. Austin said he will work on it with the new board. Contact info: 775-750-9884 austin wilson4@yahoo.com

Steve Clark – The new medical program leader. Wants to help all the clubs so they don't have to get their own medical sweeps and supplies. He wants to focus on this more than his regular job. He has requested an OHV grant to help fund this program. He has Reno Fire backing him to donate medical supplies. Kurt Caselli foundation and PCI radios have donated radios to him. Has created a non-profit to help out other organizations. But main focus is MRANN. Phil Herring-Thank you Steve you really helped out my club getting together the medical sweeps and took a lot of stress off my club. Having you out there was very helpful because we didn't have to worry about anything medically. Steve – I plan to be at every race NO MATTER WHAT! Started an organization called the Moto Medics. Any funding that is received from MRANN will come in as a donation and will go towards purchasing medical supplies or to help support the medical sweeps. Married to MRANN, top priority! Chanel – Asked Steve if his goal is to have all MRANN medical money made donated to his organization. Steve – Yes that is the

goal. To have all medical funds made donated to the organization. Wants to meet with the MRANN board to figure out logistics. Contact info - 775-787-1708 motomedx343@gmail.com

Banquet - Working on the 2020 MRANN banquet. It is scheduled for Jan. 30th, 2021 at Riverfront MX. It will be a ride day, food and trophy presentation.

Chris Maas - Hi I'm excited to join the board again as your president. This years board did a great job with all the challenges and we hope to keep up that momentum.

Ricky Dahlberg – Hi I've been apart MRANN since 2006. I'm excited to be on the board this year.

Meeting Adjourned at: 7:26pm

Next Meeting: TBD

MRANN Balance Sheet

As of December 1, 2020

	Dec 1, 20
ASSETS Current Assets Checking/Savings General Operating Fund Safety Fund General Operating Fund - Other	2,616.00 25,531.89
Total General Operating Fund	28,147.89
Land Use Account Fund	35,979.72
Total Checking/Savings	64,127.61
Total Current Assets	64,127.61
Other Assets Morgan Stanley Account	16,720.14
Total Other Assets	16,720.14
TOTAL ASSETS	80,847.75
LIABILITIES & EQUITY Equity Opening Balance Equity Unrestricted Net Assets Net Income	33,899.30 37,265.21 9,683.24
Total Equity	80,847.75
TOTAL LIABILITIES & EQUITY	80,847.75

Accrual Basis

January 1 through December 1, 2020

	2020 Banquet	Land Use	Operating	Pre-Entries	Safety	Scholarship	TOTAL
Ordinary Income/Expense							
Income	0.00	62.48	0.00	0.00	0.00	0.00	62.48
Interest Income Investments							
Change in value-Morgan Stanley		0.00	0.00	0.00	0.00	1,588.97	1,588.97
Total Investments	0.00	0.00	0.00	0.00	0.00	1,588.97	1,588.97
Pre-Entry Income CHMC Pre-Entries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Gold Diggers Pre-Entries MVDS Pre-Entries	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
Tankslappers Pre-Entries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Pre-Entry Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Program Income Banquet Income	425.00	0.00	0.00	0.00	0.00	0.00	425.00
Land Use Program Fees	0.00	3,031.00	0.00	0.00	0.00	0.00	3,031.00
Membership Fees Race / Rider Fees	0.00 0.00	0.00 0.00	16,161.00 6,540.00	0.00 0.00	0.00 0.00	0.00 0.00	16,161.00 6,540.00
Safety Fund	0.00	0.00	0.00	0.00	2,616.00	0.00	2,616.00
Scholarship Program Fees		0.00	0.00	0.00	0.00	2,662.00	2,662.00
Total Program Income	425.00	3,031.00	22,701.00	0.00	2,616.00	2,662.00	31,435.00
Sponsorships Business Contributions	1,250.00	0.00	6,500.00	0.00	0.00	0.00	7,750.00
Total Sponsorships	1,250.00	0.00	6,500.00	0.00	0.00	0.00	7,750.00
Total Income	1,675.00	3,093.48	29,201.00	0.00	2,616.00	4,250.97	40,836.45
Expense Banquet Expenses							
Awards / Trophies	7,001.41	0.00	0.00	0.00	0.00	0.00	7,001.41
Banquet Expense Jackets	8,587.92 832.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	8,587.92 832.00
Total Banquet Expenses	16,421.33	0.00	0.00	0.00	0.00	0.00	16,421.33
Business Expenses							
Meeting Expenses		0.00	206.72	0.00	0.00	0.00	206.72
Total Business Expenses	0.00	0.00	206.72	0.00	0.00	0.00	206.72
Charitable Contributions Contract Services	0.00	0.00	250.00	0.00	0.00	0.00	250.00
Legal Fees	0.00	2,000.00	0.00	0.00	0.00	0.00	2,000.00
Outside Services	0.00	2,000.00	2,400.00	0.00	0.00	0.00	2,400.00
Total Contract Services Equipment Expenses	0.00	2,000.00	2,400.00	0.00	0.00	0.00	4,400.00
Medical Equipment / Supplies	0.00	0.00	0.00	0.00	391.93	0.00	391.93
Total Equipment Expenses	0.00	0.00	0.00	0.00	391.93	0.00	391.93
Operations Bank Service Charges	0.00	0.00	62.65	0.00	0.00	0.00	62.65
Merchant Service Charge	7.55	0.00	141.21	673.44	0.00	0.00	822.20
Postage, Mailing Service	0.00 0.00	0.00 0.00	420.94 115.94	0.00 0.00	0.00 0.00	0.00 0.00	420.94 115.94
Printing and Copying Promotion & Advertising	0.00	0.00	307.81	0.00	0.00	0.00	307.81
Subscriptions	0.00	0.00	338.09	0.00	0.00	0.00	338.09
Supplies Telephone, Telecommunications	0.00 0.00	0.00 0.00	166.14 104.93	0.00 0.00	0.00 0.00	0.00 0.00	166.14 104.93
Total Operations	7.55	0.00	1,657.71	673.44	0.00	0.00	2,338.70
Other Types of Expenses		0.00		0.00	0.00	0.000.00	0.000.00
Awarded Scholarships Insurance - Liability, D and O	0.00 0.00	0.00 0.00	0.00 1,643.64	0.00 0.00	0.00 0.00	3,300.00 0.00	3,300.00 1,643.64
Other Costs	0.00	0.00	2,260.89	0.00	0.00	0.00	2,260.89
Total Other Types of Expenses	0.00	0.00	3,904.53	0.00	0.00	3,300.00	7,204.53
Side x Side Expenses Side x Side Fee	0.00	0.00	-60.00	0.00	0.00	0.00	-60.00
Total Side x Side Expenses	0.00	0.00	-60.00	0.00	0.00	0.00	-60.00
Total Expense	16,428.88	2,000.00	8,358.96	673.44	391.93	3,300.00	31,153.21
Net Ordinary Income	-14,753.88	1,093.48	20,842.04	-673.44	2,224.07	950.97	9,683.24
let Income	-14,753.88	1,093.48	20,842.04	-673.44	2,224.07	950.97	9,683.24



One Form Per Request Please

	11	03	2020
Proposed Date:		/	/

Proposed by:

Chanel Egesdahl

PASSEL

Proposed New Rule:

Section 16. MRANN Land Use Funds

- 12/1/2020
- a. MRANN Land Use Funds are available to be awarded to any member club, land use issue, or other fund requests upon approval of the Competition Committee with a 75% majority vote.
- b. Member clubs or others awarded Land Use Funds must provide a detailed receipt proving how funds were utilized. (i.e. BLM Permit Fee Breakdown, Legal Invoice, etc.)
- c. In the case that funds were awarded in excess of funds actually used for approved purpose the awardee must return excess funds to MRANN Land Use account. Awardee has up to 45 (Forty-Five) days or by December 31st of race calendar year, whichever comes first, from date on receipt. Member clubs that do not return excess fees will lose all club points for that race calendar year.

Move Section 16. "POINT SCHEDULED AND ADVANCEMENT RULES" to Section 17.

Purpose of New Rule:

There is currently nothing in the rulebook in regards to how Land Use Funds can be used.

Also - this will ensure that Land Use funds are being applied specifically to what they are approved by the Competition Committee for.

(example: Member Club wants to promote their race at Moonrocks which has a higher permit fee than other locations. Competition Committee approves use of land use funds to cover difference between Moonrocks fees vs. average permit fee. BLM Fee Breakdown Receipt provided to MRANN to confirm that Land Use Fee is paying for approved use. Awarded fees in excess of difference returned to Land Use Fund for future distribution)

(Verbaige for c. was inspired by existing verbaige on page 21 Section 14. FEES)

Affected Sections of Rule Book:

Page	22.	Section	15.	

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Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



MRANN Rule Book Change Request Form One Form Per Request Please

Proposed Date: 10/06/20
Proposed by:Philip Fell
Proposed New Rule:
Section 6
b. Proposals will be presented in writing for discussion by a member of the Competition Committee. Proposals will be voted on at the following months Competition Committee meeting, unless emergency circumstances dictate an immediate vote. Proposals shall be approved by a simple majority vote by the Competition Committee members present at the meeting. Member Clubs of the Competiton Committee are prohibited to vote on a proposal that is submitted by that Member Club, ie. a club cannot vote on their own proposal.
12/1/2020
Purpose of New Rule:
Allow clubs more flexibility to pass proposals as race specific issues arise.
Affected Sections of Rule Book:
Section 6

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



MRANN Rule Book Change Request Form One Form Per Request Please

One Form Let Request Lieuse	Proposed Date:	10/06/20 .
Proposed by:Philip Fell		
Proposed New Rule:		
Increase the maximum fees for events without special competition com	mittee approval.	
Hare and Hound increase from 60 to 80 Grand Prix increase from 60 to 80 Hare Scrambles increase from 60 to 80 European Scrambles increase from 60 to 80 Add in Enduro fees at 80 Moto-cross increase 40 to 60 Eliminate Team Race fees, as that is no longer a class		
FAILED		
12/1/2020		
Purpose of New Rule:		
Increase fees to allow clubs to make budgets work and to put on higher	r quality events	
Affected Sections of Rule Book:		
Section 14 sub-section b		

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



One Form Per Request Please

Proposed Date: 10/06/20
Proposed by:Philip Fell
Proposed New Rule:
Add in budget for scoring and purchase of scoring infastructure
1 dollar per rider goes to scoring
1 dollar per rider for the 2021 and 2022 season goes to paying for scoring infrastructure
PASSED 12/1/2020
Purpose of New Rule:
Update to an online registration, membership, and race scoring software for the 2021 season.
Purchase of scoring hardware at the end of the 2021 season to be used for the future Mrann seasons.
See attached Proposal to be voted on seperatly
Affected Sections of Rule Book:
Section 14 e Section 3

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



One Form Per Request Please

Proposed Date: 10/06/20
Proposed by:Philip Fell
Proposed New Rule:
If a race event is being held at a commercially operated facility, such as a mx track, allow for pre-riding of the track the 2 weeks leading up to the event. Unless prohibited by the hosting club or promoter
PASSED
12/1/2020
Purpose of New Rule:
Allow for better safety for the riders. Strengthen relationships between facility owner, Mrann, and Clubs
Affected Sections of Rule Book:
Section 6

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



MRANN Rule Book Change Request Form One Form Per Request Please

Proposed Date: 10/06/20
Proposed by:Philip Fell
Proposed New Rule:
Add language to the exhibition races to only need a simple majority of Competition Committee vote for approval of exhibition events
Remove the reference to entry fees and allow the host club to charge what they feel is fair for the exhibition.
Keep language that Mrann fees per rider would still be required from the host club
FAILED
12/1/2020
Purpose of New Rule:
Allow greater freedom for the clubs to think outside the box and put on events and classes that are fun, and innovative.
Affected Sections of Rule Book:
Section 13

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



One Form Per Request Please

Proposed by: Chris Maas, Lassen M/C MRANN Representative

Proposed New Rule:

Eliminate the 4-Stroke Class

Purpose of New Rule: Section 1. GENERAL RULES

b. A rider cannot enter and ride the same motorcycle in more than one class-or classification in the same race.

At the national dual sanction, the rule above was violated by every rider in the 4-Stroke class. Our current class sizes are too small as it is. The 4-Stroke class is not a recognized class in any other racing series on the West Coast and probably the US. It adds trophy cost to the clubs and MRANN. The class does nothing to promote competition. At the National Hare and Hound dual sanction race there were 7 total entries to the 4 stoke class. 3 of those earned 1st place trophies with the 1st place 4-Storke Novice finishing 65th OA out of 66 finishers. The top 2 experts were in the top 6 OA and should be racing the Open class, where we only had 3 Open Experts entered in the race. The class is a loophole to get a championship.

Affected Sections of Rule Book:

Section 2. DIVISION CLASSIFICATIONS

FOUR STROKE DIVISION: This division is open to any rider riding a four-stroke motorcycle. This division will be designated by the letter "T" following the number. There will be three (3) classes in this division: Novice, Amateur, and Expert.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.





One Form Per Request Please

Proposed by: Chris Maas, Lassen M/C MRANN Representative

Proposed New Rule:

c. MINI-MINI DIVISION: 51cc to 65cc two stroke and 51cc to 110cc 4 stroke will be designated "Y" following their number. Mini-mini motorcycles shall have a maximum wheel size of 14 inches (14"). Riders must be age 11 or under on January 1st of the race season, to compete in this division. There will not be an Expert, Amateur or Novice Classification for this class. All 65cc will race one single class and will race the Mini Course (no 65cc with the PeeWee's).

Purpose of New Rule:

There are not enough 65cc riders to break into 3 classes. Currently only 1 Expert and 2 or 3 Amateurs at each race. All 65cc should race under one classification just like in the national classification. The PeeWee race should be designated for 50cc PeeWee racers, not 65cc racers. If they can shift, they are not novice (beginner) riders.

Affected Sections of Rule Book:

Section 2. DIVISION CLASSIFICATIONS

c. MINI-MINI DIVISION: 51cc to 65cc two stroke and 51cc to 110cc 4 stroke will be designated "Y" following their number. Mini-mini motorcycles shall have a maximum wheel size of 14 inches (14"). Riders must be age 11 or under on January 1st of the race season, to compete in this division. There will be three (3) classes in this division: Novice, Amateur, and Expert. Mini- mini division 51cc to 65cc Novice will race with the 7-9 age group of the pee-wee division. The 65cc Amateur class will start on the Novice line. All Mini requirements and advancement rules will apply.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.





One Form Per Request Please

Proposed by: Chris Maas, Lassen M/C MRANN Representative

Proposed New Rule: MINICYCLE DIVISION: 66cc to 112cc will be designated by age and bike modification. Minicycle motorcycles shall have a maximum wheelbase of 48 inches (48") measured at the wheel axles, and a wheel size not to exceed 19 inches (19"), or less than 14 inches (14).

Big Wheel	(12-16)	79-112cc 2t / 75-150cc 4t (Max 19" Ft / 16" R)
85cc (N)	(12-15)	66-85cc 2t / 75cc-125cc 4t (Max 17" Ft / 16" R)
85cc Junior (Z)	(7-11)	66-85cc 2t / 75cc-125cc 4t (Max 17" Ft / 16" R)

Purpose of New Rule:

Mirror the National Hare and Hound and National Hare Scrambles classes. This is designed to increase the class sizes and simplify which class a racer would participate in. Right now we have racers not in the right class and bike modifications that are not fair to competition of the class. This would mean eliminating the Expert, Amateur, Novice classification for the Minicycle division. The division would be age driven and then a super mini class for bikes that have big wheels and/or a big bore kit.

Affected Sections of Rule Book: Section 2. DIVISION CLASSIFICATIONS

MINICYCLE DIVISION: 66cc to 112cc will be designated by the letter "J" following their number. Minicycle motorcycles shall have a maximum wheelbase of 48 inches (48") measured at the wheel axles, and a wheel size not to exceed 19 inches (19"), or less than 14 inches (14). Riders must be less than 16 years old on January 1ST to compete in this division. There will be three (3) classes in this division: Novice, Amateur, and Expert. Four stroke motorcycles from 66cc to 150cc can race in this class.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.





One Form Per Request Please

Proposed by: Chris Maas, Lassen M/C MRANN Representative

Proposed New Rule: Become an AMA affiliate organization.

Purpose of New Rule:

This was proposed last year and failed to be voted in. I would like to propose this for the 2021 race season. This year we had 2 AMA dual sanctioned events and next year we may see more. Becoming an AMA affiliate eliminates the AMA card issues that put cost burdens on hosting clubs of dual sanctioned AMA events. Dual sanctioned events pull in more riders to MRANN that would not otherwise race with us. Being an AMA sanctioned organization brings additional benefits of which most were outlined during last year's review. It was stated that we need more time to decide, so now that it has been a year since our last review, I think it is time to review the decision again.

Affected Sections of Rule Book:

Same rule book we have now, just add that we are an AMA affiliated organization.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.





One Form Per Request Please

Proposed by: Chris Maas, Lassen M/C MRANN Representative

Proposed New Rule: Increase the MAX per rider entry fee to the following: Mini/Women \$50, Pee Wee \$40.

Purpose of New Rule:

There is no minimum threshold and clubs can choose to charge a lower entry fee if they desire. The cost of many of these events results in break even for the club. These rider fees are in line with what you would pay to race pretty much anywhere else to compete. The increased fee's allows our organization and the clubs to host improved events year over year with improved equipment, supplies, etc.

Affected Sections of Rule Book:

Section 14. FEES

d. Maximum Entry fees: Minis \$35, Pee-Wee \$25 & Team Race \$40.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.





One Form Per Request Please

	One Form Per Request Please	Proposed Date: 10	, 06	_/ 2020 _.
Proposed by: Chanel Egesdah	nl			

Proposed New Rule:

Remove Verbiage: "Riders may run the number earned from the previous season."

Replace with: "Race numbers 1-10 from each division shall be reserved for those riders who placed 1st-10th in the previous season. These riders may run their earned number. All riders can reserve a number of 11 or greater on a first come first serve basis.



Purpose of New Rule:

- Reduce the amount of numbers being reserved by the MRANN VP in a single year.
- Release numbers that aren't being utilized by members who earned them in the previous season.
- Ease some of the issues the MRANN VP has when issuing numbers during membership sign-ups.

Affected Sections of Rule Book:

Article 5: Section 2. Sub-Section o.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



One Form Per Request Please

	Proposed Date:	10/06/20
Proposed by: Philip Fell		
Proposed New Rule:		
Add in for appeals: 9005 +6		
c. the 50 dollar appeal fee gets split everly between the Mrann Med fund	d Conyellon	
PASSED! 11/3/2020		
Purpose of New Rule:		
Currently it is undefined and left open where the appeal fees go.		
Affected Sections of Rule Book:		
Section 9		

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



One Form Per Request Please

Proposed Date: 10/06/20
Proposed by: Philip Fell
Proposed New Rule:
Dual Sanctioned events are defined as ONE event with TWO sanctioning bodies. All MRANN fees will apply and all riders at the event will be listed on the results together. There may be two sets of results to account for class differences between the two sanctioning bodies.
Parallel Sanctioned events are defined as TWO separate events being held at the same location. MRANN fees will apply only to riders who are listed on the MRANN results.
A 75% approval of the Compitition Committee present at the meeting will be required for approval of a dual or parallel sanctioned event.
PASSED!
11/3/2020
Purpose of New Rule:
Brings some clarity, structure and consistency for dual and parallel sanctioned events.
Affected Sections of Rule Book:
Section 10

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



MRANN MEETING MINUTES: 11/3/20

Meeting Called to order @ 6:40pm

ROLL CALL FOR CLUB REPRESENTATION:

Trailblazers M/C- 2

Tankslappers M/C- 2

Rimbenders M/C- 0

Cheaters M/C- 2

Corey Herring M/C- 2

Lassen M/C- 2

MVDS-1

Gold Diggers M/C-0

WSRA-1

President- Wyatt Brittner

Tonight we need to finalize the 2021 MRANN race calendar to get it posted.

<u>Vice President-</u> Terry Scheetz

All cards are up to date.

Treasurer Report- Chanel Egesdahl

Please see attached most recent bank statements.

Secretary Report- Tina Honea

The 2020 MRANN banquet is on hold as of now because the governor will only allow gatherings up to 50 people. Need to get creative with the banquet.

Big Bike Referee- Jerry Harmon

Points are updated. Let me know if anything needs to be changed.

Mini Bike Referee- Steve Tichenor

Points are updated. Will have Tankslappers points updated once we get the results.

Land Use Committee/Medial Team Report: Phil Fell

BLM (Paul) is going to prioritize Moonrocks in a 3 phase program. They are working on a plan for trails, roads, surveys, environmental assessments and bathrooms. There is a clean-up happening on Nov. 7th. The goal is to bring together all group that us Moonrocks. BLM is asking MRANN for a letter of support for funding of the grants they are applying for. Donations are welcome and volunteer hours are encouraged. BLM is going to focus on maintenance and development. Permits have cultural coverage and they are working on that to give out special permits. Moonrocks will be assessed to see what trails can and cannot be used. Nov. 13th is the deadline for the support letter.

Race report updates:

Rimbenders/Cheaters/Lassen: 146 racers total (not including National Hare & Hound racers). Minimal injuries.

Tankslappers MC – 79 Saturday and 125 Sunday racers. Minimal injuries but a lot of broken bikes.

Gold Diggers – Permit in hand. Expecting rain/snow.

OLD BUSINESS:

VOTE: Chanel Egesdahl: Remove Verbiage: "Riders may run the number earned from the previous season" **PASS**

Trailblazers M/C- YES

Tankslappers M/C- YES

Cheaters M/C- NO

Corey Herring M/C- YES

MVDS-NO

WSRA-YES

VOTE: Phil Fell: "Dual Sanctioned events are defined as ONE event with TWO sanctioning bodies. All MRANN fees will apply and all riders at the event will be listed on the results together. There may be two sets of results to account for class differences between two sanctioning bodies." **PASS**

Trailblazers M/C- YES

Tankslappers M/C- NO

Cheaters M/C- YES

Corey Herring M/C- YES

MVDS-YES

WSRA-YES

VOTE: Phil Fell: Add in for appeals – "c. the 50 dollar appeal fee goes to the MRANN med fund." **PASS**

Trailblazers M/C- YES

Tankslappers M/C- YES

Cheaters M/C- YES

Corey Herring M/C- YES

MVDS-YES

WSRA-YES

To see full proposed rule change view in October's meeting minutes.

All rules that did not pass will be re-voted on at the December MRANN meeting. (see attached below)

NEW BUSINESS:

Wyatt - Rimbenders MC are no longer a club or part of MRANN as of 2021.

Chris Maas & Chanel Egesdahl – Proposed Rule Changed (see attached below)

All December proposed rule changed attached below.

Board Positions for 2021:

President: Chris Maas

Vice President: Ricky Dahlberg

Treasurer: Sarah Marsh

Secretary: Lisa Davis

Big Bike Ref: Jerry Harmon

Mini Bike Ref: Shaye Segale

Land Use: Phil Fell

WSRA & Cheaters MC are requesting permission to host parallel sanctioned events in 2021. This will be voted on at the December meeting.

Chanel Egesdahl: I want to bring up an issue that happened at the Rimbenders/Cheaters/Lassen race. The clubs were not explaining the \$20 AMA donation at signups. Racers thought it was a mandatory fee. Just want it to be known and next time signs will have to be more explanatory.

2021 Race Calendar (unofficial)

February 13 & 14 - Trailblazers M/C

March 13 & 14 – WSRA

March 27 & 28 - Lassen MC

June 19 & 20 -Corey Herring M/C

September 25 & 26 - MVDS

October 9 & 10 - Cheaters M/C

October 30 & 31 - Tankslappers M/C

November 13 & 14 - Gold Diggers M/C

Meeting Adjourned at: 7:58pm

Next Meeting: TBD

MRANN Balance Sheet

As of November 2, 2020

	Nov 2, 20
ASSETS Current Assets	
Checking/Savings General Operating Fund Medical / Safety Fund General Operating Fund - Other	1,924.00 21,990.41
Total General Operating Fund	23,914.41
Land Use Account Fund	35,284.73
Total Checking/Savings	59,199.14
Accounts Receivable Accounts Receivable	2,290.00
Total Accounts Receivable	2,290.00
Total Current Assets	61,489.14
Other Assets Morgan Stanley Account Petty Cash	14,843.86 170.00
Total Other Assets	15,013.86
TOTAL ASSETS	76,503.00
LIABILITIES & EQUITY Equity	
Opening Balance Equity Unrestricted Net Assets Net Income	33,899.30 37,265.21 5,338.49
Total Equity	76,503.00
TOTAL LIABILITIES & EQUITY	76,503.00

MRANN **Profit & Loss by Class**

January 1 through November 2, 2020

	2020 Banquet	Land Use	Medical	Operating	Pre-Entries	Scholarship	TOTAL
Ordinary Income/Expense							
Income Interest Income	0.00	59.49	0.00	0.00	0.00	0.00	59.49
Investments Change in value-Morgan Stanley	0.00	0.00	0.00	0.00	0.00	154.69	154.69
Total Investments	0.00	0.00	0.00	0.00	0.00	154.69	154.69
Other Types of Income	0.00	0.00	0.00	0.00	0.00	101.00	101.00
Miscellaneous Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Types of Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pre-Entry Income CHMC Pre-Entries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MVDS Pre-Entries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Tankslappers Pre-Entries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Pre-Entry Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Program Income Banquet Income	425.00	0.00	0.00	0.00	0.00	0.00	425.00
CHMS Program Fees Land Use Program Fees	0.00 0.00	0.00 2,631.00	0.00 0.00	0.00 0.00	0.00 0.00	2,462.00 0.00	2,462.00 2,631.00
Membership Fees Race/Rider Fees	0.00 0.00	0.00 0.00	0.00 0.00	16,741.00 5,540.00	0.00 0.00	0.00 0.00	16,741.00 5,540.00
Safety Fund	0.00	0.00	2,216.00	0.00	0.00	0.00	2,216.00
Total Program Income	425.00	2,631.00	2,216.00	22,281.00	0.00	2,462.00	30,015.00
Sponsorships Business Contributions	250.00	0.00	0.00	5,250.00	0.00	0.00	5,500.00
Total Sponsorships	250.00	0.00	0.00	5,250.00	0.00	0.00	5,500.00
Total Income	675.00	2,690.49	2,216.00	27,531.00	0.00	2,616.69	35,729.18
Expense							
Banquet Expenses Awards	7,001.41	0.00	0.00	0.00	0.00	0.00	7,001.41
Banquet Expense Jackets	8,587.92 832.00	0.00 0.00	0.00 0.00	0.00 0.00 0.00	0.00 0.00	0.00 0.00	8,587.92 832.00
Total Banquet Expenses	16,421.33	0.00	0.00	0.00	0.00	0.00	16,421.33
Business Expenses Meeting Expenses	0.00	0.00	0.00	206.72	0.00	0.00	206.72
Total Business Expenses	0.00	0.00	0.00	206.72	0.00	0.00	206.72
Charitable Contributions Contract Services	0.00	0.00	0.00	250.00	0.00	0.00	250.00
Legal Fees Outside Contract Services	0.00 0.00	2,000.00 0.00	0.00 0.00	0.00 1,800.00	0.00 0.00	0.00 0.00	2,000.00 1,800.00
Total Contract Services	0.00	2,000.00	0.00	1,800.00	0.00	0.00	3,800.00
Equipment Expenses Medical Equip/Supplies	0.00	0.00	391.93	0.00	0.00	0.00	391.93
Total Equipment Expenses	0.00	0.00	391.93	0.00	0.00	0.00	391.93
Operations							
Bank Service Charges Merchant Service Charge	0.00 7.55	0.00 0.00	0.00 0.00	62.65 111.91	0.00 575.21	0.00 0.00	62.65 694.67
Postage, Mailing Service Printing and Copying	0.00 0.00	0.00 0.00	0.00 0.00	420.94 115.94	0.00 0.00	0.00 0.00	420.94 115.94
Promotion & Advertising	0.00	0.00	0.00	307.81	0.00	0.00	307.81
Subscriptions Supplies	0.00 0.00	0.00 0.00	0.00 0.00	338.09 166.14	0.00 0.00	0.00 0.00	338.09 166.14
Telephone, Telecommunications	0.00	0.00	0.00	89.94	0.00	0.00	89.94
Total Operations	7.55	0.00	0.00	1,613.42	575.21	0.00	2,196.18
Other Types of Expenses Insurance - Liability, D and O	0.00	0.00	0.00	1,643.64	0.00	0.00	1,643.64
Other Costs Scholarship - Memorial Fund	0.00 0.00	0.00 0.00	0.00 0.00	2,260.89 0.00	0.00 0.00	0.00 3,300.00	2,260.89 3,300.00
Total Other Types of Expenses	0.00	0.00	0.00	3,904.53	0.00	3,300.00	7,204.53
Side x Side Expenses Side x Side Fee	0.00	0.00	0.00	-80.00	0.00	0.00	-80.00
Total Side x Side Expenses	0.00	0.00	0.00	-80.00	0.00	0.00	-80.00
Total Expense	16,428.88	2,000.00	391.93	7,694.67	575.21	3,300.00	30,390.69
Net Ordinary Income	-15,753.88	690.49	1,824.07	19,836.33	-575.21	-683.31	5,338.49
Net Income	-15,753.88	690.49	1,824.07	19,836.33	-575.21	-683.31	5,338.49



One Form Per Request Please

One Form Per Request Please	Proposed Date:	03 , 20)20
Chanel Egesdahl			

Proposed by:

Proposed New Rule:

Section 16. MRANN Land Use Funds

- a. MRANN Land Use Funds are available to be awarded to any member club, land use issue, or other fund requests upon approval of the Competition Committee with a 75% majority vote.
- b. Member clubs or others awarded Land Use Funds must provide a detailed receipt proving how funds were utilized. (i.e. BLM Permit Fee Breakdown, Legal Invoice, etc.)
- c. In the case that funds were awarded in excess of funds actually used for approved purpose the awardee must return excess funds to MRANN Land Use account. Awardee has up to 45 (Forty-Five) days or by December 31st of race calendar year, whichever comes first, from date on receipt. Member clubs that do not return excess fees will lose all club points for that race calendar year.

Move Section 16. "POINT SCHEDULED AND ADVANCEMENT RULES" to Section 17.

Purpose of New Rule:

There is currently nothing in the rulebook in regards to how Land Use Funds can be used.

Also - this will ensure that Land Use funds are being applied specifically to what they are approved by the Competition Committee for.

(example: Member Club wants to promote their race at Moonrocks which has a higher permit fee than other locations. Competition Committee approves use of land use funds to cover difference between Moonrocks fees vs. average permit fee. BLM Fee Breakdown Receipt provided to MRANN to confirm that Land Use Fee is paying for approved use. Awarded fees in excess of difference returned to Land Use Fund for future distribution)

(Verbaige for c. was inspired by existing verbaige on page 21 Section 14. FEES)

Affected Sections of Rule Book:

Page 22. Section 15.	

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



MRANN Rule Book Change Request Form One Form Per Request Please

Proposed Date: 10/06/20 .
Proposed by:Philip Fell
· ·
Proposed New Rule:
Section 6
b. Proposals will be presented in writing for discussion by a member of the Competition Committee. Proposals will be voted on at the following months Competition Committee meeting, unless emergency circumstances dictate an immediate vote. Proposals shall be approved by a simple majority vote by the Competition Committee members present at the meeting. Member Clubs of the Competiton Committee are prohibited to vote on a proposal that is submitted by that Member Club, ie. a club cannot vote on their own proposal.
Purpose of New Rule:
Allow clubs more flexibility to pass proposals as race specific issues arise.
Affected Sections of Rule Book:
Section 6

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



One Form Per Request Please

Proposed Date: <u>10/06/2</u> 6	0 .
Proposed by: Philip Fell	
Proposed New Rule:	
Increase the maximum fees for events without special competition committee approval. Hare and Hound increase from 60 to 80	
Grand Prix increase from 60 to 80 Hare Scrambles increase from 60 to 80	
European Scrambles increase from 60 to 80 Add in Enduro fees at 80 Moto-cross increase 40 to 60	
Eliminate Team Race fees, as that is no longer a class	
Purpose of New Rule:	
Increase fees to allow clubs to make budgets work and to put on higher quality events	
Affected Sections of Rule Book:	<u> </u>
Section 14 sub-section b	

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



MRANN Rule Book Change Request Form One Form Per Request Please

Proposed Date:10/06/20
Proposed by:Philip Fell
Proposed New Rule:
Add in budget for scoring and purchase of scoring infastructure
1 dollar per rider goes to scoring
1 dollar per rider for the 2021 and 2022 season goes to paying for scoring infrastructure
Purpose of New Rule:
Update to an online registration, membership, and race scoring software for the 2021 season.
Purchase of scoring hardware at the end of the 2021 season to be used for the future Mrann seasons.
See attached Proposal to be voted on seperatly
Affected Sections of Rule Book:
Section 14 e Section 3

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



One Form Per Request Please

Pro	oposed Date:	10/06/20 .
Proposed by: Philip Fell		
1 Toposed by a minp ren		
Proposed New Rule:		
If a race event is being held at a commercially operated facility, such as a mx the track the 2 weeks leading up to the event. Unless prohibited by the hosting	track, allow for	r pre-riding of oter
Purpose of New Rule:		
Allow for better safety for the riders. Strengthen relationships between facility	y owner, Mranı	n, and Clubs
Affected Sections of Rule Book:		
Section 6		



One Form Per Request Please

Proposed Date: 10/06/20
Proposed by:Philip Fell
Proposed New Rule:
Add language to the exhibition races to only need a simple majority of Competition Committee vote for approval of exhibition events
Remove the reference to entry fees and allow the host club to charge what they feel is fair for the exhibition.
Keep language that Mrann fees per rider would still be required from the host club
Purpose of New Rule:
Allow greater freedom for the clubs to think outside the box and put on events and classes that are fun, and innovative.
Affected Sections of Rule Book:
Section 13



One Form Per Request Please

Proposed by: Chris Maas, Lassen M/C MRANN Representative

Proposed New Rule:

Eliminate the 4-Stroke Class

Purpose of New Rule: Section 1. GENERAL RULES

b. A rider cannot enter and ride the same motorcycle in more than one class-or classification in the same race.

At the national dual sanction, the rule above was violated by every rider in the 4-Stroke class. Our current class sizes are too small as it is. The 4-Stroke class is not a recognized class in any other racing series on the West Coast and probably the US. It adds trophy cost to the clubs and MRANN. The class does nothing to promote competition. At the National Hare and Hound dual sanction race there were 7 total entries to the 4 stoke class. 3 of those earned 1st place trophies with the 1st place 4-Storke Novice finishing 65th OA out of 66 finishers. The top 2 experts were in the top 6 OA and should be racing the Open class, where we only had 3 Open Experts entered in the race. The class is a loophole to get a championship.

Affected Sections of Rule Book:

Section 2. DIVISION CLASSIFICATIONS

FOUR STROKE DIVISION: This division is open to any rider riding a four-stroke motorcycle. This division will be designated by the letter "T" following the number. There will be three (3) classes in this division: Novice, Amateur, and Expert.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



One Form Per Request Please

Proposed by: Chris Maas, Lassen M/C MRANN Representative

Proposed New Rule:

c. MINI-MINI DIVISION: 51cc to 65cc two stroke and 51cc to 110cc 4 stroke will be designated "Y" following their number. Mini-mini motorcycles shall have a maximum wheel size of 14 inches (14"). Riders must be age 11 or under on January 1st of the race season, to compete in this division. There will not be an Expert, Amateur or Novice Classification for this class. All 65cc will race one single class and will race the Mini Course (no 65cc with the PeeWee's).

Purpose of New Rule:

There are not enough 65cc riders to break into 3 classes. Currently only 1 Expert and 2 or 3 Amateurs at each race. All 65cc should race under one classification just like in the national classification. The PeeWee race should be designated for 50cc PeeWee racers, not 65cc racers. If they can shift, they are not novice (beginner) riders.

Affected Sections of Rule Book:

Section 2. DIVISION CLASSIFICATIONS

c. MINI-MINI DIVISION: 51cc to 65cc two stroke and 51cc to 110cc 4 stroke will be designated "Y" following their number. Mini-mini motorcycles shall have a maximum wheel size of 14 inches (14"). Riders must be age 11 or under on January 1st of the race season, to compete in this division. There will be three (3) classes in this division: Novice, Amateur, and Expert. Mini- mini division 51cc to 65cc Novice will race with the 7-9 age group of the pee-wee division. The 65cc Amateur class will start on the Novice line. All Mini requirements and advancement rules will apply.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



One Form Per Request Please

Proposed by: Chris Maas, Lassen M/C MRANN Representative

Proposed New Rule: MINICYCLE DIVISION: 66cc to 112cc will be designated by age and bike modification. Minicycle motorcycles shall have a maximum wheelbase of 48 inches (48") measured at the wheel axles, and a wheel size not to exceed 19 inches (19"), or less than 14 inches (14).

Big Wheel	(12-16)	79-112cc 2t / 75-150cc 4t (Max 19" Ft / 16" R)
85cc (N)	(12-15)	66-85cc 2t / 75cc-125cc 4t (Max 17" Ft / 16" R)
85cc Junior (Z)	(7-11)	66-85cc 2t / 75cc-125cc 4t (Max 17" Ft / 16" R)

Purpose of New Rule:

Mirror the National Hare and Hound and National Hare Scrambles classes. This is designed to increase the class sizes and simplify which class a racer would participate in. Right now we have racers not in the right class and bike modifications that are not fair to competition of the class. This would mean eliminating the Expert, Amateur, Novice classification for the Minicycle division. The division would be age driven and then a super mini class for bikes that have big wheels and/or a big bore kit.

Affected Sections of Rule Book:

Section 2. DIVISION CLASSIFICATIONS

MINICYCLE DIVISION: 66cc to 112cc will be designated by the letter "J" following their number. Minicycle motorcycles shall have a maximum wheelbase of 48 inches (48") measured at the wheel axles, and a wheel size not to exceed 19 inches (19"), or less than 14 inches (14). Riders must be less than 16 years old on January 1ST to compete in this division. There will be three (3) classes in this division: Novice, Amateur, and Expert. Four stroke motorcycles from 66cc to 150cc can race in this class.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



One Form Per Request Please

Proposed by: Chris Maas, Lassen M/C MRANN Representative

Proposed New Rule: Become an AMA affiliate organization.

Purpose of New Rule:

This was proposed last year and failed to be voted in. I would like to propose this for the 2021 race season. This year we had 2 AMA dual sanctioned events and next year we may see more. Becoming an AMA affiliate eliminates the AMA card issues that put cost burdens on hosting clubs of dual sanctioned AMA events. Dual sanctioned events pull in more riders to MRANN that would not otherwise race with us. Being an AMA sanctioned organization brings additional benefits of which most were outlined during last year's review. It was stated that we need more time to decide, so now that it has been a year since our last review, I think it is time to review the decision again.

Affected Sections of Rule Book:

Same rule book we have now, just add that we are an AMA affiliated organization.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



One Form Per Request Please

Proposed by: Chris Maas, Lassen M/C MRANN Representative

Proposed New Rule: Increase the MAX per rider entry fee to the following: Mini/Women \$50, Pee Wee \$40.

Purpose of New Rule:

There is no minimum threshold and clubs can choose to charge a lower entry fee if they desire. The cost of many of these events results in break even for the club. These rider fees are in line with what you would pay to race pretty much anywhere else to compete. The increased fee's allows our organization and the clubs to host improved events year over year with improved equipment, supplies, etc.

Affected Sections of Rule Book:

Section 14. FEES

d. Maximum Entry fees: Minis \$35, Pee-Wee \$25 & Team Race \$40.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.



MRANN MEETING MINUTES: 10/6/20

Meeting Called to order @ 6:35pm

ROLL CALL FOR CLUB REPRESENTATION:

Trailblazers M/C-1

Tankslappers M/C- 2

Rimbenders M/C- 0

Cheaters M/C-0

Corey Herring M/C- 2

Lassen M/C-0

MVDS-2

Gold Diggers M/C-1

WSRA- 2

President- Wyatt Brittner

No update.

Vice President- Terry Scheetz

MRANN cards are up to date. Being handed out at the races.

Treasurer Report- Chanel Egesdahl

Please see attached most recent bank statements.

Corey Herring scholarship money has been sent to the winners.

Secretary Report- Tina Honea

Working on a unique end of the year awards ceremony.

Board positions are up for election! Please let your club members know.

Big Bike Referee- Jerry Harmon

Points are updated up to the Corey Herring race.

Mini Bike Referee- Steve Tichenor

Working on points for Corey Herring and MVDS. Will submit to website admin when finished.

Land Use Committee/Medial Team Report: Phil Fell

BLM out at Moonrocks isn't happy with the holiday weekend rock crawlers, raves, parties, and etc. They are trying to come up with a plan to regulate camping and special permits. Working with BLM to make Moonrocks a potential place to race there again. This would be restricted to the past permit maps submitted in the past.

Race report updates:

Corey Herring: Great turn out. 273 riders total and 4 injuries. Steve Clark with the medical sweeps did a great job. Everything went well and the course is completely cleaned up. May be the last time we can host an event at Honey Lake. This is due to vandalism of the pool table (broken) and someone stole hemp plants from the group that is renting out part of the Honey Lake property. We were told "This will be your last race at Honey Lake". Everyone did a great job

social distancing and wearing masks. Happy with everything for the first race back since COVID. New Honey Lake results were posted on 10/6/2020. More changes are coming though. Had some issues with scoring. Online sign-ups helped a ton. About 1,400 people came to the event and signed the COVID guidelines form.

MVDS: Good race, great turnout too. We had 265 racers and only a couple injuries. Couple issues with the Lyon County EMT's but everything was cleared up. Issues with scoring; working on electronic and hand written results to get new results updated. Track owners was a little difficult to work with and wanted to charge \$5 per person that entered the facility but the club compromised and charges \$5 a vehicle. Would recommend getting a contract if you are planning an event at Ferly 95a Motorsports Complex.

Rimbenders/Cheaters/Lassen: Sunday lap 1 is an estimated 56 miles, lap 2 is an estimated 41 miles. Course is marked and is going to be really fun. RV road is better when if you are diving a truck.

Tankslappers: Submitted the MRANN COVID guidelines to the BLM representative. Waiting for permit still. Sunday loops are about 50 miles long. Having a \$\$ payback to the top riders. Costumes are encouraged and will be giving out prices. Hand scoring event and will be doing online sign-ups. Locations Nightingale, NV

Gold Diggers: BLM permit in hand! Hand scoring event and will be using online signups. The Sunday course is an estimated 47 mile loops.

OLD BUSINESS:

None

NEW BUSINESS:

Chanel – The \$20 fee the Rimbenders are asking for is an optional AMA donation. People are confused about paying it and we want to make it clear that

you do not have to pay it if you don't want to. Rule change proposal (see attachment below)

Phil – The MRANN board went through the current MRANN rulebook and made tentative clerical changes. This was to help clarify terms throughout the rulebook. There will be an e-mail sent out with the clarifications that the board wants to update. Another clerical issue is that the board of directors cannot vote. Phil submitted 7 rule change proposals (see attachments below).

Steve Clark – With the med fund/medical sweep is working on new sat phone options and radio options.

2021 Race Calendar (unofficial)

February 13 & 14 - Trailblazers M/C

March 14 & 15 - WSRA

June 19 & 20 - Corey Herring M/C

September 25 & 26 - MVDS

October 9 & 10 - Rimbenders M/C & Cheaters M/C

October 30 & 31 - Tankslappers M/C

November 13 & 14 - Gold Diggers M/C

TBD - Lassen M/C

Meeting Adjourned at: 7:51pm

Next Meeting: November 3rd, Location TBD



MRANN Rule Book Change Request Form One Form Per Request Please

Proposed Date: 10/06/20
Proposed by:Philip Fell
Proposed New Rule:
Section 6
b. Proposals will be presented in writing for discussion by a member of the Competition Committee. Proposals will be voted on at the following months Competition Committee meeting, unless emergency circumstances dictate an immediate vote. Proposals shall be approved by a simple majority vote by the Competition Committee members present at the meeting. Member Clubs of the Competiton Committee are prohibited to vote on a proposal that is submitted by that Member Club, ie. a club cannot vote on their own proposal.
Purpose of New Rule:
Allow clubs more flexibility to pass proposals as race specific issues arise.
Affected Sections of Rule Book:
Section 6



One Form Per Request Please

Proposed Date: <u>10/06/2</u>	0 .
Proposed by: Philip Fell	
Proposed New Rule:	
Increase the maximum fees for events without special competition committee approval. Hare and Hound increase from 60 to 80	
Grand Prix increase from 60 to 80 Hare Scrambles increase from 60 to 80	
European Scrambles increase from 60 to 80 Add in Enduro fees at 80 Moto-cross increase 40 to 60	
Eliminate Team Race fees, as that is no longer a class	
Purpose of New Rule:	
Increase fees to allow clubs to make budgets work and to put on higher quality events	
Affected Sections of Rule Book:	
Section 14 sub-section b	



MRANN Rule Book Change Request Form One Form Per Request Please

Proposed Date:10/06/20
Proposed by:Philip Fell
Proposed New Rule:
Add in budget for scoring and purchase of scoring infastructure
1 dollar per rider goes to scoring
1 dollar per rider for the 2021 and 2022 season goes to paying for scoring infrastructure
Purpose of New Rule:
Update to an online registration, membership, and race scoring software for the 2021 season.
Purchase of scoring hardware at the end of the 2021 season to be used for the future Mrann seasons.
See attached Proposal to be voted on seperatly
Affected Sections of Rule Book:
Section 14 e Section 3



One Form Per Request Please

Pro	oposed Date:	10/06/20 .
Proposed by: Philip Fell		
1 Toposed by a minp ren		
Proposed New Rule:		
If a race event is being held at a commercially operated facility, such as a mx the track the 2 weeks leading up to the event. Unless prohibited by the hosting	track, allow for	r pre-riding of oter
Purpose of New Rule:		
Allow for better safety for the riders. Strengthen relationships between facility	y owner, Mranı	n, and Clubs
Affected Sections of Rule Book:		
Section 6		



One Form Per Request Please

Proposed Date: 10/06/20
Proposed by:Philip Fell
Proposed New Rule:
Add language to the exhibition races to only need a simple majority of Competition Committee vote for approval of exhibition events
Remove the reference to entry fees and allow the host club to charge what they feel is fair for the exhibition.
Keep language that Mrann fees per rider would still be required from the host club
Purpose of New Rule:
Allow greater freedom for the clubs to think outside the box and put on events and classes that are fun, and innovative.
Affected Sections of Rule Book:
Section 13



One Form Per Request Please

Proposed Date: 10/06/20 .
Proposed by:Philip Fell
Proposed New Rule:
Dual Sanctioned events are defined as ONE event with TWO sanctioning bodies. All MRANN fees will apply and all riders at the event will be listed on the results together. There may be two sets of results to account for class differences between the two sanctioning bodies.
Parallel Sanctioned events are defined as TWO separate events being held at the same location. MRANN fees will apply only to riders who are listed on the MRANN results.
A 75% approval of the Compitition Committee present at the meeting will be required for approval of a dual or parallel sanctioned event.
Purpose of New Rule:
Brings some clarity, structure and consistency for dual and parallel sanctioned events.
Affected Sections of Rule Book:
Section 10





One Form Per Request Please

	110p03cd Date. 10/00/20
Proposed by: Philip Fell	
Proposed New Rule:	
Add in for appeals: C. the 50 dollar appeal fee gate split everly between the Mrann Med fund	
Purpose of New Rule:	
Currently it is undefined and left open where the appeal fees go.	
Affected Sections of Rule Book:	
Section 9	



MRANN Rule Book Change Request Form One Form Per Request Please

Proposed Date: ///

Proposed by:		
Proposed New Rule:		
Purpose of New Rule:		
Affected Sections of Rule Book:		

MRANN **Profit & Loss by Class**

January 1 through October 6, 2020

	2020 Banquet	Land Use	Medical	Operating	Pre-Entries	Scholarship	TOTAL
Ordinary Income/Expense							
Income Interest Income	0.00	54.86	0.00	0.00	0.00	0.00	54.86
Investments Change in value-Morgan Stanley	0.00	0.00	0.00	0.00	0.00	431.83	431.83
Total Investments	0.00	0.00	0.00	0.00	0.00	431.83	431.83
Pre-Entry Income							
CHMC Pre-Entries MVDS Pre-Entries	0.00	0.00	0.00	0.00	0.00	0.00 0.00	0.00
Total Pre-Entry Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Program Income Banquet Income CHMS Program Fees Land Use Program Fees Membership Fees Race/Rider Fees Safety Fund	425.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 2,339.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 1,924.00	0.00 0.00 0.00 14,899.00 4,810.00	0.00 0.00 0.00 0.00 0.00 0.00	0.00 2,220.00 0.00 0.00 0.00 0.00	425.00 2,220.00 2,339.00 14,899.00 4,810.00 1,924.00
Total Program Income	425.00	2,339.00	1,924.00	19,709.00	0.00	2,220.00	26,617.00
Sponsorships Business Contributions	250.00	0.00	0.00	5,000.00	0.00	0.00	5,250.00
Total Sponsorships	250.00	0.00	0.00	5,000.00	0.00	0.00	5,250.00
Total Income	675.00	2,393.86	1,924.00	24,709.00	0.00	2,651.83	32,353.69
Expense Banquet Expenses Awards Banquet Expense Jackets	7,001.41 8,587.92 832.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	7,001.41 8,587.92 832.00
Total Banquet Expenses	16,421.33	0.00	0.00	0.00	0.00	0.00	16,421.33
Business Expenses Meeting Expenses	0.00	0.00	0.00	91.63	0.00	0.00	91.63
Total Business Expenses	0.00	0.00	0.00	91.63	0.00	0.00	91.63
Charitable Contributions Contract Services Legal Fees	0.00	0.00 2,000.00	0.00	250.00 0.00	0.00	0.00	250.00 2,000.00
Outside Contract Services		0.00	0.00	1,800.00	0.00	0.00	1,800.00
Total Contract Services	0.00	2,000.00	0.00	1,800.00	0.00	0.00	3,800.00
Operations Bank Service Charges Merchant Service Charge Postage, Mailing Service Printing and Copying Promotion & Advertising Subscriptions Supplies Telephone, Telecommunications	0.00 7.55 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00	62.65 104.36 420.94 115.94 307.81 338.09 166.14 89.94	0.00 457.26 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	62.65 569.17 420.94 115.94 307.81 338.09 166.14 89.94
Total Operations	7.55	0.00	0.00	1,605.87	457.26	0.00	2,070.68
Other Types of Expenses Insurance - Liability, D and O Other Costs Scholarship - Memorial Fund	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	1,643.64 2,260.89 0.00	0.00 0.00 0.00	0.00 0.00 3,300.00	1,643.64 2,260.89 3,300.00
Total Other Types of Expenses	0.00	0.00	0.00	3,904.53	0.00	3,300.00	7,204.53
Side x Side Expenses Side x Side Fee	0.00	0.00	0.00	-60.00	0.00	0.00	-60.00
Total Side x Side Expenses	0.00	0.00	0.00	-60.00	0.00	0.00	-60.00
Total Expense	16,428.88	2,000.00	0.00	7,592.03	457.26	3,300.00	29,778.17
Net Ordinary Income	-15,753.88	393.86	1,924.00	17,116.97	-457.26	-648.17	2,575.52
Net Income	-15,753.88	393.86	1,924.00	17,116.97	-457.26	-648.17	2,575.52

MRANN Balance Sheet

As of October 6, 2020

	Oct 6, 20		
ASSETS Current Assets Checking/Savings General Operating Fund Medical / Safety Fund General Operating Fund - Other	1,924.00 21,114.93		
Total General Operating Fund	23,038.93		
Land Use Account Fund	35,280.10		
Total Checking/Savings	58,319.03		
Total Current Assets	58,319.03		
Other Assets Morgan Stanley Account Petty Cash	15,121.00 300.00		
Total Other Assets	15,421.00		
TOTAL ASSETS	73,740.03		
LIABILITIES & EQUITY Equity Opening Balance Equity Unrestricted Net Assets Net Income	33,899.30 37,265.21 2,575.52		
Total Equity	73,740.03		
TOTAL LIABILITIES & EQUITY	73,740.03		



MRANN MEETING MINUTES: 9/1/2020

Meeting Called to order @ 6:34pm

ROLL CALL FOR CLUB REPRESENTATION:

Trailblazers M/C- 1

Tankslappers M/C- 2

Rimbenders M/C- 0

Cheaters M/C-1

Corey Herring M/C- 2

Lassen M/C-1

MVDS-1

Gold Diggers M/C- 0

WSRA-1

President- Wyatt Brittner

Welcome. We want to start the meeting by talking about the 2020 MRANN COVID-19 guidelines that will be enforced. BLM permits will be submitted with these guidelines as well.

Vice President- Terry Scheetz

None.

Treasurer Report- Chanel Egesdahl

Please see attached most recent bank statements.

Secretary Report- Tina Bodden

None

Big Bike Referee- Jerry Harmon

None

Mini Bike Referee- Steve Tichenor

None

Land Use Committee/Medial Team Report: Phil Fell

None

Race report updates:

<u>Corey Herring:</u> Race will be hosted at Honey Lake. Similar course to last year. Track will be groomed and watered as much as possible.

<u>Mason Valley Dirt Squirts:</u> Moving race to the Fernley 95a Motorsports Complex. Working on race course. Format will be similar to the Corey Herring race.

<u>Cheaters/Rimbenders/Lassen:</u> The race will be hosted at Blue Wing Flat. Sunday first loop 56 miles and second loop 46 miles. There will be a dry lake bed or 2. It will still be a dual sanctioned with the National Hare and Hound series. Clubs are requesting that Sunday have an entry fee of \$100 due to

fees associated with the AMA. This will be voted on through an e-mail vote 2 weeks after this Sept. 1st meeting. Club has to pay for 1 day MRANN cards for non-MRANN members and have to pay AMA (NHAH) 1-day card for MRANN members. Due to this the club is hoping for the price increase on Sunday entries.

Gold Diggers: Has permit and good to go. Location is Bottle Creek.

<u>Tankslappers:</u> Waiting to get permit approval. Working on race course and new single-track trails.

OLD BUSINESS:

MotoTally: MRANN board wants to present that we purchase the basic package for the 2021 season. Only need a laptop to score the race. Race number will be entered in manually. October meeting we will have a formal proposal to purchase mototally. (Attached are the pricing breakdowns for each system levels.)

NEW BUSINESS:

Voting on Bomber Class rule change - PASS

Trailblazers M/C- YES

Tankslappers M/C- YES

Cheaters M/C- NO

Corey Herring M/C- YES

Lassen M/C- YES

MVDS-YES

WSRA- YES

Phil Fell: wants to propose the idea of a E-Bike class. It would be a expedition class. WORCS and GNCC host this class currently.

Meeting Adjourned at: 7:31pm

Next Meeting: October 6th, 20202 / Location to be *announced*

MotoTally Event Scoring Systems

General Information & Pricing



A MotoTally scoring "system" consists of two major components: software and hardware. In the most simple of scenarios, you can score a race with nothing more than a laptop (or laptops) and the MotoTally software. However, most clubs/promoters/circuits have requirements that will dictate the need for additional hardware to make the scoring process smoother, easier or more rich in benefits for the promoter and/or riders.

Software

The software side of a MotoTally scoring system consists of two installed desktop applications and all online services. The MotoTally Scoring Software runs on your PC(s) and allows you to score races. You do not have to be connected to the internet to score races with MotoTally, but you will have to be internet connected if you want to use the Live Online Results features. The MotoTally ScoreBoard software also runs on your PC and allows you to have live results on a TV/monitor for your spectators to check out while the race is going on. The MotoTally website hosts all of your online results, points standings, series/membership registration, event preentry, reserved bike number lists, membership lists, and several other internal or external reports. The software is sold as a service. The fee is \$1/rider/event scored, billable after each event (there is no startup cost or setup fee). This fee covers the use of the MotoTally scoring software, ScoreBoard software, all online services (including event pre-entry), database setup, tech support and training via remote desktop/training videos/email/phone, feature requests, and all software updates and enhancements.

Hare Scramble Scoring Hardware

The hardware you will need/want to score your races depends on a number of factors including how many riders you have to score, how long/short your laps are (for hare scramble type events), and how big your budget is. If you are scoring hare scramble type events (lap or loop races) then you have three options when it comes to recording the bike# and time when the rider comes through the scoring lane. The first option is to use no special hardware and simply punch in the bike# as each rider passes through the scoring lane. The second option is to use bar codes (requires a bar code printer and a bar code scanner) to scan each rider's bike# as they pass through the scoring lane. And the third option is to use RFID/transponders to read the rider's bike# as they pass through the scoring lane in a "hands free" manner. You can use the chart below as a general rule of thumb on what I would recommend:

Entries per Race	Short Laps (< 20 mins)	Medium Laps (20-40 mins)	Long Laps (40+ mins)
Low (less than 75)	Bar Code/Transponders	Manual/Bar Code	Manual/Bar Code
Medium (75-150)	Transponders	Bar Code/Transponders	Manual/Bar Code
High (150+)	Transponders	Transponders	Bar Code/Transponders

Bar Codes (for Hare Scrambles)

To run a bar code setup, you will need at least one label printer (590), a bar code scanner (5450 for a wireless scanner (recommended), or 5150 for a wired scanner), and labels to print the bar code on (about 5 cents each).

RFID/Transponders (for Hare Scrambles)

To run an RFID/transponder setup, you will need one signup reader for each PC you will need to do signup with (\$460), a scoring lane reader (\$1000-1400, depending on model), and transponders (starting at \$1.10 each). Most of my clients sell the transponders to the rider for \$10 to help cover the cost of the RFID and other hardware. This can be a great way to finance your scoring operation. As a general estimation, you can plan on selling about 2-3 times as many transponders in a season as your average rider turnout. So for example, if you average 100 riders per event, you can plan on selling 200-300 transponders in your first year, which would be an approximate "profit" of (\$9x200 to 300) \$1800-\$2700.

Enduro Scoring Hardware

For enduro type events, the cost of hardware and time investment in training becomes very large if you need to help automate the process with RFID/transponders. Most clients use MotoTally to score enduros by manually punching in scorecards as the riders come off the course. For ISDE/ISDT/qualifier type enduros, you can also score the race by punching in raw times off the backup sheets. While it is labor intensive to punch in these times/scores manually, MotoTally makes it pretty simple to do, and you can easily scale MotoTally to the number of riders you have to score by adding laptops and folks that can punch in times/scores. There is no reason you can't have the event scored within minutes of the last rider being off the race course.

Smartphone/Tablet App (for Enduros)

For larger events (150-200+ racers), it might be justifiable to use the MotoTally Mobile Checkpoint app to electronically record racer's times at your checks. Times can be synced in real time from the checkpoint (if you have internet on your device), or synced in bulk after your check closes back at scoring HQ. You can use existing hardware (your club member's phones), or buy dedicated tablets for under \$100 each (need one per checkpoint).

RFID/Transponders (for Enduros)

If you are a large enduro series (average over 300 riders per event), have a big budget, and most importantly a technically savvy dedicated scoring crew for all of your events, then you can start to consider using remote RFID CheckStations. These will work much like a hare scramble setup, in a totally hands free manner. But they need to be portable, weather proof, and battery powered. You can build these yourself (I have instructions) for about \$2000 each, or I can build them for you for an extra fee.

General Hardware Requirements

Basic hardware requirements will depend on the number of riders you need to score and your race day schedule. For example, depending on how long your signup is open and how many riders you have, you might need two or more networked laptops to efficiently get your riders signed up for the event. If you are running hare scrambles and score more than one race per event (e.g. kids race, C race, A/B race), then you will need at least one laptop for signup, and another for scoring (so you can have signup going on while you are scoring a race at the same time). And as mentioned before, if you are scoring an enduro, then you may need 2 or 3 or 4 networked laptops to efficiently input scorecards or backup sheet data as the riders come in off the course. And finally, you will want a printer so you can print out the race results for posting at the race site.

Optional Hardware

MotoTally supports lots of additional optional hardware to help you score your events, or make the process easier or more enjoyable for your scoring crew and riders. Here is a summary:

- AMA Card Reader Swipe at signup to get rider's info into MotoTally
- Helmet Label Printer Print bike# for helmet (4"x2.25") or enduro score card receipt
- Bike# Label Printer Print bike# for bike number plates (6"x4")
- Flat Screen Monitor rider race display tells rider what place they are in and how far back they are
- Large Flat Screen TV use the ScoreBoard software to put live results on screen for spectators
- Internet Connection WiFi hotspot on your cell phone lets you automatically post live results to the web

MotoTally sells the RFID/Transponders directly. All other required and optional hardware is purchased on your own from third party outlets.

Getting Started

To get started using MotoTally, I will need some basic information on your race series including series/club name, contact info, billing/shipping address, event schedule, race day schedule, class info, points info, and an existing rider database or list (if available). I will do your initial database setup and account creation, after which you can log in to the MotoTally website and access the MotoTally software, your database, and all online services including training materials. You will be able to access user's manuals and video training sessions online. We will also do an online remote desktop training session. If you are ordering RFID hardware, then you can simply tell me how many you need of what, and I'll get you an invoice. After I receive payment (check or money order) I will get your parts ordered and built and shipped out to you. This process usually takes 2-3 weeks.

Additional Information or Questions

I hope this document has answered many of your basic questions. This is just an introductory document. Please check out the (separate) Required & Optional Hardware sheet for more info and details about how MotoTally can make your life easier with additional hardware. If you would like, I can also give an online (remote desktop) demo of the software in the event you would like to see how something works in MotoTally.

I rely heavily on email (and the record it provides) to service my clients. I can easily forget what was talked about in a phone conversation. But with email, I will have a record of your issues, questions, or problems that I can always reference to get back up to speed quickly so I can service your needs quickly and efficiently. Please feel free to email me for clarifications, additional information, or to ask additional questions and I will get back to you as soon as possible! Thank you!

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brian@moto-tally.com

^{*} Please reference the MotoTally Required & Optional Hardware Recommendations document for more details

MRANN Balance Sheet

As of September 1, 2020

	Sep 1, 20
ASSETS Current Assets Checking/Savings General Operating Fund	17,455.19
Land Use Account Fund	33,748.49
Total Checking/Savings	51,203.68
Total Current Assets	51,203.68
Other Assets Morgan Stanley Account	14,063.11
Total Other Assets	14,063.11
TOTAL ASSETS	65,266.79
LIABILITIES & EQUITY Equity	
Opening Balance Equity Unrestricted Net Assets	33,899.30 37,265.21
Net Income	-5,897.72
Total Equity	65,266.79
TOTAL LIABILITIES & EQUITY	65,266.79

MRANN Profit & Loss by Class

January 1 through September 1, 2020

	2020 Banquet	Land Use	Medical	Operating	Pre-Entries	Scholarship	TOTAL
Ordinary Income/Expense Income							
CHMC Pre-Entries	0.00	0.00	0.00	0.00	1,562.00	0.00	1,562.00
Interest Income	0.00	40.25	0.00	0.00	0.00	0.00	40.25
Investments	0.00	0.00	0.00	0.00	0.00	110.04	110.01
Change in value-Morgan Stanley	0.00	0.00	0.00	0.00	0.00	119.94	119.94
Total Investments	0.00	0.00	0.00	0.00	0.00	119.94	119.94
Program Income	405.00	2.22	0.00	0.00	2.22	0.00	405.00
Banquet Income CHMS Program Fees	425.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 1,494.00	425.00 1,494.00
Land Use Program Fees	0.00	1.218.00	0.00	0.00	0.00	0.00	1,218.00
Membership Fees	0.00	0.00	0.00	9,895.00	0.00	0.00	9,895.00
Race/Rider Fees	0.00	0.00	0.00	2,120.00	0.00	0.00	2,120.00
Safety Fund	0.00	0.00	848.00	0.00	0.00	0.00	848.00
Total Program Income	425.00	1,218.00	848.00	12,015.00	0.00	1,494.00	16,000.0
Sponsorships Business Contributions	250.00	0.00	0.00	4,750.00	0.00	0.00	5,000.00
Total Sponsorships	250.00	0.00	0.00	4,750.00	0.00	0.00	5,000.0
Total Income	675.00	1,258.25	848.00	16,765.00	1,562.00	1,613.94	22,722.19
	075.00	1,236.23	046.00	10,705.00	1,302.00	1,013.94	22,722.1
Expense Banquet Expenses							
Awards	6,928.01	0.00	0.00	0.00	0.00	0.00	6,928.01
Banquet Expense	8,661.32	0.00	0.00	0.00	0.00	0.00	8,661.32
Jackets	832.00	0.00	0.00	0.00	0.00	0.00	832.00
Total Banquet Expenses	16,421.33	0.00	0.00	0.00	0.00	0.00	16,421.3
Charitable Contributions	0.00	0.00	0.00	250.00	0.00	0.00	250.0
Contract Services							
Legal Fees Outside Contract Services	0.00 0.00	2,000.00 0.00	0.00 0.00	0.00 1.698.10	0.00 0.00	0.00 0.00	2,000.00 1.698.10
Total Contract Services	0.00	2,000.00	0.00	1,698.10	0.00	0.00	3,698.10
Operations							
Bank Service Charges	0.00	0.00	0.00	62.65	0.00	0.00	62.65
Merchant Service Charge	7.55	0.00	0.00	104.36	54.13	0.00	166.04
Postage, Mailing Service	0.00	0.00	0.00	420.94	0.00	0.00	420.94
Printing and Copying	0.00	0.00	0.00	115.94	0.00	0.00	115.94
Promotion & Advertising	0.00	0.00	0.00	307.81	0.00	0.00	307.81
Subscriptions	0.00	0.00	0.00	39.99	0.00	0.00	39.99
Supplies Telephone, Telecommunications	0.00 0.00	0.00 0.00	0.00 0.00	166.14 59.96	0.00 0.00	0.00 0.00	166.14 59.96
Total Operations	7.55	0.00	0.00	1,277.79	54.13	0.00	1,339.4
Other Types of Expenses							
Insurance - Liability, D and O	0.00	0.00	0.00	1,643.64	0.00	0.00	1,643.64
Other Costs	0.00	0.00	0.00	2,007.37	0.00	0.00	2,007.37
Scholarship - Memorial Fund	0.00	0.00	0.00	0.00	0.00	3,300.00	3,300.00
Total Other Types of Expenses	0.00	0.00	0.00	3,651.01	0.00	3,300.00	6,951.0
Side x Side Expenses Side x Side Fee	0.00	0.00	0.00	-40.00	0.00	0.00	-40.00
Total Side x Side Expenses	0.00	0.00	0.00	-40.00	0.00	0.00	-40.0
Total Expense	16,428.88	2,000.00	0.00	6,836.90	54.13	3,300.00	28,619.9
Net Ordinary Income	-15,753.88	-741.75	848.00	9,928.10	1,507.87	-1,686.06	-5,897.7
Income	-15,753.88	-741.75	848.00	9,928.10	1,507.87	-1,686.06	-5,897.7



MRANN MEETING MINUTES: 8/4/2020

Meeting Called to order @ 6:30pm Virtual!

ROLL CALL FOR CLUB REPRESENTATION:

Trailblazers M/C- 1

Tankslappers M/C-1

Rimbenders M/C- 0

Cheaters M/C-0

Corey Herring M/C- 2

Lassen M/C- 1

MVDS-0

Gold Diggers M/C-0

WSRA-0

President- Wyatt Brittner

Started meeting.

<u>Vice President-</u> Terry Scheetz

None.

Treasurer Report- Chanel Egesdahl

Please see attached most recent bank statements.

Secretary Report- Tina Bodden

Due to Covid restrictions the 2020 MRANN banquet may not happen this year.

Big Bike Referee- Jerry Harmon

WSRA points updated and standings are updated too.

Mini Bike Referee- Steve Tichenor

Everything is good.

Land Use Committee/Medial Team Report: Phil Fell

BLM is cracking down on permits. Clubs need to be prepared and if they need assistance reach out to the board for help.

Race report updates:

Corey Herring – Everything is on track. There is hemp being grown on the property (FYI). Been working on course. Race approved by Lassen County. Working on Covid safe sign-ups with hand sanitizer, splash guards, recommending masks and social distancing. Hoping to have online signups.

MVDS – Looking to host a GP race at Fernley 95A Motocross complex.

Tankslappers – Waiting for permit approval and will be reaching out to BLM soon.

OLD BUSINESS:

Corey Herring new race date voted on via e-mail on July 14th. New race date is September 12-13.

WSRA points updated. All D36 1 day card holders were removed from the MRANN standings and points have been updated. This was voted on by the MRANN board after the June MRANN meeting.

NEW BUSINESS:

Contacting Mototally to see if we are able to set up online sign-ups for the rest of the 2020 MRANN season.

Club members that want to assist another club for 2020 need to submit a form by September 1st, 2020. (Contact club president for further details).

Meeting Adjourned at: 6:48pm

Next Meeting: Septmeber 1, 2020 @6:30pm | Round Table Pizza – 4007 S. Virginia St, Reno, NV 89502 or Zoom Virtual Meeting

MRANN Balance Sheet As of August 4, 2020

	Aug 4, 20
ASSETS Current Assets Checking/Savings General Operating Fund Land Use Account Fund Medical / Safety Fund	14,975.69 33,742.67 452.00
Total Checking/Savings	49,170.36
Total Current Assets	49,170.36
Other Assets Morgan Stanley Account	17,363.11
Total Other Assets	17,363.11
TOTAL ASSETS	66,533.47
LIABILITIES & EQUITY Equity Opening Balance Equity Unrestricted Net Assets Net Income	33,899.30 37,265.21 -4,631.04
Total Equity	66,533.47
TOTAL LIABILITIES & EQUITY	66,533.47

MRANN Profit & Loss by Class

January 1 through August 4, 2020

	2020 Banquet	Land Use	Medical	Operating	Scholarship	TOTAL
Ordinary Income/Expense						
Income						
Interest Income	0.00	34.43	0.00	0.00	0.00	34.43
Investments Change in value-Morgan Stanley	0.00	0.00	0.00	0.00	119.94	119.94
Total Investments	0.00	0.00	0.00	0.00	119.94	119.94
Program Income Banquet Income	425.00	0.00	0.00	0.00	0.00	425.00
CHMS Program Fees	0.00	0.00	0.00	0.00	1,454.00	1,454.00
Land Use Program Fees	0.00	1.218.00	0.00	0.00	0.00	1,218.00
Membership Fees	0.00	0.00	0.00	9,585.00	0.00	9,585.00
Race/Rider Fees	0.00	0.00	0.00	2,120.00	0.00	2,120.00
Safety Fund	0.00	0.00	848.00	0.00	0.00	848.00
Total Program Income	425.00	1,218.00	848.00	11,705.00	1,454.00	15,650.0
Sponsorships						
Business Contributions	250.00	0.00	0.00	3,500.00	0.00	3,750.00
Sponsorships - Other	0.00	0.00	0.00	250.00	0.00	250.00
Total Sponsorships	250.00	0.00	0.00	3,750.00	0.00	4,000.00
Total Income	675.00	1,252.43	848.00	15,455.00	1,573.94	19,804.37
Expense						
Banquet Expenses						
Awards	6,928.01	0.00	0.00	0.00	0.00	6,928.01
Banquet Expense	8,661.32	0.00	0.00	0.00	0.00	8,661.32
Jackets	832.00	0.00	0.00	0.00	0.00	832.00
Total Banquet Expenses	16,421.33	0.00	0.00	0.00	0.00	16,421.3
Contract Services						
Legal Fees	0.00	2,000.00	0.00	0.00	0.00	2,000.00
Outside Contract Services	0.00	0.00	0.00	1,200.00	0.00	1,200.00
Total Contract Services	0.00	2,000.00	0.00	1,200.00	0.00	3,200.00
Operations						
Bank Service Charges	0.00	0.00	0.00	54.65	0.00	54.65
Merchant Service Charge	7.55	0.00	0.00	75.06	0.00	82.61
Postage, Mailing Service	0.00	0.00	0.00	420.94	0.00	420.94
Printing and Copying	0.00	0.00	0.00	115.94	0.00	115.94
Promotion & Advertising	0.00	0.00	0.00	307.81	0.00	307.81
Subscriptions	0.00	0.00	0.00	39.99	0.00	39.99
Supplies	0.00	0.00	0.00	166.14	0.00	166.14
Telephone, Telecommunications	0.00	0.00	0.00	14.99	0.00	14.99
Total Operations	7.55	0.00	0.00	1,195.52	0.00	1,203.07
Other Types of Expenses						
Insurance - Liability, D and O	0.00	0.00	0.00	1,643.64	0.00	1,643.64
Other Costs	0.00	0.00	0.00	2,007.37	0.00	2,007.37
Total Other Types of Expenses	0.00	0.00	0.00	3,651.01	0.00	3,651.0
Side x Side Expenses						
Side x Side Fee	0.00	0.00	0.00	-40.00	0.00	-40.00
Total Side x Side Expenses	0.00	0.00	0.00	-40.00	0.00	-40.00
Total Expense	16,428.88	2,000.00	0.00	6,006.53	0.00	24,435.4
et Ordinary Income	-15,753.88	-747.57	848.00	9,448.47	1,573.94	-4,631.0
et Ordinary income						



MRANN MEETING MINUTES: 6/2/2020

Meeting Called to order @ 6:30pm

ROLL CALL FOR CLUB REPRESENTATION:

Trailblazers M/C- 1

Tankslappers M/C- 2

Rimbenders M/C- 0

Cheaters M/C-1

Corey Herring M/C- 2

Lassen M/C-1

MVDS-0

Gold Diggers M/C-1

WSRA- 2

President- Wyatt Brittner

Thank you everyone for joining us with all the crazy events that are happening. Our goal is to get the schedule updates asap.

Vice President- Terry Scheetz

Couple new members have joined MRANN. Will be mailing out all memberships.

Treasurer Report- Chanel Egesdahl

Please see attached most recent bank statements.

Secretary Report- Tina Bodden

We will be rescheduling the PJ's bike night.

Big Bike Referee- Jerry Harmon

Points are up to date.

Mini Bike Referee- Steve Tichenor

Points are up to date.

Land Use Committee/Medial Team Report: Phil Fell

Phil has info for bike registrations. If you want more information on this please call or e-mail Phil Fell.

Race report updates:

Gold Diggers – new permit has been submitted for the new race dates. No issues have arisen.

Corey Herring – propose a new race date of September 12/13. (This will be voted on at the July meeting, via Zoom or e-amil)

Tankslappers – Nightingale permit had been submitted. Working on new trails and race course.

OLD BUSINESS:

Working on 2020 Corey Herring Scholarship candidates and applications.

NEW BUSINESS:

Jerry Harmon to proposed a rulebook change to add the Bomber class to to the rulebook. (Attached is proposed rule change)

Cheaters MC and Lassen MC to join Rimbenders MC for their 2020 event. Club members will have the option of helping out a different clubs event so they have the option to race the MRANN/National Hare and Hound race. This will only be aloud for the 2020 season.

Chris Maas, if a club member wants to race the MRANN/National race and still help the club can they forfeit their points for just that event? (Next meeting their will be a vote for members to switch clubs for 2020 and they will have to fill out a form to propose the new club. Also, vote to forfeit club points or be forced to help another club.)

Meeting Adjourned at: 7:13pm

Next Meeting: June 2nd, 2020 @6:30pm | Round Table Pizza – 4007 S. Virginia St, Reno, NV 89502 or Zoom Virtual Meeting



MRANN Rule Book Change Request Form

One Form Per Request Please

06, 02, Proposed Date: _

Proposed by:	Jerry Harmon
Proposed New	Rule:
from the y letter "B" f displace	Addition of: R DIVISION: This division is open to any rider racing bikes year 1984 and older. This class will be designated with the following their number. Riders may ride motorcycles of any ement or stroke. There will be (1) class in this division (no Amateur, or Expert). This class will run white backgrounds with black numbers.
Purpose of New	v Rule:
•	rrently is no division classification in the rule book for the Bomber class and one needs to be added.
Affected Section	ns of Rule Book:

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.

Section 2. Division Classifications subsection f.

MRANN Profit & Loss by Class

January 1 through June 2, 2020

	2020 Banquet	Land Use	Medical	Operating	Scholarship	TOTAL
Ordinary Income/Expense						
Income						
Interest Income	0.00	34.43	0.00	0.00	0.00	34.4
Investments						
Change in value-Morgan Stanley	0.00	0.00	0.00	0.00	-516.99	-516.99
Total Investments	0.00	0.00	0.00	0.00	-516.99	-516.99
Program Income						
Banquet Income	425.00	0.00	0.00	0.00	0.00	425.00
CHMS Program Fees	0.00	0.00	0.00	0.00	1,256.00	1,256.00
Land Use Program Fees	0.00	822.00	0.00	0.00	0.00	822.00
Membership Fees	0.00	0.00	0.00	8,585.00	0.00	8,585.00
Race/Rider Fees	0.00	0.00	0.00	1,150.00	0.00	1,150.00
Safety Fund	0.00	0.00	452.00	0.00	0.00	452.00
Total Program Income	425.00	822.00	452.00	9,735.00	1,256.00	12,690.0
Sponsorships						
Business Contributions	250.00	0.00	0.00	3,500.00	0.00	3,750.00
Total Sponsorships	250.00	0.00	0.00	3,500.00	0.00	3,750.0
Total Income	675.00	856.43	452.00	13,235.00	739.01	15,957.4
Expense						
Banquet Expenses						
Awards	6,928.01	0.00	0.00	0.00	0.00	6,928.01
Banquet Expense	8,661.32	0.00	0.00	0.00	0.00	8,661.32
Jackets	832.00	0.00	0.00	0.00	0.00	832.00
Total Banquet Expenses	16,421.33	0.00	0.00	0.00	0.00	16,421.3
Contract Services						
Legal Fees	0.00	2,000.00	0.00	0.00	0.00	2,000.00
Outside Contract Services	0.00	0.00	0.00	1,200.00	0.00	1,200.00
Total Contract Services	0.00	2,000.00	0.00	1,200.00	0.00	3,200.0
Operations						
Bank Service Charges	0.00	0.00	0.00	54.65	0.00	54.65
Merchant Service Charge	7.55	0.00	0.00	75.06	0.00	82.61
Postage, Mailing Service	0.00	0.00	0.00	420.94	0.00	420.94
Printing and Copying	0.00	0.00	0.00	115.94	0.00	115.94
Promotion & Advertising	0.00	0.00	0.00	307.81	0.00	307.81
Subscriptions	0.00	0.00	0.00	39.99	0.00	39.99
Supplies	0.00	0.00	0.00	166.14	0.00	166.14
Telephone, Telecommunications	0.00	0.00	0.00	14.99	0.00	14.99
Total Operations	7.55	0.00	0.00	1,195.52	0.00	1,203.0
Other Types of Expenses						
Insurance - Liability, D and O	0.00	0.00	0.00	1,643.64	0.00	1,643.64
Other Costs	0.00	0.00	0.00	2,007.37	0.00	2,007.37
Total Other Types of Expenses	0.00	0.00	0.00	3,651.01	0.00	3,651.0
Total Expense	16,428.88	2,000.00	0.00	6,046.53	0.00	24,475.4
Net Ordinary Income	-15,753.88	-1,143.57	452.00	7,188.47	739.01	-8,517.9
not oramary moonie						

MRANN Balance Sheet

As of June 2, 2020

	Jun 2, 20
ASSETS Current Assets Checking (Soviege	
Checking/Savings General Operating Fund Land Use Account Fund Medical / Safety Fund	11,923.69 33,742.67 452.00
Total Checking/Savings	46,118.36
Total Current Assets	46,118.36
Other Assets Morgan Stanley Account	16,528.18
Total Other Assets	16,528.18
TOTAL ASSETS	62,646.54
LIABILITIES & EQUITY Equity	
Opening Balance Equity Unrestricted Net Assets	33,899.30
Net Income	37,265.21 -8,517.97
Total Equity	62,646.54
TOTAL LIABILITIES & EQUITY	62,646.54



VIRTUAL MEETING MINUTES: 5/5/2020

Meeting Called to order @6:40pm

ROLL CALL FOR CLUB REPRESENTATION:

Trailblazers M/C- 1

Tankslappers M/C-1

Rimbenders M/C- 0

Cheaters M/C-0

Corey Herring M/C- 2

Lassen M/C- 2

MVDS-0

Gold Diggers M/C- 2

WSRA-2

President- Wyatt Brittner

Thank you for joining our first Zoom meeting due to Covis-19.

Vice President- Terry Scheetz

All MRANN cards are updated.

Treasurer Report- Chanel Egesdahl

Please see attached most recent bank statements.

Secretary Report- Tina Bodden

Due to the current situation with Covid-19 we will have reschedule the MRANN bike night at PJ & Co. for a future date.

Big Bike Referee- Jerry Harmon

One new bumped racer.

Mini Bike Referee- Steve Tichenor

Everything is updated and posted to website.

Land Use Committee/Medial Team Report: Phil Fell

Working with BLM and wants a report on how Covid-19 is affecting the off-road community.

Race report updates:

WSRA – Good turnout. Total of 198 MRANN racers. 126 big bikes and 72 mini/pee wee. WSRA has some observations: Why do the Pee Wee's have a 3 diget number? Hard for club to read number plates and score during the race. Something to bring up for a future rule change. Why does the vintage rider have his own class? Vintage rider has an issue being scored as a bomber.

Lassen MC – Instead of hosting their own even Lassen MC wants to join the Rimbenders MC for their National event. They are worried about back – to back races and limited good weekends available die to weather.

Cheaters MC – No new proposed race date.

Gold Diggers MC – new race date for November 14/15. Has a permit submitted for the date change. 1 loop 47-48 miles long.

Corey Herring – Waiting for a call from Lassen County to see if they can host their event as planned. Prepping and planning for it to workout. If it does get postponed they want to propose a new race date of September 12/13. (Only if they have to postpone) MRANN is also concerned about insurance for this event because of covid-19.

Tankslappers MC – Submitting permit.

OLD BUSINESS:

NONE

NEW BUSINESS:

Voting for the new proposed race date for Gold Diggers MC.

Trailblazers – yes

Tankslappers – yes

Corey Herring – yes

Lassen MC – yes

Gold Diggers MC – yes

WSRA – yes

New race date passes! November 14/15, 2020

Meeting Adjourned at:

Next Meeting: June 2nd, 2020 @6:30pm | Round Table Pizza – 4007 S. Virginia St, Reno, NV 89502 or Zoom Virtual Meeting

MRANN Balance Sheet

As of May 5, 2020

	May 5, 20
ASSETS Current Assets Checking/Savings General Operating Fund Land Use Account Fund	13,507.08 33,285.38
Total Checking/Savings	46,792.46
Total Current Assets	46,792.46
Other Assets Morgan Stanley Account	15,669.01
Total Other Assets	15,669.01
TOTAL ASSETS	62,461.47
LIABILITIES & EQUITY Equity Opening Balance Equity Unrestricted Net Assets Net Income	33,899.30 37,265.21 -8,703.04
Total Equity	62,461.47
TOTAL LIABILITIES & EQUITY	62,461.47

MRANN Profit & Loss by Class

January 1 through May 5, 2020

	2020 Banquet	Land Use	Medical	Operating	Scholarship	TOTAL
Ordinary Income/Expense Income						
Interest Income Investments	0.00	29.14	0.00	0.00	0.00	29.1
Change in value-Morgan Stanley	0.00	0.00	0.00	0.00	-1,110.16	-1,110.16
Total Investments	0.00	0.00	0.00	0.00	-1,110.16	-1,110.1
Program Income Banquet Income CHMS Program Fees Land Use Program Fees	425.00 0.00 0.00	0.00 0.00 837.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 1,241.00 0.00	425.00 1,241.00 837.00
Membership Fees Race/Rider Fees Safety Fund	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 452.00	8,310.00 1,150.00 0.00	0.00 0.00 0.00	8,310.00 1,150.00 452.00
Total Program Income	425.00	837.00	452.00	9,460.00	1,241.00	12,415.0
Sponsorships Business Contributions	250.00	0.00	0.00	3,500.00	0.00	3,750.00
Total Sponsorships	250.00	0.00	0.00	3,500.00	0.00	3,750.0
Total Income	675.00	866.14	452.00	12,960.00	130.84	15,083.9
Expense Banquet Expenses						
Awards Banquet Expense Jackets	6,928.01 8,587.92 832.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	6,928.01 8,587.92 832.00
Total Banquet Expenses	16,347.93	0.00	0.00	0.00	0.00	16,347.9
Contract Services Legal Fees Outside Contract Services	0.00	2,000.00	0.00	0.00 600.00	0.00 0.00	2,000.00 600.00
Total Contract Services	0.00	2,000.00	0.00	600.00	0.00	2,600.0
Operations Bank Service Charges Merchant Service Charge Postage, Mailing Service Printing and Copying Promotion & Advertising Subscriptions Supplies	0.00 7.55 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	54.65 75.06 420.94 115.94 307.81 39.99 166.14	0.00 0.00 0.00 0.00 0.00 0.00	54.65 82.61 420.94 115.94 307.81 39.99 166.14
Total Operations	7.55	0.00	0.00	1,180.53	0.00	1,188.0
Other Types of Expenses Insurance - Liability, D and O Other Costs	0.00	0.00	0.00	1,643.64 2,007.37	0.00 0.00	1,643.64 2,007.37
Total Other Types of Expenses	0.00	0.00	0.00	3,651.01	0.00	3,651.0
Total Expense	16,355.48	2,000.00	0.00	5,431.54	0.00	23,787.0
Net Ordinary Income	-15,680.48	-1,133.86	452.00	7,528.46	130.84	-8,703.0
t Income	-15,680.48	-1,133.86	452.00	7,528.46	130.84	-8,703.0



MEETING MINUTES FROM: 4/21/2020

Meeting Called to order - Virtual E-mails ROLL CALL FOR CLUB REPRESENTATION:

N/A

Due to Covid-19 the April MRANN meeting was cancelled.

Any updates MRANN has are below.

Lassen MC had to postpone their race for a future date. There is no update on a new race date.

Gold Diggers MC had to postpone their race and are proposing a new race date of **November 14 & 15.** This date will be brought to a vote at the next MRANN meeting.

Cheaters MC still have a permit for their May 16/17 race date. They will have their final update from BLM on April 24, 2020.

Virtual Votes! Cheaters MC want to propose that their race will be a "team race" for the race format.

Trailblazers M/C- NO

Tankslappers M/C- NO

Corey Herring M/C- NO

Rimbenders M/C - YES

Lassen M/C- YES

Western States - YES

MVDS-NO

Gold Diggers M/C- NO

The Cheaters MC Team race format did NOT pass. This is because they did not receive 75% majority votes. (see MRANN rule below for voting)

Section 6. Page 10. No MRANN rule or by-law may be modified or changed without at seventy-five percent (75%) majority vote of the Competition Committee Representatives.

Next Meeting: May 5, 2020 @6:30pm | Round Table Pizza – 4007 S. Virginia St, Reno, NV 89502

If we are unable to meet in person MRANN will set up a ZOOM meeting for the May meeting.



MEETING MINUTES FROM: 3/3/2020

Meeting Called to order @

ROLL CALL FOR CLUB REPRESENTATION:

Trailblazers M/C- 2

Tankslappers M/C- 2

Rimbenders M/C- 1

Cheaters M/C- 1

Corey Herring M/C- 2

Lassen M/C- 2

MVDS-2

Gold Diggers M/C- 2

WSRA-0

President- Wyatt Brittner

Kurt Caselli Foundation sponsored MRANN! They are providing marking for all clubs.

Vice President- Terry Scheetz

Terry apologized to the Trailblazers MC and Dan Rankin.

Tons of new members. Cards are ready to be picked up at sign-ups at WSRA race.

Treasurer Report- Chanel Egesdahl

See attachment for full March bank statements.

Secretary Report- Tina Bodden

Working on creative banquet hosting hotel/event center. June 3rd will be the MRANN bike night at PJ & Co. Flyer will be made with more details.

Big Bike Referee- Jerry Harmon

Big bike points updated and posted on the MRANN website. www.racemrann.com

Mini Bike Referee- Steve Tichenor

Mini points will be posted Friday.

Land Use Committee/Medial Team Report: Phil Fell

Thank you Trailblazers for a great event. BLM travel planner attended the race and was very impressed.

Race report updates:

Dan Rankin (Trailblazers) – Great event. Had 2 injuries but nothing severe. One collar bone, which was a club member and a humorous during Sundays race. We had a total of 226 racers.

WSRA – NO Whoops! Saturday is 29 miles but they are working on adding more mileage to that race. Sunday start will be moved farther out so its not as congested.

Lassen MC – Big bike race is two 45 mile loops and we are working with BLM on new trails.

Gold Diggers – Permit in for Bottle Creek. Sunday race is two 45 mile looks and mini race is a 15 mile loop.

Corey Herring – The race will be hosted at Honey Lake MX.

Mason Valley – Permit is in for Yerington.

Rimbenders – Still wants to host a National Hare and Hound that will be a point to point race.

OLD BUSINESS:

Moto Tally – A representative from D36, Shawn Rhodes, has offered to help MRANN understand Moto Tally, expenses and training. We hope to get him scheduled to come to the April meeting.

NEW BUSINESS:

Cheaters MC want to propose that their race will be a "team race" for the race format. See attachment below with the proposed details (provided by Cheaters MC).

MRANN board asks clubs for more specific sign-up times and to confirm this with the Vice President.

VCMC has offered MRANN a free booth at the VCGP race.

Family fun days will be hosted in the fall.

EMS sweeps want to create a non-profit to help benefit MRANN and its clubs. This will help them be more organized when helping sweep events and will solve issues with low medic sweep turn-outs.

Meeting Adjourned at: 7:57pm

Next Meeting: April 7, 2020 @6:30pm | Round Table Pizza – 4007 S. Virginia St, Reno, NV 89502

Cheaters Team Race

- 1. All Teams Ride the same bike (like Vegas to Reno, Baja ect)
- 2. Riders must meet the requirements of the Division
- 3. If both riders are not in the same class the highest class in the one they are racing. Ex: Expert and Novice= Expert Class, Amateur and Novice = Amateur.
- 4. Timed start one/two bikes at a time max
- 5. Doesn't affect points because the points are based on overall in the Division. It is beneficial for a novice to ride with an expert –but not for the expert.
- 6. Trophies will be based on class finish 2 trophies per team
- 7. Riders can split up the course any way they want
- 8. Loop is @120 miles x 2 total miles 240
- 9. Mini's will also be a team race –normal course
- 10. Entry is 60 per rider
- 11. No Iron Man- Must have a partner-even if the partner doesn't ride
- 12. This will bring new riders to MRANN
- 13. This will mrann members together making friends -team bonding

MRANN Profit & Loss

January through February 2020

Ordinary Income/Expense Income Interest Income Investments	16.81
Interest Income Investments	16.81
	770.44
Change in value-Morgan Stanley	-778.14
Total Investments	-778.14
Program Income Banquet Income CHMS Program Fees Land Use Program Fees Membership Fees	425.00 990.00 385.00 6,940.00
Total Program Income	8,740.00
Sponsorships Business Contributions	2,500.00
Total Sponsorships	2,500.00
Total Income	10,478.67
Expense Banquet Expenses Awards Banquet Expense Jackets	6,928.01 8,587.92 832.00
Total Banquet Expenses	16,347.93
Contract Services Legal Fees Outside Contract Services	2,000.00 600.00
Total Contract Services	2,600.00
Operations Bank Service Charges Merchant Service Charge Postage, Mailing Service Printing and Copying Promotion & Advertising Subscriptions Supplies	17.80 82.61 420.94 115.94 35.00 39.99 79.12
Total Operations	791.40
Other Types of Expenses Insurance - Liability, D and O Other Costs	1,643.64 2,007.37
Total Other Types of Expenses	3,651.01
Total Expense	23,390.34
Net Ordinary Income	-12,911.67
let Income	-12,911.67

MRANN Balance Sheet

As of February 29, 2020

	Feb 29, 20
ASSETS Current Assets Checking/Savings	
General Operating Fund Land Use Account Fund	9,483.99 34,903.05
Total Checking/Savings	44,387.04
Total Current Assets	44,387.04
Other Assets Morgan Stanley Account	13,865.80
Total Other Assets	13,865.80
TOTAL ASSETS	58,252.84
LIABILITIES & EQUITY Equity	
Opening Balance Equity	33,899.30
Unrestricted Net Assets Net Income	37,265.21 -12,911.67
Net income	-12,911.07
Total Equity	58,252.84
TOTAL LIABILITIES & EQUITY	58,252.84



MEETING MINUTES FROM: 2/4/2020

Meeting Called to order @ 6:32pm

ROLL CALL FOR CLUB REPRESENTATION:

Trailblazers M/C- 2

Tankslappers M/C- 2

Rimbenders M/C- 1

Cheaters M/C- 2

Corey Herring M/C- 2

Lassen M/C- 1

MVDS-2

Gold Diggers M/C- 1

WSRA- 2

President- Wyatt Brittner

Started off meeting with introduction of new board members.

New MRANN sponsors. Reno Motorsports, Big Valley Honda, Back Country, Terry the Shed Mover, Dyna Reno, Keep it Dirty, Regulus Fit, and Gradex Construction.

Followed by the following topics, reports, new business, old business and adjourned.

<u>Vice President-</u> Terry Scheetz

MRANN cards are shipped. 30+ new members so far. Any new applications will be processed and cards can be picked up at the Trailblazer race.

Treasurer Report- Chanel Egesdahl

Updates on all funds. All current bills are paid.

General Account: \$5,737.99

Land Use Account: \$34,895.02

Corey Herring Scholarship Fund: \$15,789.17

Secretary Report- Tina Bodden

Ready to take notes. Sign up for MRANN e-mails on the website. www.racemrann.com

Big Bike Referee- Jerry Harmon

Excited for the upcoming season. Clubs need to send in club rosters before first race. E-mail to racemrann@yahoo.com

Mini Bike Referee- Steve Tichenor

Need club rosters. Send to racemrann@yahoo.com

Land Use Committee/Medial Team Report: Phil Fell

Phil Fell is only a MRANN Land Use Representative when attending MRANN meetings. New bill, Moonrocks is designated as a riding space. This could change down the road. New BLM contact for travel management is helping to get new permits are new riding areas or areas that haven't been permitted in some time.

www.landsbill.org

Race report updates:

Trailblazers permit it in. You can have a campfire but it must be contained in a container. Epic conditions.

OLD BUSINESS:

MRANN board is looking into pricing for MotoTally scoring system. Looking

into pricing for club use or comped by MRANN.

Enforcing correct background color and numbers. Will be consequences per

clubs decision.

NEW BUSINESS:

Proposed by Chris Maas that MRANN adopt the Kurt Caselli Foundation

markings. MRANN board has sent in application (under review and waiting

approval)

MRANN wants to bring back the MRANN family fun days and participate in

the Nevada Day Parade. Looking into parade registration pricing.

MRANN is signed up for KTM, Husky and Kawasaki contingency. All club

results and standings must have bike make in order for contingency to work.

MRANN will be providing clubs with a results template.

New title sponsors. Question asked what will be paid back to the club with

the new sponsor money. Sponsor money has already been used to purchase flags

for all races.

Meeting Adjourned at: 7:26pm

Next Meeting: March 3, 2020 | Round Table Pizza – 4007 S. Virginia St, Reno,

NV 89502