

## **BOR Board Meeting Minutes**

**Meeting Date: November 1 7:00 PM**

Via MS Teams

### Board Members

Pat Ellis

James Moore

Teisha Guernsey

Duncan Rowley

Dave Barnes

Guest: Karen Romig

### Not attending:

Kayden Guernsey

Jim Nightingale

Allen Gerber

Review and Approve Minutes from 10/2/23 Meeting - Done

### Race Updates

Vernal Review

### Timing and Scoring

Met with Bryan – Updated Moto Tally Installed

Will likely use the same spreadsheet and the Moto Tally system

We have a reader and will get the system up and running

Dedicated computer

Add RFID Transponders

### Possible 2024 Race Schedule

### Possible informal alliance with VORRA and KOTA

Discussion with both – SEMA

Rules commonality

Numbering

BLM Relationship

Good idea as long as we can keep our autonomy

### **Other Business**

Year End Gathering?

After the first of the year

Teisha and Karen to work on this

### **Next Meeting – Dec 20**

### **Future**

Increase car count

Review Payout Schedule

Rulebook review

Committee?

Points Systems

Review – [Legacy](#)

Points for Finish Position

Points for Standings

Points for Finishing

Points for Pits

Deduct for not doing it correctly

Add time