BOR Board Meeting Minutes December 20 7:00 PM

Via MS Teams

Board Members

Pat Ellis James Moore Teisha and Kayden Guernsey Jim Nightingale Duncan Rowley Allen Gerber Dave Barnes

Review and Approve Minutes from 11/1/23 Meeting - Approved

No payouts for 2022 - No money collected

BOR Trophies left over to use for - metal ones for podium Should have 5 – 6 metal ones AG to leave at the Edge for Dave

Timing and Scoring

Online update – Jim/James - Mesh network Tracking online - No update Moto Tally – Lundgreen's system Posts online and tracks online for points Excel spreadsheet worked well at Vernal

Confirm 2024 Race Schedule

Two variables – Rangely Possible into Utah Jeff Rector and Chamber of Commerce Vernal date has changed to 4/27 – Overlaps with the Silver State 300

12 Hour Race in Conjunction YORRA

Points? Reciprocal agreement Mike Adams – Griz 2nd week of June. June 12 Make it so the racers can go to other series Commonalities – Rule Books, Car Numbers Mike's wife will do the scoring for our race Probably a SxS event How many racers form BOR would go? Possible throw away race? Would be one or the other. Not a bonus race Collaborative Race in the future Dave will look into further (for points) Update on Race Submittals

Grand Junction – Submitted BLM identified possible issues with dust and hookless cactus Vernal - Mike Cook – 80 mile loop Minimum 26 mile upper loop GS MKZ II area Wendover – WSA Research Wilderness Study Areas 40 to 50 feet west of the road WSA near Little Sahara

Rulebook review

Committee? – Dave and James, Eric Tovar and Chris Brown Alignment with Legacy, VORRA, YORRA and KOTK UTV Classifications Motorcycles? Figure out the classes at the driver's meeting Ask the questions on FB

Points Systems

Review – Legacy, VORRA, KOTK, YORRA Points for Finish Position Points for Standings Points for Finishing Points for Pits Deduct for not doing it correctly Couple of people – Extra points? Not that complicated Take a digit off Make recommendation Need tie breakers Overall winner? What are we trying to accomplish Biggest class gets the most Going by class -Class champions -Higher resolution numbers would be better Pat won class champion and overall. Leave it alone Pat and James will help

Year End Gathering Teisha and Karen

Other Business

Next Meeting – Jan 17 Wednesday

Future

Board membership and term Increase car count Review Payout Schedule Add time