

BOR Board Meeting Minutes

February 12 7:00 PM

Via MS Teams

Board Members

Pat Ellis

James Moore

Teisha and Kayden Guernsey

Jim Nightingale

Duncan Rowley

Dave Barnes

Missing: Allen Gerber

Guests:

Karen Romig

Jaide Matson

Kyle Mac Arthur

Review and Approve Minutes from 1/17/24 Meeting - Approved with no changes

2024 Race Schedule Updates

Update on Race Submittals

Grand Junction - Plans are moving forward

Vernal - We have submitted for a longer loop and expect to review it with BLM

Wendover - We are working with Mathew Giltner, the Executive Director of Nevada Off Road Association (NVORA) on our Operating Plan and map submittal. Mathew helped us fine tune our submittal and we are hopeful that we will be able to secure a multi - year permit

Jackpot – Working with BLM. Laying the foundation for a multi-year permit.

Rangely – Still need some local help

Printing supplier for signs, flyers, awards – Need a printer in the organization

Rulebook review -Trying to get this settled and published within the next couple of weeks

Approve Updates?

Minimum Age – Currently is 16 to drive 14 to ride (Section 1.2.3)– Should we have a lower age?

Consider change? Same as SNORE. We will keep – Where is our insurance?

Interest for SXS racing. Possible youth class in the future 12 – 14 dependent on interest.

Shorter loop. With a co-driver that is 18. Separate heats? Possible relook at this issue mid-season if there is demand. Have the racers put a proposal together for small group with possible separate classes. Our organization runs everybody together. All of the volunteer positions would have to be staffed by the parents.

Motorcycles – Sketchy mix. Another race and additional insurance. Early racing prior to everybody else. Benefit for exposure. Not a priority at the moment.

UTV Doors and Seats

Stock doors – must have a secondary latch. 060 aluminum v. plastic.

Stock seats that are set to run with a 5 point seat harness.

Seat mounting must be metal

Harness must be mounted to the chassis/cage
Review factory mount for Can AM
Review Mint seat mounting verbage
Aftermarket seat base

Intrusion bars – Add strength to the cage
 Recommended
Door bars

VORRA – Elide Fire Ball
 Most incidents for fire occur in the pit
 Put it as recommended in the rule book

Wheels and Tires – Max Height 35” or equivalent
 Maverick R Stock 16” Rim

Committee? – Dave and James, Eric Tovar and Chris Brown
 Alignment with Legacy, VORRA, YORRA and KOTK
 UTV Classifications
 Potential for a new class

Points Systems – Review
 Make sure that the bonus for attending all is significant enough to separate
 Pat – SNORE example 400 point
 DR and Pat to review off line

March 2 gathering – Open House
3:30 Set up
Need to get the word out (E-mail)
Need a meeting agenda/schedule
Presentation
 Tread Lightly – What are they coming with?
 Review principles
 Get specifics to Jim for presentation needs
 Teisha and Karen
Send out flyer to email
Tech portion - Review tech process
 Review tech sheets
Kayden, Duncan, Dave
Rule book
Dave bring car to see what will pass tech
Pat possibly bringing car
Map of Vernal – Large scale printing
 Set up early (3:30)
 Pop up, flags, banner
 Pizza 5:30
 Rule, Schedule
 Talk with Ben Boyack

Off Road Expo Ends at 8
Plates cups - -Costco – Katie providing?
Cooler
Couple cases of sodas, water etc.

Membership and registration
Bring computer
Online
Discount on membership
\$20 per race membership – 5 races (\$100)
\$80 annual
Raffle for ½ off Membership
Off Road Vixen swag
PCI Gift Certificate - \$100
Engine Ice Coolant - Donation form D & D Racing

Quick board meeting w/ Ben and Jim
Interface timing and scoring
Live stream Weatherman
Arrows from the trailer
GPS file from I-15 from Ben

Other Business

Next Meeting – Open House
Next Board Meeting - Wednesday March 13

Future

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