PKRA Board Meeting Agenda Open Meeting February 13, 2023 7:00PM

Venue: Admin Office @ PKRA; ZOOM

• Brad reminded members about dumping trash and other things. County warned us

Race day recap

- Member concerned about lack of racing laps. Paul suggested running later into the evening
- Mike Dyer suggested starting the race according to last race. Drafting discussion ensued.
 Agreed that no touching is allowed but sucking up is fine

Tire proposal

- Paul said there were 5 tire manufacturers. They looked at shipping, pricing, discounts, performance, availability, mark up prices, freight cost, other merch, and terms.
- Testing tires will be the next step.
- Paul suggested the requirements for the two day test.

Track maintenance

- Septic needs to be handled before COTA.
- Low flush and no flush toilets discussed as an option.
- Pete suggested a commercial stainless sink.
- Driveway is being paved on 2/21.
- Lighting update includes new poles in early March. Lighting should be finished in near term before Summer season.
- Bernie has an update on the track edge fix. This will discussed in the closed session

John's class split for Summer season

• John presented more context on the idea floated for splitting the two stroke and 4 cycle classes for Summer.

Brad brought up Wes's shifter race

 4 hour day for racing. February 26th is the day for shifter qualifying only. Race is on another day.

Rotax event in March.

Will talk more about the contract in closed meeting.

Open questions

- Questions regarding the Enduro race. 24 entries so far.
- Paul brought up long term plans for quarter midgets and a dirt course South of our facility.
- Meeting ended at 8:19PM.