

# Open Board Meeting Minutes – Oct 20, 2017

## Meeting Venue:

PKRA Track – B-Grid Bleachers

## Board Members

Paul Hendricks – Present  
Bernie Lacotta - Present  
Scott Cebulski – Absent  
Richie Underwood - Present  
Bill Scheets – Present  
Jeff Smale - Present  
Casey Rogalski – Absent

This was a special meeting to discuss the Arrive and Drive proposal from Baily Murphy.

Baily and Veerachart Murphy level-set the members on the latest plans, and the members asked a number of questions. See past minutes for a description of the proposal. They had changed their plans to move to a standard racing chassis but with Duro tires (lighter than the standard rental kart design).

Several members were very supportive of this proposal, but many expressed concerns. Particular concerns included the following:

- Giving up Member practice time
- Potential issues with the general public being here
- Would need to work out financial issues with the CPA
- Concern about the general public in the grid area.
- Concern about potential competition with local kart shops.

Paul asked for a vote of members by show of hands of those who wanted to go forward with this proposal, and the vote was approximately 3 out of 12 for going forward. The club will therefore not move forward with this proposal.