

Open Board Meeting Minutes – Nov 11, 2019

Meeting Venue: PKRA Track Registration Room

Board Members

Cindy Lacotta – Present
Bernie Lacotta – Present
Tom Rodie – Present
Bill Scheets – Present
Scott Jackson – Present
Scott Cebulski – Present
Rich Alten – Present

Approve Minutes

- Approve Oct 14 Meeting Minutes. Approved with two changes.

Race Logistics/Procedures – Next Race – Nov 17 Winter Race #2

- Food Vendor – Parker Cebulski will be the vendor for the rest of the winter season. The breakfast folks will also be there. It's not necessary for them to contribute 10% to us.
- Status on finding a Tech Inspector. Hard to get someone to commit – may have to cross train two. Bernie still looking. If anyone has suggestions, get them in touch with Bernie.
- Failing to Go Through Tech - How do we know? Apparently, we didn't keep track very well for Kid Karts. We need a little more communication from the tower, though they are busy. Perhaps manual scoring could call with which karts. We also can't close out the race until tech of the last class is complete.
- Kid Karts
 - Are there any consequences for DQ's or Penalties?
 - If Kid Kart DQ – no trophy.
- Shifters
 - Approve running Shifter Open class with non tech fuel any fuel, any oil? Will not do tech for open class
 - Age – 12+ in Open Class? Yes
 - Any need to enforce max kart weight w/o driver? No.
- We need to make sure someone opens and closes (locks up) the track.
- Ryan Woon requests reversal of a weight DQ in Jr1, and sent an email. The board declined to reverse.

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- Mark Porter request Jaxon Porter to move up to Jr1 a few weeks early and will apply to NKA. Board says ok to request.
- Request Cole Hamel to run Tag 100 Sr. at 14. We have been allowing 14 year olds race as Sr per SKUSA
- JR1 qualifying – can we spread them out at 3 second intervals. There appears to be agreement amongst the parents. Yes.

Awards Banquet

- Saturday, January 25, 6:00PM
- Dave and Busters - Platinum Lounge Room
- \$2,000 down, \$3,000 later
- Tickets:
 - Adult (14+) \$20 in advance, \$25 at the door
 - Child (5-13?) \$10 in advance, \$15 at the door
 - Start online sales Dec 1, end Jan 19
 - Refund Policy? – Refunds through Jan 19
- Trophies? Likely similar to last year (\$3,000).
- We have 5 sets of tires left to give away, but would need 10 sets if we want to give them to champions at the banquet. We will use those 5 set as race day giveaways as originally planned.
- We could use more sponsors – we'd appreciate any non-karting entities.

Potential Enduro during Christmas Break?

- Who will take responsibility (this would be our own event)? No one volunteered.

Finance

- Balance: \$48,816 as of 11/10/2019
 - Need \$3,000 more for Awards Banquet
 - Still owe Jon Casey for light work – could be \$5-\$7,000 Paul will work to get a brighter lighting element.
 - Need \$5,800 or less for removing/moving free lights (just stacking/storing for now.
 - Need \$\$ for moving bleachers. Bleacher company quoted a high price for large set. Less than \$3,000 to move the two small sets and can move intact. Can use

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the current B grid slab for one set. Ted would then get the two high sets.

County Lease Renewal

- County Proposed Agreement
 - PKRA Rate Schedule – Paul is still negotiating.
 - Contract – Paul negotiating on this as well.

Tire Contract

- Tested 50 laps Nov 10 – 6 different compounds. Will be narrowing down. Goal is that they could be used 3 races.
- Plan to discuss tire alternatives with membership at the Dec 9 meeting. Weighting of factors, including performance, durability, and cost to members, will be discussed.
- A new tire contract would begin May 1, 2020

New Registration Room

- We will begin using the new registration room for winter race #2 on Nov 17.
- We will need the side entrance to the covered area off of pit spot #1 open to allow access to the registration room. We will allow food vendors to use the front only. Matt England will need to move over to #2 (or to another open pit spot of his choice).

Decisions from Closed Board Meeting

- The decision was made to prohibit pets at PKRA. Only legitimate service animals will be allowed.
- Some disciplinary matters were discussed with some penalties imposed.
- The board gave specific race officials the authority to eject individuals if necessary due to abusive language or violence: Tech, Scales, Grid Boss, Race Director, Assistant Race Director. The Race Director does not need to be called away from the race for off the track incidents.