

Open Board Meeting Minutes – Dec 9, 2019

Meeting Venue: PKRA Track Registration Room

Board Members

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

Approve Minutes

- Approve Nov 11 Meeting Minutes. Approved.

1. Set Holiday practice hours

- Days we will be open during the day during the holiday weeks:
10:00-3:00 Mon Dec 23, Thu Dec 26, Fri Dec 27, Mon Dec 30,
Tue Dec 31, Wed Jan 1, Thu Jan 2,
- Fri Jan 3 – 10:00-10:00 (later changed by Bernie)

2. Dog Policy

- Revision of the pet policy, in order to make enforcement realistic and accommodate those who camp overnight:
 - Pets must be on a leash no longer than 6ft, in a closed vehicle (no access to outsiders), or carried in your arms, and fully under your control at all times.
 - If an animal bites someone, the pet will be banned forever, and the person/family will be suspended/banned for at least 30 days.

3. Race Day Operations

- Tech inspector update – Bernie still looking. The suggestion was made for members to ask car or small engine shops around if anyone would be interested in this position.
- Proposal to have a designated “Sargent of Arms” for race day discipline. We may consider this for the future.
- Penalties for blatant disregard for the rules when a DQ is not a deterrent. We can use any penalty from written warning to

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suspension.

- We'll separate Tag100 Jr when 5 or more drivers.
- Discussion on what do we need to do to raise the level of our race day officiating/operations? More workers? More training? Elevated viewpoints?
 - Rich Bowen will have pre-race meetings and we will plan to have an elevated platform with view to corner 8.
- We need to close the gate when registration closes.

4. County Lease approval

- Paul has negotiated down to a 2.75% annual increase starting at \$7,500, with no other fee. The board approved.
- Ted is good with his rate. AMS will have a different rate schedule as well as a revenue-based fee.
- Paul thinks we are a couple of meetings away from getting agreement on the terms, and expect a signed contract by February.

5. Banquet

- Designing trophies, no issues.
- Online registration is open.

6. Finance

- Balance: Checking \$58,652 Savings \$1,058 CD - \$5180
- Approved Paying \$7,657 for lights
- Disassembling and Moving the free lights \$5,827
- Ted will move small bleacher sections at his cost for us.

7. Marketing

- March 28 Arizona Drag Racing alumni will be here, and this is an opportunity to promote the club
- We would like to have a kart swap meet.
- We could also put some karts for show at AMS next door.
- There will be a race in Tucson Dec 22.
- Cindy Lacotta will lead the marketing committee, and at least Rich Alten will be on the committee. The committee will come up with ideas and report at January's meeting

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8. Decisions/Information from the Closed Board Session

- Justin Stefani from J3 is planning a Rotax Challenge race at PKRA in March or April. In addition, there will be a class of LO206 and likely some Shifters.
- The Work Day scheduled for Dec 14 will be canceled