

Open Board Meeting Minutes – Mar 9, 2020

Meeting Venue: PKRA Track Registration Room

Board Members

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

Approve Minutes

- Approve Feb 10 Open and Closed Meeting Minutes and Mar 2 Special meeting minutes. Approved.

Race Logistics – Last Race Mar 15 Winter Race #10 and Summer

- 2020 Summer Series schedule & Configurations:
 - Race 1 May 2 Full Track CCW
 - Race 2 May 16 Two Straights CCW
 - Race 3 May 30 Short Track CCW
 - Race 4 June 13 Vintage CCW
 - Race 5 June 27 Two Straights CW
 - Race 6 July 18 Vintage CW
 - Race 7 August 15 Full Track CW
 - Race 8 Sept 12 Vintage 2 Str CW
 - Race 9 Sept 26 Short Track CW
 - Race 10 Oct 10 Full Track CW
- Proposed change to Senior / Masters class for summer series was withdrawn as more Seniors are expected.
- Summer Racing Format: Qualifying, Heat, Main.
- Saturday night schedule: Track opens 3:00, Reg 4:00, practice 5:00, 30 min Dinner after heats, 10 min break after qualifying.
- We'll be having a Potluck at the end of the Mar 15 race.
- Raising level of racing – what we've been doing:
 - Meetings with race day workers regarding rules. Cindy has noticed a difference at the races already.
 - Race Reports are being done by the race director. Rich Bowen is keeping them.
- Competition Committee: Garrett Drysdale will organize this.

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Hoosier Tires

Brief Q&A on the tire decision: No one asked any questions.

Spec Tires per Class:

- **R70:** Lo206 Junior 1, Junior 2, Senior, & Masters
- **R60B:** Tag 100, Kid Kart
- **R60A:** Shifter, Tag125

Arizona Drag Racers Reunion & Karting Expo

- March 28 – 9-3
- SUP is approved.
- Organized by the Arizona Drag Racers
- PKR will be there to rent some karts.
- The kart swap meet will be a small part. Members can sign up by contacting info@pkra.com

Sanctioning / Insurance / Rule Set

- Tom demands we need to stop using IKF rules and remove all references. The board confirmed PKRA will stop using IKF.
- We'll need to select an alternative sanctioning body / ruleset.

Insurance Coverage

- Are we covered on practice day for those people outside the grid area and don't have wrist bands?
- General liability will cover those in the pit area not on the grid / not driving. It doesn't cover race day pit area as these are events. That explains why we need everyone to have wristbands on race day, but not for practice.

Finance

- Approve the Directors Liability Policy? Yes. Approved.

Marketing

- Marketing Committee – we could use additional members. Bill has Cindy and Rich Alten added to Marketing@pkra.com
- We need to be prepared for having a presence at outside events.
- November will be the NASCAR Championship

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Track / Facility

- County complaint about garbage from open garbage cans blowing around. The county suggested lids chained to the cans, but this isn't practical. We'll keep a better eye on things..
- Informational signs – Tom will work with Curtis will take a crack at signs
- Approve Garbage Can Stickers – too expensive. Use informational signs and announce as necessary.

County Lease Renewal

- Nothing new – waiting on the county.