

Open Board Meeting Minutes – Apr 13, 2020

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 Mar 9 Open and Closed Meeting Minutes. Approved.

Sanctioning / Insurance / Rule Set

- Rich Bowen and Cindy compared the NKA and WKA rules.
- We decided to use the NKA rules. They are online and are fairly similar to IKF. There are a few issues to be worked out, including that “Junior” classes can’t run with senior classes. They don’t define “Junior”, so this could be interpreted as Jr1. Cindy will check.

COVID-19 Status

- How are the new practice procedures going? They seem to be working well in general. We will stick with the 10 pit spot limit.
- What about the summer Races? We expect government direction to be clearer by April 25, and we expect to make a decision then for at least the first race (May 2).

Practice

- Running LO206 Jr 1 & Jr 2 together. We are prohibiting running Junior 1 / Cadet with Junior 2, (or any other class) for either practice or races. They must also have the correct slide.

Race Logistics – Summer

- The LO206 Kid Kart will be changed to 190 lbs. There should be no excessive weight that needs to be added.
- We may use the registration windows.

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Finance

- Balance: Checking \$62,254 Savings \$1058 CD \$5181
- Assess cash flow if races need to be canceled. It appears we have sufficient practice revenue at this time, and membership purchases haven't fallen off. We should be fine financially even in a worst case scenario (not expected).
- Should we explore a small / possibly forgivable loan? No – we seem to be fine financially, and really don't have employees.

Track / Facility

- Weeds
 - What happened with the company we paid? We only paid for Pre-emergent, and only in limited places. We do get a spring pre-emergent. (For \$1500, we could have them do pre-emerge the whole property and use more toxic stuff.)
 - Plan to take everything down to 3" and then spray Post Emergent. We need to get the weeds killed and then religiously apply pre-emergent (every 90 days of 6 months).
 - Member volunteers vs. hiring. Scott will get one estimate. Cindy will also look into a couple other quotes.
 - Consider buying a mower (behind tractor/brush hog) \$1500. Regular mowers get ruined quickly from the rocks. So may the brush hog/mower-behind-tractor. Or buy some weed eaters (need .095 cord). We'll buy 3 weed eaters for now. Scott Cebulski will get them.
- Work Days this week M-W-F from 7-10am
- Cindy will organize a curb painting work party.
- How do we prioritize work at the track – time, \$\$ deferred.
- Rich Alten will make a list of the things he does at the track.
- Bleacher Plans. Scott Jackson will get quotes for engineering services. Footings, ramps, platforms to make ADA compliant. Could be \$4-5,000.
- Some lights need fixing and repositioning. Rich Bowen will look at these.
- Light improvements? Rich Bowen will put a proposal together for one tall wooden pole to cover about 25% of the track and use LED lights.

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County Lease Renewal / AMS Report

- The county is electrifying the main gate to the tracks, and it will have keypad access.
- The county apparently needs more information from the board.
 - Updated Site Plan
 - Development Schedule for specific items.
- AMS is looking to connect to a sewer line that runs under the road. A main sewer line also runs behind our property.

Competition Committee Report

- Nothing to report

Marketing Committee Report

- Nothing to report

August Board Election

- Timeline:
 - Nominations/applications accepted at June 8 and July 13 meetings.
 - Open Election July 20 through Aug 3
 - Successful candidates take office Aug 10 Meeting
- Expiring Terms:
 - Tom Rodie
 - Bernie Lacotta
 - Cindy Lacotta