

Open Board Meeting Minutes – May 11, 2020

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 – Absent

Approve Minutes

- Approve Apr 13 Minutes. Approved.

Race Logistics – May 16 Race

- Covid-19 Considerations
 - Only Online Pre-Registration
 - Limit parking in adjacent spots.
 - Only one crew in grid
 - No food vendor – please bring your own.
 - Other?
- Changing to move dinner break to after Qualifying – overturns March decision.
- It is recognized there are a large number of groups for May 16
 - Kid Karts
 - LO206 Jr 1
 - Cadet Micro (2-cycle Jr1)
 - LO206 Jr 2
 - LO206 Senior
 - LO206 Masters
 - Tag100 Sr / Tag100 Jr
 - Shifters (ROK Pro & Sportsman)

The race director will determine which classes will be combined and the number of laps to complete in the time allotted.
- The Postponed Race is rescheduled for Oct 17, and the rain date moved to Oct 24.
- NKA Rule Set

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- “Junior” and “Rookie” Class restrictions (prevents Junior 2 running with seniors – effects Tag100 Jr2 and Shifter Open Jr2 classes). Bernie has contacted and we can run Junior 2 with Senior and Junior 1 with Junior 1
- A number of questions sent to NKA, but rules changed for 2020, so we’ll need to review.
- Add back 400.5 rule for CIK-FIA Bodywork? We removed this a few years ago since it was covered in IKF rules, but it is not covered in IKF. Yes
- IKF Numbers were a minimum of 5” high, whereas NKA says 6”. Should PKRA override to 5” to allow folks with existing graphics to be legal? It’s hard to fit 6” numbers on a side pod. IKF had the panel minimum of 7 X 7, whereas NKA is 7” high, but 9” wide. Yes. Contrasting colors, and 7X7
- Kid Kart sub-classes
 - Change to one registration class – “Kid Kart”
- Change to qualifying – grid in order of practice times.

Competition Committee Report

- The competition committee recommended using the NKA points system, which is slightly different (skewed to giving more points to top finishers and less to lower finishers). The board approved.
- Proposal for shifter kart classes:
 - **Shifter - ROK Pro** Invitational class at 395 lbs – expect competitive drivers only, but no formal licensing or approval required. Age 15+
 - **Shifter - Sportsman**: Honda 385, ROK 395, KZ & SSE 410. Age 12+
 - Would leave a row or two separation between the two classes, unless there is enough to split them out.
 - Advertise as mini-series with 5 races with 1 drop, and would select which 5 races to participate in (the longer configurations). This would still be a non-championship class for PKRA, but they would arrange for their own series trophies. No per-race trophies.

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Practice

- Summertime practice hours. 9:45 Track lights go out, 10:00 pit lights go out, everyone out of the park by 10:15
- The automatic gate closes at 8:00pm. Members can get the code – email practice@pkra.com or text Bernie.

Track Rental Opportunity

- Andy Seesman would like to rent the track June 19/20 for a race. Tentatively Approved.

Finance

- Balance: Checking \$69,312, Savings \$1058, CD \$5181
- MG Peterson hasn't given us a timeline yet for preparing the form 990 (non-profit tax).

Track / Facility

- Weeds: Cindy is coordinating for now. After mowing, the company will spray.
- Proposal for initial light improvement – about \$20,000 for one tall wooden pole (70' high) and 6 LED lights. As we have money, we would add more poles and lights. Approved.
- We've got the tractor. Will need some work done.
- Cindy and Rich Alten re-did the existing bleachers, and they look much better. Typically \$400/year in upkeep.
- New "Free" Bleacher Plans. Will need permits. Civil, Flood, City, County. Estimates: Structural design maybe \$2,000. ADA Compliance (additional ramp and mods to existing ramp) \$5,000. Footing/Foundation \$8,000. Sitework to place. Could be a year lead time.

County Lease Renewal / AMS Report

- Nothing to report

Marketing Committee Report

- Nothing to report

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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
- There will be 4 openings:
 - Cindy Lacotta – President – Expiring
 - Bernie Lacotta – Vice President - Expiring
 - Tom Rodie – Treasurer - Expiring
 - Bill Scheets – Secretary - Resigning
- Each Candidate should provide:
 - Picture (less than 2MB)
 - Short Description (less than 200 characters)
This appears in-line
 - Long Description (optional)
This requires voter to click to get more information.