

Open Board Meeting Minutes – July 13, 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

Approve Minutes

- Approve June 8 Minutes. Approved.

Race Logistics – Aug 1 Race

- Race Day Logistics
 - We postponed the July 18 race to Aug 1 due to Arizona restrictions. If we don't get the go ahead to proceed as normal, we'll consider separating into separate areas less than 50 and have a virtual drivers meeting.
 - How are we enforcing the class age restrictions?
 - Process for identifying age mis-matches during registration? Registration should catch this.
 - Waivers are captured in a dedicated field in MSR.
 - What's our policy on requiring birth certificates? Our new policy is to require birth certificates for first time kid karts.
 - Protests: Drivers have 30 minutes to file; what happens if the one being protested leaves during that period (or leaves tech for a tech protest)? Anyone planning to make a tech protest should tell Tech, and they will hold the kart until a protest form is filled out.
 - What's the status on missing transponders (one member has 2 and has been using them at outside races). If they aren't returned immediately, send an invoice for \$1,000 apiece, otherwise suspend membership. This shouldn't be an easy way to get old style transponders.
 - Some discussion regarding someone jumping the start at the last race. Position #2 wasn't penalized because #4 was pushing. The track personnel will be assigned specific things to look for, including someone pushing.

Open Board Meeting Minutes – July 13, 2020

Competition Committee Report

- Once the new board is seated, the board should give the Competition Committee specific responsibilities.

Practice

- Paul is organizing one or more special practice sessions for Tag100 and Junior 1, with a \$30 fee per person. To be held on a slow night (e.g. Mon, Wed, Sat).

Finance

- Balance: Checking \$91,294 Savings \$1,058 County CD \$5,181

Track / Facility

- Trash Service. They've raised our rates almost \$40/mo. Paul has made a request, and we're waiting to hear. We'll likely have to threaten to change and/or get a better deal. We can also reduce service from once every two weeks to once a month. Paul will follow-up.
- Light Project. We will need permits (county, city, & flood), which will take some time. We have the 70 ft poles and a fixture for testing.
- We can rent portable lights like COTA did (well received) for \$85.
- Billy Delong and Scott Cebulski indicated APS might install poles and lights. Contact information will be forwarded to Rich Bowen.
- New "Free" Bleacher Plans. Ted is working with Scott Jackson.

County Lease Renewal / AMS Report

- We'll be receiving another payment from AMS in July. Paul feels this has been a good relationship. Ted Williams has volunteered to serve on the PKRA board and/or be an advisor.
- County still doesn't have a time frame for getting the agreement finalized and signed. Some slow progress. They are routing internally.

Marketing Committee Report

- Cindy is looking at a display we could use, but events will be slow for a while.

Open Board Meeting Minutes – July 13, 2020

August Board Election

- Timeline:
 - Nominations/applications accepted at this meeting.
 - Open Election July 20 through Aug 3
 - Successful candidates take office Aug 10 Meeting
- There will be 5 openings:
Four will have 2 year terms,
One with a 1 year term (least votes)
- Slate of Candidates confirmed:
 - Cindy Lacotta
 - Bernie Lacotta
 - Ken Queen
 - Micah Hendricks
 - Veerachart Murphy
 - Ryan Woon
 - Jon Lassak
 - Curtis Ruth
 - Weston Lee Wilkerson
 - Jim Willittes
 - Garrett Drysdale
 - Jason Altzman
 - Ryan Ruth
- Candidates should email: secretary@pkra.com with the following information by July 15:
 - Picture (less than 2MB) – optional, but important
Face shot the best
 - Short Description (less than 200 *characters* – not words)
This appears in-line. Say whatever you feel will help.
If its too long, secretary will have to shorten.
 - Long Description (optional)
This requires voter to click to get more information,
but you can explain much more.