

Open Board Meeting Minutes – Aug 10, 2020

Meeting Venue: PKRA Track Registration Room

Board Members

- Cindy Lacotta – Present
- Bernie Lacotta – Present
- Micah Hendricks – Present
- Jon Lassak – Present
- Scott Jackson – Present
- Scott Cebulski – Present
- Curtis Ruth - Present

Approve Minutes • Approve July 13 Minutes. Approved.

The following leadership was proposed and approved:

- **President/Marketing**—Cindy Lacotta
- **Vice President**-- Scott Cebulski
- **Treasurer/ Facility Improvements/Permitting** -- Scott Jackson
- **Secretary**-- Jon Lassak
- **Membership Director**-- Curtis Ruth
- **Tech Director, Facility Scheduling/Maintenance**-- Bernie Lacotta
- **Driver Development**-- Micah Hendricks.

Race day changes and rule implementation:

- Driver must remain within the painted tram lanes until the green flag has been shown
- Tram line has been working well and has now been extended for a more clear view to driver
- Possible penalties associated with 2 or 4 wheels outside of tram line
- Drivers meeting will be announced over PA system until further notice
- Renting mobile lighting system for turn #8 during night race events until permanent resolution

Competition Committee Projects:

- Define Competition Committee specific responsibilities.
- Jr-Sr. age group definition for upcoming season
- 1 committee representative per race group preferred?
- Creating clear process of age waiver
- Race schedule ideas for 2021 season
- Big wheel vs. small wheel age group clarity (NKA Rules)

Track lighting project. (Scott J submitted drawing/plans for lighting and observation tower)