

Open Board and Club Meeting Minutes-- Jan 11, 2021

Meeting Venue: Zoom

Board Members

Cindy Lacotta -- Present
Scott Cebulski -- Present
Scott Jackson -- Present
Bernie Lacotta -- Present

Curtis Ruth --Present
Micah Hendricks -- Present
Ken Queen-- Present

26 Members attending

December 14 Minutes Approved

Casey Robalski and Mike Clements

- The Club will have cards at Race #5 to sign-- Cindy will head this up
- The Club will also ensure that Henry Rogalski can keep racing
- "It's what we do as a Club--we put our arms around each other."

Race Day Operations

- It was voted to split the Junior 1 206 field into the "regular" Jr. 1 class and a Novice class.
- Details:
 - The parents choose which class to run.
 - Trophies given to top 3 in Novice class, however there are no Championship points available.
 - Assistance by corner workers is allowed for the Novice Class (like with Kid Karts)
 - Lapped drivers will still be pulled in the Jr. 1 class, but not in the Novice Class.
 - This is not a rule change-- this is just a race-day operations change. We do not need to wait 30 days to put this into effect, we can do it immediately starting with Race #5.
- Covid-19 Updates
 - We now have to submit for large event permits every month by the 11th of the previous month. Paul H. is handling this now but would like to transition this to someone else over the next 3-4 months.

- Other Race Day feedback: Some variety of the run order was requested.

Finance (as of 01/ /2021)

- Checking \$132,000
- Savings \$
- CD \$5000

Project Status Review

1. Observation towers- Waiting for City Permits. Hope to be done before COTA, but it will be tight. Need to adequately shield the exposed rebar before the COTA race.
2. Lighting-
 - All submitted proposals were reviewed by an independent consultant, and we received his recommendation
 - Zoom meeting scheduled for Monday, 1/18/2021 with lighting company
 - Venues/opportunities to see these lights in person
3. County/Lease
 - We still need to update our insurance and prepare our monthly accounting reports.
4. Kid Start lights-- Scott C. and Curtis will check out how AMS hangs (and powers) their start lights.
5. New Map/Results Board-- Scott C. is constructing the new frame; Curtis will have the graphics portion remade.

Banquet

- Have a few different potential venues that are good with 150 people or less
- Dates: waiting to find out when trophies can be ready, but trophies are waiting for us to confirm the Championship points totals...