

## Meeting Minutes – January 10, 2022

Meeting Venue: Administration Office @ PKRA, Zoom

Micah Hendricks – Present

Randy Ray – Present

Curtis Ruth - Present

Rich Bowen – Present

Bernie Lacotta - Present

Brad Jacks - Present

### 12/20/21 Minutes approval - Approved

#### Winter Race 5 Recap

- Discuss the event, and any issues had
  - Q/H/M – club comments
    - None stated

#### Track Lighting Follow-up

- Discuss current proposal
  - BJacks meeting Brian onsite to review the placement of the test pole
    - Brad to pass on the proposal as soon as it is received from Brian

#### Summer Schedule Discussion

- Begin layout of the summer series schedule
  - Micah wants to try an 8 race schedule, versus a 10 race schedule. Wants to cut two races out of the year.
  - Micah wants it finalized by March.
  - Have a couple of options by the next meeting, no assignment, or volunteers.
  - Reduce class counts, restrict classes for summer.

#### Driveway Proposal

- Status update (Bernie?)
  - Did we get a second bid per Micah's request?
    - Look at getting another proposal for ground asphalt.

#### Track Insurance

- Status Update (Micah)
  - Any update?
    - Finalized, will save 20% annually ~15k/year
    - County asked to be put in contact with NKA, who is working out the coverage details.

#### Track Work Day

- Do we need another work day in the near-term? Continued

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- Need to get another one scheduled prior to Rotax event.
- Paul H – Need more red, white, and blue paint
  - Refurbish bathrooms?
  - Supermoto is scheduled on the 23<sup>rd</sup>, which Micah suggested for work day.
  - TBD – look at Saturdays

### Discuss Age Waiver Status

- Quick status update for minor driver verification
  - Calendar year is the standard, and the easiest method (Curtis)

### Awards Banquet

- Hear Micah's suggestion to move the event to the track (Micah)
  - Would lose our deposit that was already paid.
    - Maintain the current plan
    - Board approval to give Scott free admission to the banquet
      - Approved

### Internet Update

- Update from Century Link
  - \$49.99 with owner provided modem, \$69.99 with rental
  - Needs board vote
  - Drew Bischoff offered to help
    - Brad J. to update Century Link response to hub verification.

### Additional Board Member

- Discuss Steen's nomination
  - Next steps?

### Track Handyman

- Did we get Paul's recommendation?
  - Micah unable to make contact
  - Rich Alten, or Toby Longenecker could possibly do it

### Race Directors

- Micah wants to hire Tyler Brooks to educate our staff
  - Wants to hire short-term to educate our people

### Ongoing Discussions

- Endurance schedule (Micah) – any update?
  - No update

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- Micah to look at moving the rain make-up race
- COTA contract Feb 25-27<sup>th</sup> – Any update
  - Discuss requirements, practice dates, etc.
    - \$6500 track rental, \$1500 clean-up deposit, \$80 practice fees for both member/non-member Wednesday and Thursday
    - Micah wants the member practice rate to be reduced by ½
    - Overnight fee is \$25 for camping, \$10 for trailer
    - Discuss final fees in the mid-month meeting.
- Signal Lights (Curtis)
  - Scott C may hang them in the coming week or two, should have prior to COTA.
- Merchandise (Curtis)
  - Curtis to update
  - Curtis wants to push the project to summer series
- Finance (Randy)
  - ~164k
- Classified ad update?
  - Micah says that we don't need it. Randy and Curtis second, issue to be removed.
- Clarify Holiday practices going forward
  - Ongoing conversation
- Discuss Hoosier test (Micah)
  - 6/10 drop off over 100 laps on R60 tires
  - Would like to look at a better tire for the Rotax & KA100 class
- Tower chair replacement?
  - Was this completed?
- Matt England – requested Pit Spot 1,
  - We have to review in closed session.
  - Micah checking with Emily on the county restrictions
- Meeting Minutes posting review
- Pit Space availability
  - Jim Bowers says that he paid for spots 102 to 104. Confirm that Iten still owns spot 15.
- Scott C. reimbursement getting handled by Randy