

Meeting Agenda – January 25, 2022

Meeting Venue: Administration Office @ PKRA, Zoom

Micah Hendricks – Present

Rich Bowen - Remote

Bernie Lacotta – Present

Randy Ray - Remote

Curtis Ruth – Present

Bradly Jacks - Present

1/10/21 Minutes approval - Approved

Winter Race 6 Recap

- Discuss the event, and any issues had
 - Discussed the mixed classes, as they were errantly run together.
 - Rich B. suggests to put a stop to the class as it stands.
 - Micah suggests adopting the Rotax rules for all class structures.
 - Will talk to Joe to see what his opinion is on the mixed starts.

Track Lighting Follow-up

- Discuss current proposal
 - Review Kimbrell bid to post Turn 8 pole with temp aerial power
 - Approved, BJacks will ask Brian to proceed

Summer Schedule Discussion

- Begin layout of the summer series schedule
 - Looked at Rich's suggestion
 - Bernie suggested putting 2 races in June, rather than July
 - Rich to rework, and end the Summer season earlier

Driveway Proposal/Pit Asphalt

- Status update (Bernie?)
 - Current driveway proposal is \$20650
 - Look at extending 2' inside the gate in order to fix the drive gate issue.
 - Need done prior to COTA

Track Additions

- Micah brought up the idea of looking at adding an option to the track configuration while we have paving work going on.
 - Micah wants to look at adding a shortcut between 1-2 & 3-4. Micah to share with the directors.

Track Insurance

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- Status Update (Micah)
 - Clarify Mailing Address
 - Established Date - 1983
 - Parent Company
 - Corporate Status
 - Coverage Requested
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 - Proposed Limits
 - BJacks to get a cease and desist for a \$300 budget

Track Work Day

- Do we have a date set?
 - Curbs painted, and tires moved.
 - Will solidify with the paving date

Additional Board Member

- Discuss 7th member nomination
 - Ongoing discussion regarding the utility of adding another member for sixth months, given that the preferred member will be remote for that duration
 - Board elected to wait for the next election

Track Handyman

- Ongoing Discussion

Sportsmanship Flag

- Discuss the addition of this flag to race procedures (Curtis)
 - Curtis recommends looking to implement a flag that would allow a infringement to be mitigated for racers to self-correct during the course of the race.
 - Rich objects to adding a new rule to an existing set.
 - Curtis would like to continue to discuss the matter.
 - Options are accepting the CKNA rulebook, or adding an addendum.

Race Grievances

- Bischoff Determination
 - Situational recap;
 - Position 4 was penalized for the push on the start.
 - The discussion carried on about the application of the penalties, and the effect of the penalization.
 - The board elected to refresh the racers on the decision standards, and rules that are followed regarding penalties.
 - Should the club post the starting procedures for future avoidance of conflict.
 - Ultimately, the penalties applied resulted in the same net effect.

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- Hansen Determination
 - Situational recap;
 - Cannot reinstate lap 15
 - Driver was already penalized for the blocking action.
 - A written warning will be issued to Giovanni for reckless driving

Ongoing Discussions

- Endurance schedule (Micah)
 - Will be April 2nd, 2022
- COTA updates
 - Micah chatting with Andy this weekend
- Rotax Updates
 - Track will abandon it at the end of the season
- Signal Lights (Curtis)
 - Scott C working on.
- Clarify Holiday practices going forward
 - Micah to put together a list for adoption
- Matt England – requested Pit Spot 1,
 - Will allow the spot reservation for full price front row.
- Bernie wants to get weed treatment scheduled.
- BJacks to update the member list on the website
- BJacks to call for photo submissions from members for website updates