

## Meeting Minutes – January 25, 2022

Meeting Venue: Administration Office @ PKRA, Zoom

Micah Hendricks – Present

Rich Bowen - Present

Bernie Lacotta – Present

Randy Ray – Not Present

Curtis Ruth – Present

Bradly Jacks - Present

### 1/24/22 Minutes approval - Approved

#### Winter Race 7 Recap

- Lap traffic caused an incident in the Junior 2 race
  - Club member asked for a 107% qualifying rule to avoid lap traffic incidents going forward.
  - Bill S. brought up having a standard set for the process going forward.
  - Nathan asked if drivers can be pulled into the bull ring until traffic passed.
    - The board rejected this idea.
  - Rich will follow up with the RD to get better at this.

#### Track Lighting Follow-up

- Discuss Lighting Results
  - Thank you to Kimbrell and Mechelke
  - Track will run vintage for a partial day on Tuesday evening.
  - Look at relocating the rental light.

#### Melissa Ruth Trophy Email

- Bernie will provide a list of possible candidates to take over.

#### Summer Schedule Discussion

- Should practice start at 3:00?

<b>4/23</b>	<b>CCW Full</b>
<b>5/14</b>	<b>CCW Short</b>
<b>5/28</b>	<b>CW Short</b>
<b>6/18</b>	<b>CW Vintage Full</b>
<b>7/9</b>	<b>CW Short</b>
<b>7/30</b>	<b>CW Full</b>
<b>8/20</b>	<b>CW Vintage 2-Straight</b>
<b>9/10</b>	<b>CCW 2-Straight</b>
<b>9/24</b>	<b>CCW Vintage Full</b>
<b>10/8</b>	<b>CW 2-Straight</b>

#### Driveway Proposal/Pit Asphalt

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- The drive access will require permits, which will take 4 months.
  - Look at all permits that may need to be added in the future, and combine

### Track Additions

- Ongoing Discussion
  - BJacks to draw out in Illustrator

### Track Insurance

- Any updates?

### Track Work Day

- Saturday @ 3:00 to 5:00
  - Curb Painting
  - Weeds
  - Notice to the club that practice will be 9-3

### Track Handyman

- Ongoing Discussion

### Ongoing Discussions

- Endurance schedule (Micah)
  - Will be April 2<sup>nd</sup>, 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
    - Did he pay for the spot?
    - Uses it, and hasn't paid through MSR
- Bernie wants to get weed treatment scheduled
- BJacks to call for photo submissions from members for website updates
- Look at LED signage for info, and LED flag flags
  - The system is called "track systems"
- Club is asking for regular corner workers
  - Look at advertising locally

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- Call ProAutosport to see if they have overflow, or if they are willing to share their workers
  - Micah to call
- Ryan Queen using free pit space towards the \$500 annual RV parking spot
- Bernie will work tech for Race 8.
- Senior category wants to split to Senior light class to eliminate excess weight required for the class currently.
  - Micah supports adding it to the summer season.
- Micah believes that the Junior 2 should move to the yellow slide for the Junior 2 class in order to slow them down.