

Meeting Minutes – February 28th, 2022

Meeting Venue: Administration Office @ PKRA, Zoom

Micah Hendricks – Present

Rich Bowen - Present

Bernie Lacotta – Present

Randy Ray – Present

Curtis Ruth – Present

Bradly Jacks - Present

1/24/22 Minutes approval - Approved

COTA Recap

- Tires and fuel cans left
 - PKRA will have to pay people to clean up.
 - Possibly set up a host committee for events in the future
 - Would provide event oversight and onsite management for inevitable issues that arise.
 - Need more people to handle large events for camping, facilities, etc.
 - COTA heaters tripped the breaker for the transponder chargers.
 - They had to use our WiFi for the timing and scoring data.

Internet Issue

- Look into line of sight antenna
- Look into competitor hotspot
- Possibly call T-Mobile, and see if their new tower would help out.
- Look into Starlink?

Track Lighting Follow-up

- Discuss lighting relocation, and outcome.
- Look at relocating existing new lights to the new pole, and look at aiming them at 3 & 4.
- Rich cannot find matching fixtures. The board doesn't care if they match. Rich to move forward with pricing.

Melissa Ruth Trophy Email

- Will have to go to local trophy shops for the rest of the season.
- Look at moving to generic trophies with placement only.
- Would allow us to order a full season of trophies with one order, saving money on purchase power.
- Summer season will not have names. Trophies will be given out the same day.

Summer Schedule Discussion

- Should practice start at 3:00?

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4/23	CCW Full	Approved	3:00 Start Time
5/14	CCW Short	Approved	3:00 Start time
5/28	CCW 2-Straight	Approved	3:00 Start Time
6/18	CW Vintage Full	Approved	5:00 Start time
7/9	CW Short	Approved	5:00 Start Time
7/30	CW Vintage Short	Approved	5:00 Start Time
8/20	CW Vintage 2-Straight	Approved	5:00 Start Time
9/10	CW 2-Straight	Approved	3:00 Start Time
9/24	CCW Vintage Full	Approved	3:00 Start Time
10/8	CW Full	Approved	3:00 Start Time

*10/22 Race Make-Up

- What to do with Tag?
- Use the first three races for figuring out which classes will race through 4-7
- Warn the members that if we have too many classes, we will reduce lap counts for races 4-7.
- Rotax Junior and Seniors need to follow the rule set for Rotax, and run separately (senior Tag with Senior Rotax, same for Junior)
- Rich suggests;
 - Light at 340
 - Medium at 365
 - Masters at 390
 - Heavy at 400
- Board votes;
 - Senior moves to 350 – Board approved
 - Senior Heavy will remain at 380
 - Masters stays unchanged
 - Micah wants to implement the yellow slide to Junior 2, with slide lock – Board approved

Driveway Proposal/Pit Asphalt

- 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
 - Micah to add as much work as possible to the permit.
 - Micah to get costs for permit

Track Additions

- Ongoing Discussion
 - Look at adding something to the outside of the back stretch, possible bus stop.
 - Rich will provide a markup of the track addition.

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Track Handyman

- Robert will take over for the near term

Ongoing Discussions

- Endurance schedule (Micah)
 - Will be April 2nd, 2022
- Heather taking over memberships?
 -
- Golf cart issues from Cota.
 - Cannot get parts for the existing karts.
 - Look at buying new golf karts?
- Age Waivers
 - Parker DeLong – waiver rejected
 - Simon Hansen – waiver not turned in
- 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
 - 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.
 - Micah supports adding it to the summer season.