

Meeting Agenda – April 11th, 2022

Meeting Venue: Administration Office @ PKRA, Zoom

Micah Hendricks – Present

Rich Bowen - Absent

Bernie Lacotta – Present

Randy Ray – Present

Curtis Ruth – Present

Bradly Jacks - Present

3/28/22 Minutes approval - Approved

Junior 2 Slide Recap

- Provide the status of the slide change as it stands going into the Summer Season
 - Micah recapped decision to change the Junior 2 slide faster due to being 7-8 tenths faster than Senior. Initial testing showed that the slide slowed the class down more than anticipated.
 - Derrick Jones states that the intention is unclear, and what the measurement data is. Wants to reiterate the club mission, which is to serve the best interest of the members. Wants definition of the goal and wants to limit the board officer's role.
 - Drew Bischoff voices complaint that the board didn't bring in the members prior to the change.
 - Micah proposes to postpone the testing and change until after the start of the Summer Season: Micah Accepts, Randy Ray Accepts, Bernie Accepts, Curtis Accepts
 - Goal set to figure out a time for testing and set an eventual goal.
 - Need a testing day for the evolution of the classes
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Summer Season Track Worker Update

- Update on the status, and needs of the Summer Series workers
 - Looks like we're covered for Race 1 of the Summer Season.
 - Still need to board to help
 - Keith will be here, as well as Rich Cordova's friend
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Track Lighting Follow-up -

- Update the club on the state of the lighting project, and costs
- Awaiting quote from Kimbrell
 - Will have by close of business Tuesday 4/12/22

Trophies

- Confirm that we are set for the Summer Season
 - Covered for Summer Season 1 per Bernie

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Track Painting

- Do we need to find a day to get this done prior to the start of the Summer Season?
 - Need a track work day in order to paint curbs.
 - Paul Hendricks says that the curb painting needs two crews, one for pressure washer, and a separate crew for painting each of the colors, and knocking down the weeds.
 - Will announce when we have it scheduled

Merchandise

- Update the club on the merch approval
 - Shirts and hats will be for sale during the Summer Season

Briggs National Points

- Bernie to update the club on the program
 - Bernie needs a secondary contact, which will be Bill Scheets

Other Topics

- Paul Hendrick's Buddy System
 - Paul wants to be a champion for the Junior 2 class, such as track rentals, clinics, practice coordination, and pair seasoned Junior 2s with new Junior 2 drivers in order build comradery. Wants to formalize the program in order to build Junir 1 Novice, Junior 1s and Junior 2 driver classes. He feels that it will help keep the classes strong, and boost membership.
 - Bischoff states that this program will help bring the novice drivers up tp speed faster.
 - Jones says that Junior 1 needs the same program in order to maintain growth.
 - Paul wants to adopt a policy statement mandating some participation required of specific classes.
 - Mentor nights during beginner practice nights including lead/follow.
 - Paul would like to get information forwarded for the Junior 2 class contact information.
- Tower Window Repair
 - County called out the big window for repair due to termite damage.
- Rotax Recap
 - Final entry count was 42 total, good results from local drivers
 - Track surface held up well
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- County Updates
 - County is happy with the latest updates from the club

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- County Safety Program Updates
 - Waiver releases
 - Safety measures
 - Tires barriers
 - Cones
 - Tuesday Training
 - Provide CPR certified personnel
 - Driver meetings
 - Yellow Lines
- Capital Improvements
 - Track Lighting
 - Driveway Improvement
 - Track Surface?Maintenance
 - Window Repair
- Preventative Maintenance Plan
 - Repaint Walls
 - Repaint Curbing
 - Repaint Lines
 - Repaint Buildings
- Pest Management
 - Backfill ruts
 - Inspect structural integrity of lights
 - Visually check/repair A-grid canopy
 - Inspect racing surface
 - Inspect Fencing for holes or damages
- Summer Season Class Structure Reminder
 - Reminder that the first three races will be reviewed for limitation during races 4-7
- Enduro Recap
 - Good event, decent turnout
 - Will hold it again next year
- Finance Update
 - 36,000 checking, 115,000 in Savings
 - Feels like we're in a good spot
- Paul has a person that wants to put together a 501C3 which is a tax-deductible organization and would potentially add the ability for people to donate money for tax benefit. Could create a charitable entity that could allow this benefit while maintaining the c7 as a mother organization. Could also allow PKRA to receive benefits from organizations such as the Thunderbirds.
 - Would like the board to consider the proposition., and update him on whether to proceed.

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- Bernie feels that there is an unseen hinderance that has been discussed before, and may make the hurdle too tall.
- Age Waiver received for Gio Santora
 - Board rejects the request due to age.
- Put Saturday Practice on the calendar (Sat 6-10)