

Club Meeting Agenda – May 9th, 2022

Meeting Venue: Administration Office @ PKRA, Zoom

Micah Hendricks – Present

Rich Bowen - Present

Bernie Lacotta – Present

Randy Ray – Present

Curtis Ruth – Curtis

Bradly Jacks – Present

4/24/22 Minutes approval - Approved

Track Maintenance

- Office window frame status
 - Updates
 - Awaiting coordination with Drew Bischof
- Connex window status
 - Updates
 - Awaiting coordination
- Summer Race #1 Recap
 - No comments from members
 - Ran 20 minutes late with 10/12 lap counts, and nine run groups
 - Will be reviewing class participation after Summer Race #3
 - Member asked about spins in the warm-up laps of Junior 1, and any outcome from the results.

Summer Season Track Worker Update

- Update on the status, and needs of the Summer Series Race #2 workers
 - Race 1 had good turnout, might have an issue with flagging, and chief scorer.
 - Need participation at timing and scoring, and flagging for Race #2

Track Lighting Follow-up -

- Update on the status of additional light adds conducted over the weekend.
- KE powering and aiming the lights on 5/9/22
 - KE is onsite wiring the new lights put up over the past weekend. Results to follow.

Upcoming Board Election

- Discuss details regarding the upcoming election
 - How many seats?
 - Nominations start in June.

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- Curtis will ask Bill Scheets to get the elections set up.
- Micah asked the members to start considering their nominations
- Announcement to the members

Track Sealing

- Status update
 - Annual sealcoat is coming up, and we should start pursuing the application and budget implications

Septic Tank

- Status update
 - Tank is being serviced tomorrow 5/10

Kart Storage

- Any progress/Updates here?
 - Rich is looking at several options, and will present them as they become available.

Member List

- Review list of possible groups to notify.

Driveway

- The engineers are currently working on the plans for submission to the county.

Faucets

- Rich volunteered to pick up metered faucets tomorrow, 5/10

Track Lights

- Looking into the options for budget, mounting, and software costs.