

## Club Meeting Minutes – June 27th, 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

### 6/13/22 Minutes approval -

#### Track Maintenance

- Office window frame status
  - Updates
    - Awaiting coordination with Drew Bischof.
- Summer Race #4 Recap
  - Discuss time strategy for Race #5
  - Race day went well, may need a 5-minute break between qual and heat.
  - [REDACTED] protested [REDACTED] motor, and paid to have the motor torn down [REDACTED] motor was found to be legal.

#### Track Lighting Follow-up -

- Current status, schedule
  - County complaint will probably require a permit to continue (per Micah)
  - Micah responded via email to the complaint, said that we will add additional shielding and look at re-aiming.
  - Kimbrell was here last Monday, he is putting the numbers together for the next phase of lighting work. Will have numbers, and a date soon.
  - Rich will talk to him about fabricating longer light shields to reduce the county concerns.
  - Curtis will reach out to Tarango about the shields.
  - Budget for the adds is \$20k

#### Upcoming Board Election

- Discuss any pending details. Nominees thus far;
  - Charles Bily,
  - Steen Hansen
  - Peter Spilger
  - David Hillburn
  - Alex Malatesta
  - Justin Stefani (Membership Issue)

## Club Meeting Minutes – June 27th, 2022

- Cindy Lacotta (membership issue)

### Track Sealing

- Status update
  - Discuss bid received
  - Should we do spray or squeegee?
  - Bernie wants the track coating guys to determine the method of application.
  - Contractor has available dates, we will look into it, after Bernie finds his email.

### Kart Storage

- Any progress/updates?
  - Updates from Rich B.?
  - Rich is still trying to get numbers together, will update.

### Driveway

- Any progress/updates?
  - Review Micah's latest email with county details
  - Permit has progressed through the next step.
  - Budget is \$27k

### Track Marshall Lights

- Any updates here?
  - All in could be \$7,500 or so. We need to figure out if it is something that we need, versus want. The general consensus seems to be, "not at this time".

### Other items for discussion:

- Alcohol in pits
  - How do we approach this topic with the club?
    - Send email to the club reinforcing the policy which results in ejection for the day. Curtis says that we need to police it better. "There will be officials, and board members walking the pits for alcohol consumption during race days".
- [REDACTED] incident – Curtis recommends reinstating the Track Entry restrictions at the end of A-grid. We need to repaint the line, and begin reinforcing the rules. Send email to the club. Cite insurance, and safety.
  - Review statement from [REDACTED] – 30 Day suspension

## Club Meeting Minutes – June 27th, 2022

- Review statement from [REDACTED] – Blanket warning to both groups
- Review statement from [REDACTED] - Blanket warning to both groups
- [REDACTED] email – Blanket warning to both groups
  - Rich suggests that we send a letter to [REDACTED] to clarify proper etiquette as it pertains to jumping to the front of the line. You need to be more polite to your fellow drivers. Title the letter “Reminder”. Reference sportsmanship.
- Race #4 Complaint from [REDACTED]
  - Race results changing following race conclusion (email)
    - Two corner workers thought that they saw karts make contact. The race director issued a 10-second penalty for causing the incident. The RD then downgraded the penalty after talking to the drivers. The AD said that no contact was made, and that the call should be over-turned. This resulted in a chaotic result for the member who sent the email. Micah wants penalties to be applied after the race is finished. Curtis says that timing and scoring should be updated after the race. Rich says that there isn't enough time in between heats, and it can't be done any other way than what happened. No malice found.
- Discuss Bischof Transition year email
  - Address Jonathan's ability to run Senior & Jr2
    - Can do one race, but once he moves up, he cannot move down. Cannot run both on the same day.
- Lighting Permit Questions;
  - Address county complaint by homeowner
- The county came back with amended timelines for the CUP, Paul H. recommends that we approve their amendment timeline. Micah asks that everyone review the updates.
- Showdown is scheduled for second week in November. The week after NASCAR.