

Closed Board Meeting Minutes– August 24, 2021

Meeting Venue: Administration Office @ PKRA

Board Members

Micah Hendricks – Present

Bradly Jacks – Present

Curtis Ruth – Present

Bernie Lacotta -- Present

Randy Ray – Present

Rich Bowen – Present

Race Director

- A discussion was had about the need for PKRA to get race day operations documented, and it's personnel trained in a manner that will allow cross-training. The purpose is to build resiliency, and to allow last minute substitutions in the race day team, in the event of an absence.
 - Rich Bowen has agreed to fill a coordinator position for the remainder of the Summer season, and a portion of the Winter season. During this time, BJacks will work with Rich to get the positions, and procedures documented.

Race Start Times

- The board discussed the recurring issue of having to cut races short, and rush through race days to complete all classes prior to the park's curfew.
 - The board unanimously agreed to adjust the start time of race day for the remainder of the Summer season.
 - For the remainder of the season the track will open at 1:00, with a 3:00 practice start time.
 - This change has already been made on the website.

Personnel

- Following last race day, several members of the race day team expressed frustration with the lack of organization, and direction.
 - Rich Bowen has spoken with these members, and is working to assuage the grievances experienced during Summer race 7.
 - Names are intentionally left out of this portion of the conversation.

Fencing

- It has been noted that several areas of the fencing throughout the facility are in need of repair.

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- Rich Bowen is looking for fencing contractors to repair gate wheels, and to modify the fencing where the new sign will be located.

Member Behavior

- The board discussed several members who continue to violate section 600 of the club rules
 - The board agreed to move forward with disciplinary actions in accordance section 600.1 of the clubs rules.

Race Incident

- During the last race, it was noted that the leaders of the Junior 2 class did not get a green flag to start the race. This left the remainder of the group lagging, and essentially unable to compete for a race win.
 - The board agreed to reiterate the start procedures with the racers, and the track crew in an effort to avoid this kind of incident in the future.
 - The board also discussed revisiting the feasibility of installing the traffic signal lights at the starting grid for a cleaner start procedure.
 - Curtis is going to reach out to Brian Kimbrell to see if he can assist.

Track Photo Updates

- The board discussed the need to update the track photos with new ones showing the resurfacing that recently completed.
 - Curtis is going to talk to Scott C. about using his drone for some aerial shots.

Track Record List

- The board discussed the desire to post a track record list on the website.
 - The initial idea is to run a separate event annually to give racers a chance to lay down a fast lap for the year.
 - All members seemed to be in favor of this idea, but the details of the event will be discussed further.

Merchandise

- The board discussed creating an annual logo, or shirt print which could be sold on race days.
 - Curtis will contact his existing “shirt guy”

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Food Truck

- The board discussed inviting a food truck to be present on race days again.
 - Rich Bowen will reach out to his contacts