

Meeting Minutes – Sep 13, 2021

Meeting Venue: Administration Office @ PKRA, Zoom

Board Members

Micah Hendricks – Present

Bradly Jacks – Present

Curtis Ruth – Present

Bernie Lacotta – Present

Randy Ray – Present

Rich Bowen – Remote

August 24, 2021 Meeting Minutes Approved

Race #8 Recap

- A discussion was had about the need to secure better staffing options for race days. Rich B. inquired about the feasibility of using temp agencies to get workers for races. No immediate objections were placed, although a discussion developed into looking into event staffing agencies used for temporary events around town.
 - Rich B. will contact temp agencies to gauge cost, and timing requirements.
 - Brad J. will contact event staffing agencies to attain cost and timing requirements.
- Micah reminded zoom attendees that Summer Race #9 configuration has been switched to Full Track CW configuration to accommodate an upcoming 2-stroke event.
- The board had a lengthy conversation regarding the PKRA policy toward lapped traffic. Ultimately, it was decided that it is a net negative to black flag drivers that are being lapped due to inexperience. Rich B. will remind the race director that it is a discretionary call that must be made on a case-by-case basis.

Winter Schedule

- The board reviewed all of the previously proposed options for Winter race schedules, and shared various feedback regarding a double-header event. According to feedback received by multiple board members, club members do not seem to be in favor of a double-header weekend at this time.
- No decision was made. Board members agreed to vote on the schedule in the upcoming “Board Only” meeting on Sept 27, 2021

Track lighting follow-up

- This matter was pushed while waiting for the receipt of contract from Scott J. Scott committed to having the contract to BJacks, and Randy R. on Sept 14, 2021. Once received, the board will review.

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Track Insurance

- A discussion was had about the track insurance, and a 5-year term offered to the club. The board members discussed checking NKA insurance, as it is an industry standard, and now has the capability of meeting the county requirements. The board voted to reject the 5-year term, and ask for a competitive bid from the current insurance carrier, and a competitive offer from NKA. Once received, the board will compare the two policies, and decide which to proceed with by Oct 15, 2021

Fencing

- The board discussed the ongoing fencing repairs that need to be completed, and the cost of doing so. An initial estimate was received by Rich B. for the approximate amount of \$15,000.00. This comprehensive quote included all of the known repairs that need to be completed around the track. Rich B. is waiting on one other bid to come in, though he assumes it will be in the same range. Once received, the board will review, and vote on how to proceed.
- This item is also effected by the installation of the new signage going up near the A-grid, as the sign necessitates a fencing cut-out to prevent obstruction. The new sign is scheduled to be completed the week of this meeting (Sept 13, 2021)

Food Trucks

- Rich B. has spoken to food truck vendors about showing up on our race days for member convenience. Rich B. states that these vendors are apprehensive about showing up due to the unknown demand for their services, and the need to establish a presence, prior to making it worth their time.
- The club discussed offering a preferred vendor an email blast to promote their presence, as well as there logo placement in the news section of our website, with a quick snippet of who they are, and what food they will be selling at the races. The thought here is that we can let the club know that they have options on race day.

Starting Lights

- A follow-up discussion was had with Scott C, regarding the state of the lights, and where these need to be placed for maximum effectiveness. Curtis agreed to finalize the plan with Scott C. by identifying the locations, and wiring needs (presumably by talking to club members qualified in this area.

Merchandise

- Curtis has requested artwork for the shirts. It is thought that a season, or annual design would be used. More information to come on this matter.

Track Records

- The board announced it's intention to start keeping fast lap records on the website, starting with the 2021 Winter season. Several members had additional requests to add into the dataset;

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- Track temperature
- Weather data/temp

Track Surface

- The board opened a discussion centered around the newly sealed track surface, and it's effects.
 - Feedback was unanimously positive regarding tire wear from 4-stroke drivers.
 - Small sample set of KA100 gave positive feedback to board members outside of this meeting.
 - The board discussed implementing a maintenance plan for maintaining the new surface.
 - Bernie will inquire with the application company to ensure that we are within their recommendations going forward.
 - The board discussed inquiring about resealing the pit area for continuity, and general maintenance.
 - Following this meeting the board received, and approved a bid to complete this work starting Sept 29th, or thereabouts.

Practice Incident

- The board discussed the practice incident involving an un-named member on Thursday 9/9/21.
 - Incident report to be filed
 - Bernie will attain the sign-in sheet for the member.
 - Board agreed to facilitate insurance notification.

Proposals

- The board discussed changes to Kid Kart regulations, regarding the use of cadet chassis. (Micah)
 - We have to check with insurance prior to making a decision
- The board discussed changing the DQ policy for missing weight, and it's effects on season points. (Micah)
 - Discuss non-performance issues being a last place, rather than a DQ
 - This issue was rejected.
- The board discussed the need to organize a track work day. (Micah)
 - Micah to provide possible dates
- The board discussed Rotax event prices
 - The track receives the following fees for hosting the event;
 - ½ of \$350 entry fee
 - \$30 wrist band fee
 - \$25 practice fee

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- \$25 overnight fee
- \$20 pit fee
- The track must provide corner workers.
- The board discussed race day tech procedures moving forward. (Bernie)
 - Mike Schorn is available next race, confirm
- The board discussed the corner 8 rental light operation, and eventual return. (Curtis)
 - Curtis checking with Jim W.
- The board discussed the need for regular staffing at races.
 - It was agreed to look into event staffing agencies as an option
 - Safe management (Cardinals events)
 - It was also agreed to simultaneously look into temp agencies
- Prior to the rain make-up for Summer season we must figure out grids for race 1 & 4 (entries and standings for the races that were completed).
 - BJacks will find the information

Proposed Winter schedule attached on the next pages;

Option 1 (Curtis)

Race 1	11/7
Race 2	11/28
Race 3	12/19
Race 4	01/02
Race 5	01/16
Race 6	2/6
Race 7	2/20
Race 8	3/6
Race 9	3/20
Race 10	4/3
Rain Date	4/24

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Option 2 (Rich B.)

Race 1	11/7
Race 2	11/21
Race 3	12/5
Race 4	12/19
Race 5	01/02
Race 6	1/15
Race 7	1/16
Race 8	2/6
Race 9	2/20
Race 10	3/6
Race 11	3/20
Rain Date	4/3

Option 3 (Micah)

Race 1	11/21
Race 2	11/2
Race 3	1/2
Race 4	01/15
Race 5	01/16
Race 6	2/6
Race 7	2/20
Race 8	3/6
Race 9	3/20
Race 10	4/3
Rain Date	4/10