

Meeting Minutes – Sep 27, 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 – Not Present

Did not vote to approve previous meeting minutes

Race #9 Recap

- Discuss Summer Race #9 execution
 - Discuss race day staffing results
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 - Opportunities for improvement
 - Discuss with Rich B, as we need contingencies, and writing them down
 - Discuss the late race incident in Senior 206 race
 - Verbal, written, starting penalties
 - Written warning to Tyler Ruth regarding bumping after the checker.
 - Assistant Race Director should be watching pit entry following a race.
 - Discuss RD , timing/scoring, registration dependencies, and execution
 - Registration should have the tablet for payment acceptance
 - Discuss Heather's email
 - Discuss the transponder verification process moving forward
 - Discuss the race registration process moving forward (Bill Scheets email)

Winter Schedule

- Finalize configurations, and additional details.
 - (Email resolution, Micah to ask Andy what they want to run, full track during the holidays)

Track lighting follow-up

- Discuss the status of the initial lighting project, and direction for future improvements. (Brad/Randy)
- Table for a dedicated meeting.
 - Plan path moving forward.

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Track Insurance

- Discuss any updates to 5-year refusal, and attaining competitive bids for future coverage. (Micah)
 - Kid Kart's chassis change is still undecided. Curtis to talk to Joe (NKA) in Indiana.
 - Insurance guy said that Juniors and Seniors cannot run at the same time.
 - Micah to call Tim about the Kid Kart issue.

Fencing

- Vote to approve the current fencing project proposal, and discuss the proposed budget for additional work budget not to exceed \$20,000, to be handled by Rich B.
 - Remove the bent fencing repair from initial install, and get a quote to replace later.
 - Approve a 12,500 budget after removal of the bent post repair.

Food Trucks

- Follow-up on the status of inviting food vendors to race days. (Rich B.)
 - Tabled for Rich B. Attendance

Starting Lights

- Follow-up on getting the traffic signals installed for race starts. (Curtis)
 - Did we get the locations, operation, and wiring needs finalized?
 - Curtis talked to Scott, needs to talk to Brian Kimbrell about the wiring runs.

Merchandise

- Update status
 - Curtis to resume, table for now.

Ongoing Discussions

- Discuss changes to Kid Kart regulations. (Micah)
 - We were waiting on insurance confirmation.
- Organization of a track work day. (Micah)
 - Do we have a date set yet?
 - Monday Oct 25, evening or Sunday 24, 4pm
 - Weekly emails until Sunday Oct 24
- Discuss Rotax event details
 - Do we have everything set up on our end?
 - Email practice schedule this week, and update the calendar

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- Discuss Race Day tech procedures moving forward. (Bernie)
 - Discuss a plan for Summer Race 10
 - (Mike Schorn will be present)
- Discuss the status for make-up Races 1 & 4
 - We have the manual scoring sheets, as well as the formatted imports from Bill Scheets.
- COTA contract layout
 - Discuss what the club expectations are for this event.
 - Implement a security deposit to ensure that the track is left the way it was.
- Pit spot updates
 - Randy and Micah will help out.
- Billy DeLong registration
 - Email Billy, he is aware according to Bernie
- Kenneth Rodger motorcycle event
 - Bernie to handle
- Quarter Midget Idea from Paul
 - Micah to discuss with Mike Dyer
 - Need to check with the county