

Open Board and Club Meeting Agenda-- April 12, 2021

Meeting Venue: Zoom

Board Members

Cindy Lacotta -- Present
Scott Cebulski -- Present
Scott Jackson -- Present
Bernie Lacotta -- Present

Curtis Ruth -- Present
Micah Hendricks -- Present
Ken Queen-- Present

March 8 Minutes Approved

Future Club Meetings Format

- Zoom Meetings were favored by most of the attending Club Members, and at least four Board members (majority) voted to continue holding the monthly meetings in this manner.
 - One email was received in opposition; however, the points made were not compelling enough to change the majority vote.

Summer Series Race Day Operations

- Besides Tag Sr. and Tag Jr., it was decided no other groups could likely be combined
- No combining of groups in warm-ups
- Junior 1 206 and Junior 1 Novice should stay separate if possible
- NKA Rulebook will still be used
- Shifter Series (overview at bottom)

Finance *(as of 04/12/2021)*

- Checking \$166,322

Track Projects Update

- Track Lighting Project
 - Right now we are just waiting on delivery
- Volunteer Work Day-- May 1st

Memorial Day Enduro event planned

Shifter Series Details (no objections were raised)

Shifter Series races:

Race 1: Apr 24 Full Track CCW pill draw

Race 2: May 8 Full Track CCW qual

Race 8: Sept 11 2 Straights CCW qual

Race 9: Sept 25 Short Track CCW pill draw

Race 10: Oct 9 Full Track CW qual

If any shifter kart driver decides to sign up for any other summer races, they will be placed in the same run group as TAG and will use a rolling start

Best 4 of 5 races for the Championship

One Shifter Class (no ROK / Sportsman separation)

Honda 385

ROK 395

KZ/175/Other 425

Tires: Any Hoosier compound R55, R60A, R60B, R70

Fuel/Oil - Same as current Shifter Sportsman class

Trophies - 1st, 2nd, 3rd Presented at conclusion of Main event (Event name and Date on trophies, no driver name) if there are at least 5 entrants in the shifter class.

PKRA Championship Classes (those receiving championship trophies at the next awards banquet) are those where the number of drivers for that class average 5 or more for that class in that season (5 races for shifters). Summer 2021 Shifter Kart Championship consists of 5 races, with best 4 or 5 points for each race totaled for the series.