

Open Board and Club Meeting Minutes-- Dec. 14, 2020

Meeting via Zoom

Board Members

Cindy Lacotta -- present

Scott Cebulski -- present for half

Scott Jackson -- present

Bernie Lacotta -- present

Curtis Ruth --present

Micah Hendricks -- present

Ken Queen-- present

Race Day Operations

- Covid Concerns:
 - PKRA is subject to a \$2500 fine for any violation of our permit conditions
 - Need to take temperatures, enforce mask-wearing, and ask participants about possible exposure (we will use a questionnaire)
 - Only 1 person on grid with driver
 - Pit spot spacing
- Start procedure
 - Corrected start procedures to match NKA rules (pole must be the first person to cross timing line)

Finance *(as of 12/09/2020)*

- Checking \$115,000

Project Status Review

1. Observation towers- finalizing permits for concrete pad pour
2. Lighting- Four designs have been submitted for review
3. County/Lease
 - New lease approved at the December 9 County Meeting, effective January 1

COTA Race in January

- Track configurations changed to match COTA (Full track, CW) for both Race #4 and Race #5.
- We will extend our SUP dates to allow camping/parking from Club Race #5 through end of COTA race

Showdown Racing

- Recap from Rich Bowen
 - Most successful one yet, largest participation (110 entries)
 - Donated \$1000 worth stuff to the track (covid signage, temperature scanners, spare laptop, sanitizer, etc.)
 - Rich wrote \$3000 check to Club, and pre-Showdown practice days netted club around \$4000