

# Open Board and Club Meeting Agenda-- July 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

## June14 Minutes Approved

## Rain Day Makeup Schedule

- Rain Date Makeup Proposed Schedule:
  - Race # 1 Mains for the categories that did not get to do theirs
    - Date: October 16th
    - Track Configuration: full Track CCW
    - 12 laps
      - Junior 1 Novice
      - Tag Cadet
      - Junior 2 206
      - Senior 206
      - Shifters
      - Tag 100 Sr/Jr
  - Break/switch configurations
  - Warm-ups in new configuration
  - Race #5
    - Track Configuration: CW Vintage 2 straights
    - 10 lap heat, 16 lap mains
      - (Junior 1/Novice heat #1 re-run)
      - Masters 206 Heat 2
      - Junior 2 206 Heat 2
      - Senior 206 Heat 2
      - Junior 1/Novice heat 2
      - Kid Kart Main

- Tag 100/Tag 125 Main
  - Masters Main
  - Junior 2 206 Main
  - Senior 206 Main
  - Junior 1/Novice Main
- Once again: Zero Tolerance on race day aggression. The club is unanimously in favor of penalizing such behavior, as well as public apologies

**Finance (as of 07/12/2021)**

- Checking \$30,338.82
- Savings \$151,060.58
- CD \$5181.98

**Track Projects Update**

- Track Lighting Project-- Turns 3 and 4 are finished; waiting on last brackets to be shipped so we can finish the initial test project.
- Results Board-- still waiting
- Track Resurfacing-- we received a proposal for fixing cracks, resurfacing, and re-striping for around \$30k. We will do a little more research and then decide.
- Work projects:

<b>Project</b>	<b>Project Lead</b>	<b>Priority</b>
Remove sketchy scaffold from infield	Brad Jacks	Very High
Secure deck platforms on observation towers	Dean Gilmore	Very High
Replace bleacher plank in far spectator area	Ryan Ruth	High
Obtain tires to use as safety barriers	Dean Gilmore	
Place tires in appropriate places		High
Secure fencing near pit (scales) entrance and create a better barrier system	Bernie Lacotta (call barrier people)/ Ken Queen	High
Install new results board	Scott C	

Secure tech roofing	Scott J will look at it	high
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## **2021 Board Elections**

- The candidates for the 2021 elections are:
  - Bradley Jacks
  - Jim Willittes
  - Matt England
  - Randy Ray
  - Ryan Ruth
  - Scott Cebulksi
  - Scott Jackson
  - Rich Bowen
- Bill Scheets will serve as Elections Secretary.
- Candidates need to have bios and pictures to Bill by 7/17
- Voting will be open 7/19-8/2.