

# Open Board and Club Meeting Minute-- June 14, 2021

Meeting Venue: Zoom

## Board Members

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

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

## May 10, 2021 Meeting Minutes Approved

### Race Day Operations

- Enduro Event Summary
  - We took in ~\$1K
  - APS had a problem and we lost power, so it wasn't quite a 4hour event-- more like 2.5hrs.
  - Overall feedback was really good
- Rules School to be held 6/17 and 6/18 to go over rules that are often misunderstood, and to go over what officials are looking at
- The question was raised on whether pill draw is appropriate for Kid Karts and Junior 1 Novice-- it was unanimously agreed that "kids have to learn it sometime". No dissenting opinion was expressed.
- We are no longer spacing out pit parking, so front row pit spots will be available as normal again
- We are having a big problem with the Hurricane Harbor traffic impeding traffic on 43rd Ave. Our concern is the ability to get emergency vehicles through should we need it, Will contact the County to express our concern.

### Practice

- We will have allow practice to run until 9:45 as long as people vacate the premises afterwards quickly. Otherwise we will close down at 9:30.
- We will hold a "start practice" on 6/29 at the Tuesday beginner practice session. Ken Queen and Micah Hendricks have volunteered to run this.

**Finance** *(as of 05/10/2021)*

- Checking \$71,532.27
- Savings \$120,000

**Track Projects Update**

- Track Lighting Project-- waiting on brackets for the lights
- Results Board-- will be done soon

**2021 Board Elections**

- Three seats are available
- Need to announce by the July meeting
- Expect to put in at least 5 hours a week.
- At the July meeting we will have a Q&A/Get to Know the Candidates session
- Deadline for announcing candidacy is at the end of July's meeting