

Open Board and Club Meeting Minutes-- March 8, 2021

Meeting Venue: Zoom

Board Members

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

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

February 8 Minutes Approved

Race Day Operations

- Good turnouts lately-- ~104 entries at Race #8
- Red Flag procedure--
- Covid protocols-- Until we hear otherwise, we are still operating under our current Covid protocols.

Practice

- Reminder that everyone needs a pit pass to come in through the gates.

Finance *(as of 03/8/2021)*

- Checking \$164,309.55

Project Status Review

- Track Lighting Project
 - We ordered 21 lights from TGS. These lights will be used for corners 8, 3, and 4, on our existing poles
 - Given current supply issues on just about everything, delivery time will probably be around 8-10 weeks (best case scenario)

Banquet

- April 3rd at the Phoenix Zoo, 1pm-5pm (we will have a table out earlier so people can walk around the zoo first if they want)
- Lunch will be served at 1:30pm
- Tickets are \$20, \$10 for kids, (\$5 extra on event day) available on MotorsportsReg
- Includes admission to the Zoo, raffle ticket, and BBQ lunch. Vegan/vegetarian options are available-- we just need to give them a head count 2 weeks prior
- We still have a few things left to do for it, any volunteers?

Rule Changes/ Proposals for Upcoming Race Season

(30 days before Summer Series Race #1 is 3/25. These changes will take effect at Race #1, on 4/24.)

1. Race format will be Odd races: 2 heats and main (pill draw), and Even races: Qualifying, heat, main.
2. Masters 206 class will now be 35+, aligning with Briggs points series
3. The PKRA No Tire Scrubbing Rule will be repealed.
4. Shifters will look at a different tire compound to use, to be determined after testing.

Other items:

- Henry Rogalski
 - The Board votes to provide Club Membership to Henry until he is 18, and comp his race entries
- We are going to order 10 more transponders, as we are renting out 100% every race lately.
- April 3rd (date of the banquet) we will give the track to the Supermoto guys for the whole day.
- Memorial Day Race Weekend
 - An Enduro format was suggested

There will be Closed Board Meeting Monday March 15th (or March 22) to examine current wristband rates against our new insurance rates.