

Open Board and Club Meeting Minutes-- May 10, 2021

Meeting Venue: 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

April 12 Meeting Minutes Approved

Race Day Operations

- RV pad-- will rotate between the interested parties until we come up with a different solution
 - There are 3 (maybe 4) locations with 30amp plug in ability
 - Will look into making those spots available as well (also need to make sure our power can handle it)
- Race #1 Mains re-scheduled for 10/16 rain date. Grid is already set-- no additional entries allowed, no changes to the grid allowed. We will also do a end of season BBQ, and host the women's exhibition race (if there is interest)

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

- Checking \$66,668.69
- Savings ~\$120,000
 - Board moved to only keep around ~\$30K in Checking.

Track Projects Update

- Track Lighting Project-- Lights should be delivered this week. Will work with contractor to ensure there is minimal (or no) track downtime
- Bleachers
 - We will run a cost comparison of moving the Rodeo bleachers versus buying a new set-- Curtis and Melissa will forward the information they have on new bleachers.
- Results Board-- Scott C. says it will be ready in two weeks.

2021 Board Elections

- Three seats are available
- Need to announce by the July meeting

Follow-up on Other Suggestions

- 501c3k
 - Paul H. will send us a summary of benefits for going 501c3k