

PKRA Board Meeting Agenda
Open Meeting
February 13, 2023 7:00PM
Venue: Admin Office @ PKRA; ZOOM

- Brad reminded members about dumping trash and other things. County warned us
- **Race day recap**
- Member concerned about lack of racing laps. Paul suggested running later into the evening
- Mike Dyer suggested starting the race according to last race. Drafting discussion ensued. Agreed that no touching is allowed but sucking up is fine
- **Tire proposal**
- Paul said there were 5 tire manufacturers. They looked at shipping, pricing, discounts, performance, availability, mark up prices, freight cost, other merch, and terms.

Internet down for a few minutes

- Evinco offered a Grand National race at PKRA. No details on that. Financial terms are listed in Paul's proposal. Other manufacturer's costs and analysis are included in Paul's proposal.
- Testing tires will be the next step. Evinco will send two people to the track for the agreed upon test days.
- Paul suggested the requirements for the two day test.
- **Track maintenance**
- Septic needs to be handled before COTA.
- Low flush and no flush toilets discussed as an option.
- Pete suggested a commercial stainless sink.
- Driveway is being paved on 2/21.
- Lighting update includes new poles in early March. Lighting should be finished in near term before Summer season.
- Bernie has an update on the track edge fix. This will be discussed in the closed session
- **John's class split for Summer season**
- John presented more context on the idea floated for splitting the two stroke and 4 cycle classes for Summer.
- **Brad brought up Wes's shifter race**
- 4 hour day for racing. February 26th is the day for shifter qualifying only. Race is on another day.
- **Rotax event in March.**
- Will talk more about the contract in closed meeting.
- **Open questions**
- Questions regarding the Enduro race. 24 entries so far.
- Paul brought up long term plans for quarter midgets and a dirt course South of our facility.
- Meeting ended at 8:19PM.