

The meeting was called to order by Jason Wiley at 7:13 PM

Members attending were:

Jason Wiley

Brian Baker

Jim Mullen

Dale Sand

Bob Snyder

The Agenda for the meeting was handed out by Jason,

**Call to Order**

**Treasure Report** was not presented as Brian Bejin was not in attendance.

the report was sent out after the event.

**Last Meeting minutes** - were skipped

**Assessment to how the year is going** - Discussion followed

Race Starts – Bumping before the flag discussion, this was discussed at the prior race and will continue to be monitored and discussed at the drives meetings.

Race ruff driving and avoidable contact – how do we try to control it.

discussion was about increasing the use of black flag by the race director ferruled black and full black as required will be enforced. A number board with kart number discussed and approved. This will be used to identify the intended recipient at the time of the flag.

**Track Repair** – A quote was received for seam sealing the cracks in the racing surface and hot grid. this was tabled until we have the treasures report and will be discussed for resolution at the next meeting or before. Plan is to go forward with additional quotes.

**MKA Banquet** – Discussion followed on when and location of this year’s banquet. It was thought was soon as possible after the season would be the best. Location was discussed with no real consensus on a location. Several locations will be explored to find a cost-effective site.

**Night Race** – Jim reported he has reserved 5 lighting units. We used 4 last year and it was felt we could use the additional unit. We will be having this as an points race during the day, a schedule was discussed to begin the night races early so we complete at a reasonable time. This will require starting the races before sunset.

**Public Comments** – Jim Mullen suggested removing the 35 year old limit for Masters and just have 3 over 15 years old classes defined by weight only. Discussion followed, no resolution was arrived it was proposed to poll the members at the drivers meeting.

**Meeting was adjourned** at 8:30 pm

Dale Sand