

PSGKA Membership Meeting

4/21/2026

Recorded by: Brian VerDuin

In Attendance:

- Brian VerDuin
- Jeremy Beauchemin
- David Sanchez
- Doug Huggler
- Harjit Singh
- Kurtis Kloosterman
- Landen Niehaus
- Michael Tobin
- Jennifer Beauchemin
- Dennis Carson
- Deepak Rao
- James Kempf
- Andrew Enke

Agenda

- Call meeting to order
 - o Jeremy called the meeting to order at 7:10 PM
- Reading of prior membership meeting minutes
 - o Meeting called to order by Jeremy at 7:05 PM
 - o Treasurer's Report, bank accounts: savings 67832.06, checking 30983.26
 - o Ongoing discussions of filling volunteer positions
 - o Banking
 - Motion passed to remove Shawn from the US Bank Account
 - Motion passed to make Doug Huggler treasurer for 2026.
 - o Sharepoint: Motion passed to make Doug the owner of the sharepoint account in order to fix various things, since nobody's account has enough admin rights to do various things.
 - o Secretary Position: Motion passed to have Brian step into Secretary Role for 2026.
 - o Reviewed some proposed logo designs by Jen. Some small adjustments suggested. To be revisited.

- There were some issues with a race schedule graphic on the website and on Facebook, Brian to chase it down.
- Meeting was adjourned at 8:15 PM.
- Motion by Harjit to accept the reading of the prior meeting minutes, seconded by Doug. Multiple ayes, no nays. **Motion passed.**
- President's Report
 - Good race. Decent attendance. Need more volunteers for various roles.
- Vice President's Report
 - Successful race, double-header. Working on cleaning things up (procedurally). Need volunteers. A few more people to cover some roles like grid, corners, support roles, etc.
 - Thanks to everyone who did volunteer for the event.
- Treasurer's Report
 - Will be sending a more detailed report to the board.
 - Federal taxes were filed/paid. Just under 2000.
 - State taxes also paid. 9600. Sales tax collected throughout the year.
- Old Business
 - Fence Project Completed
 - Done and looks good. Project went largely smoothly. Cost around 12000 dollars overall, a few hundred feet of fence, various replaced posts, and replacement gates.
 - First Club Races
 - See President and Vice President report above.
 - Race Schedule Graphics Fixed
 - Brian fixed this. Couldn't figure out the Canva account situation, or find the original graphic project file. Decided to just implement it as a styled HTML table and move on with life.
 - Time Attack
 - The event was poorly attended, but Brian indicates there were various reasons at play. Chief of which being that most people probably still don't understand what it is, but then being between TCKC Club Race and TCKC Super Cup weekend caused a lot of people to save their equipment or leave trailers at TCKC.
 - Michael Tobin asked about inclusion of vintage karts.
 - Brian responded indicating they don't have to have transponders to run. It can also just be a practice day for them. Track offers rental transponders. Doug offers rental transponders as well.

- Michael Tobin indicated the vintage guys might be quite interested in this. Would love to have some lap times.
 - Jen pointed out that nobody sees the vintage stuff much, so the exposure would be great. Might even be a selling point.
 - Event will continue to be hosted as scheduled. We'll see what happens.
 - Brian thinks the weekend before Super Cup will likely force exposure to the event to a lot of people. And since it extends a normal practice day from 12-4 to 9-7... it benefits everyone anyway.
- New Business
 - Moving from Sharepoint to Google Drive
 - Brian and Doug have discussed this recently. Our current Sharepoint setup is convoluted, expensive, and everyone seems to dislike dealing with Sharepoint.
 - Switching to Google Drive could simplify our document sharing setup significantly. We'd instead only pay for one or two accounts for people that **should** have control of the file share... then grant access to outside users as needed instead.
 - System is a lot more user-friendly.
 - Doug motions to move the PSGKA document sharing from Microsoft Sharepoint to Google Drive. Dennis Carson seconds. Multiple ayes, no nays. **Motion passes.**
 - Next club race on May 31st
 - Trophies
 - Jen sent out an email about trophy ideas to the board to lessen the costs, including:
 - Ordering trophies without years on them
 - Giving simple medallions for 2nd/3rd instead of trophies
 - Trophies without years on them to make it easier to order it between years. We ended up with a surplus of trophies from 2025 which we couldn't use because of 2025 being printed on them.
 - Jen suggested possibly going to simple medallions for 2nd/3rd. Could cut down on cost a lot.
 - Michael Tobin, been working with C&B awards for other sports leagues.
 - Harjit thinks it's worth finding out how it compares on price and end-product.
 - Michael Tobin may be able to be our "media guy". He thinks it would be a good fit.

- Jen has a logo design, so we finalize that design and can have things printed?
 - iPad for Point-of-Sale
 - We had an issue just before our first race weekend where the iPad running Square ended up being old enough hardware that it wasn't getting iOS updates anymore as of the end of last year. And the Square app required a minimum iOS version just past what ours had.
 - It's not clear if the Square reader we have will work with a new iPad. Maybe it will, maybe it won't.
 - Brian mentions there's a dedicated POS device by Square for this. Maybe instead of a separate tablet and reader, we just get the dedicated device?
 - Some board members will discuss this separately, since this is a bit in the weeds. We need to evaluate the best value solution.
- Projects
 - We need to use this opportunity to do as many little projects as we can, since it becomes more miserable to do certain tasks in the summer.
 - Suggested Projects by Brian
 - Reseal Shipping Container Roof
 - Desperately needs it. Leaking whenever it rains. Keep replacing tarps and straps yearly.
 - Tire Wrapping
 - Just need a couple hours and 4 people to do this efficiently.
 - Track Grinding
 - Doug thinks we should ask Lindsay if his relative can do this.
 - Brian points out that this process of doing it to various places on track will be a bit time consuming. Was worried that asking Lindsay's relative to do this might be asking a lot as we evaluate where to grind.
 - Pressure Washing
 - Need to pressure wash turn 2 and 3
- NWKA Super Cup at PSGKA
 - Hotel Rooms

- Harjit working on this. One quote so far, from the same people we used last time. Brian forwarded the excel sheet from NWKA with details on exact amounts of rooms/beds.
 - Brian will forward the excel sheet to Jer and Dave.
 - Secretary and a Board Position
 - Brian intends to resign as Secretary and from the board shortly after the membership meeting in May.
 - No comments from anyone on this. Silence.
- Motion to adjourn
 - Harjit motions to adjourn the meeting. Dave Sanchez seconds. Multiple ayes, no nays. Meeting adjourned at 8:15 PM.