

PSGKA Membership Meeting

5/19/2026

Recorded by: Brian VerDuin

In Attendance:

- Brian VerDuin
- Jeremy Beauchemin
- Jennifer Beauchemin
- Doug Huggler
- Dave Sanchez
- Landen Niehaus
- Michael Tobin
- Harjit Singh
- Nichole Wolfe
- Isabell Kempf
- James Kempf
- Andrew Enke

Agenda

- Call meeting to order
 - o Jeremy called the meeting to order at 7:01 PM
- Reading of prior membership meeting minutes
 - o Meeting called to order at 7:10 PM
 - o Reports from Jeremy (president) and Dave (vice president) about previous club race; went well but some improvements to make; thanks to volunteers
 - o Treasurer
 - Reported the bank balances at 77.3k
 - State and federal taxes paid
 - o Old Business
 - Fence project completed, looks good. Cost around 12000 dollars
 - Discussion of Time Attack low attendance, and Michael asking about inclusion of vintage karts in the event format.
 - o New Business
 - Motion passed to move the PSGKA document sharing from Microsoft to Google Drive in an effort to make it easier for everyone

- Discussion of needs for upcoming club race, including trophies, and the point-of-sale device in the snack shack
 - Brian proposed buying an iPad A16 and the Square card reader stand for around 500 dollars.
 - Doug indicated he was going to ask Jimmy about a stand for the iPad.
 - Discussion of hotel rooms for NWKA staff for the PSGKA Super Cup
 - Brian indicated he was going to resign from secretary position and board as of the May PSGKA membership meeting.
 - Meeting adjourned at 8:15 PM
 - Dave motions to accept the minutes as read. Doug seconds. Multiple ayes, no nays. **Minutes accepted.**
- President's Report
- Vice President's Report
 - We need to find a new secretary, see if there's nominations for that. Should do that today. Need new volunteers for races. Do some NWKA volunteering, many positions to fill.
- Treasurer's Report
 - Checking 9,444.65; Savings 67,888.76
 - Did have a good May so far in MotorsportReg. 1200 deposited on 11th, 410 yesterday. Don't have the monthly statement from the bookkeeper yet.
- Old Business
 - Trophies
 - Purchased today, 400-something dollars. Covers the next race. Purchase more if we like them for the next races.
 - Dave thinks they look great. Folks should like them.
 - Jeremy asks what we should do with the old trophies from the first two club races. There's a decent amount of 2nd/3rd place trophies.
 - Dave thinks we should use them.
 - Point-Of-Sale
 - Jimmy from Padholder suggested we get the Square card reader stand.
 - Brian will order the iPad and Square stand tonight/tomorrow
- New Business
 - Track Improvements
 - Installing Second Timing Loop
 - Already cut slots for it, need to dig, install, wire it to shack
 - Conduit in the ground already, just need to find the terminus

- Brian and Dave to meet up Saturday to do some digging for this, work it out
- Track Grinding
 - Determine where we want high-spots ground down
 - Make appointment for them to come out to do the grinding
 - Need to buy banner(s) for their company
 - Jeremy will reach out to a company for having signs made
 - Doug will send Jeremy graphics for Delmar
 - Target marking up the track just after Club Race 3
- PA System
 - Brian has second kit of speakers/amp for this on the way
- Tire Wrapping
 - Arrange a work party for this. Many hands makes for light work.
 - Closest dates that make sense are June 14th, June 20th and June 27th
 - Leaning toward June 14th. Day after Time Attack. Can use club race and time attack to advertise people to come help
 - Motion to have work party on June 14th for Super Cup prep. Dave seconds. No nays. **Motion passes.**
- Pressure Washing
 - Remove the grid chalk paint lines made last year
- Painting Lines
 - Track (Start Positions)
 - Grid Lines (Lengthwise Kart Spacing)
- NWKA Super Cup at PSGKA
 - 2 Grid Stewards for bumper checking
 - Workers need to be 16 or older
 - Forgo the Food Truck in favor of Pit Stop
 - Brian will reach out to Brandon McCorkle about possibly covering First Aid+CPR
 - Doug suggests we have staff shirts for board members for the race
 - Jen working with Michael Tobin on that
 - Doug suggests we setup the MSR for our pre-Super Cup events
 - Line-up of social media posts to start soon so we can build some hype
 - This is our biggest money maker of the year if we get similar entries to last year
 - Need to get photos to Doug/Izzy to start campaigning

- Jen needs to send along all the graphics to Izzy and Brian to use for social media and the website
- Secretary
 - Brian is stepping down from Secretary position and board position after publishing these meeting notes.
 - Was effectively an interim secretary after Ryan left.
 - Floor was open to nominations, but nobody stepped up. Bring it up at club race.
 - Secretary position is yearly (Jan-Dec), along with all the board and other executive positions.
 - Michael Tobin points out that usually the VP does the missing executive's functions as interim.
 - Brian will send all his documents to Dave so he can continue the secretary duties as interim.
- Motion to adjourn
 - Motion to adjourn by Michael Tobin. Dave seconds. Multiple ayes, no nays.
Motion passes.