



Board Meeting Minutes, January 29, 2013

*Board Members in Attendance in **Bold***

<b>Bryan Casebolt</b>	<b>Russ Anderson</b>	<b>Jim Wooldridge, Jr.</b>	<b>Verrachart Murphy</b>
<b>Cliff Kujala</b>	<b>Pete Rodriquez</b>	<b>Bernie Lacotta</b>	<b>Aaron Hernandez</b>

The Meeting was called to order at 7:10 PM by Bryan Casebolt.

Jim Wooldridge, Jr. presented a treasurer’s report. Reported back to the board that historical P&L reports are being analyzed to find areas of improvement for the clubs financial health.

Club meeting minutes from previous meeting distributed for review.

Pete Rodriquez presented track maintenance report.

- Reported on the state of club headsets. 13 headsets in total, with 8 fully functional at this time. Needed repairs will be reported back after further investigation.
- Race flags have been inventoried and checked for usability. No new flags needed at this time.
- One golf cart possibly needs battery repair/replacement. Roger Culver checking into this before Challenge of the Americas.

Race day spectator gate will be moved West of the spectator area. Russ Anderson will check into having a sign made to direct people to the new gate location. Cliff Kujala suggested the use of flags on the fence at the gate opening to attract attention. Pete will expand the gate to a larger opening using supplies on hand.

Gary Quattrocchi has offered to sponsor championship trophies for Shifter Light and Heavy. Approved unanimously by BoD vote. Russ will ask Curtis Ruth of Innovative Karting if the offer he previously made on PKRA forums for can be moved to Shifter Junior.

Qualifying format discussed. Some members have requested open practice sessions. Board decided it will be necessary to evaluate current format for more time before a change can be made.

Flagman errors discussed. Flagman will be instructed to use number board when issuing driver specific notices.

Pete suggested that we look into printing more shirts for race day employees.

Challenge of the Americas Update:

- Portable toilets ordered
- EMT set to attend Thursday practice prior to the event
- FTK has received answers to all items on their requested list
- Parks has provided permission for large teams to park in advance of the event if attending the club race and CoA event. Racers wishing to do so must first check with FTK to be sure they are parking in the correct spot.
- Wet and Wild will allow free RV parking during the event. Everyone taking part in this opportunity will be responsible for their own trash removal.
- Mike DePalma getting a quote for a dumpster for the event



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- Russ sending out PR notice to local news media to attract attention to the event
- Verrachart Murphy plans to attend Norterra Car Show during CoA event to attract attention to the event.

Murphy to ask various trophy vendors to send samples, as the Board is currently investigating to possibility to switch to a bulk trophy buy and delivery trophies immediately at the end of each race day. Spring race 3 trophies will be sourced from existing abandoned trophies, and new trophy system to be in place by Spring race 4.

Surfers Kart Parts “beach party” rescheduled for April 6<sup>th</sup>. Beach cruiser and World Formula Engine will be raffled for free. No purchase required. Visit Bernie Lacotta’s pit space for more info.

30<sup>th</sup> Anniversary discussed. Aaron Hernandez to contact Mike Clements and Paul Chambers to ask them about organizing a vintage kart exhibition. Cliff Kujala to contact Tal Crosser to see if he was an original member.

Updated forum guidelines discussed. New website will not include forum, only news blog and classified section.

Website redesign discussed.

Post race tech discussed. Russ requested that we make sure the pill draw system is being used.

PIR discounted ticket available to members. Link to be emailed and added to [www.PKRA.com](http://www.PKRA.com).

Russ to email Jim all account info for current advertisers.

Jim currently looking into a new CRM software solution for the club to use.

Bryan currently looking into new venue for club meetings. Cliff asked Bryan to contact other local shops about matching an offer to “sponsor” club meetings with pre-paid appetizers in order to secure a venue. Verrachart will contact K1 Speed to see if we can hold club meetings at their facility.

Jim suggested that printed grievance forms be made available on the A grid. Cliff suggested that non-raceday grievances emailed by members will not be deemed official unless the person filing the grievance attends the next club meeting, where their grievance can be heard. Tabled for vote.

Aaron has been contacted by Steve Tanzy regarding the possibility for an Arrive-and-Drive league to be held at PKRA. Aaron will return to him and request him to submit a proposal before proceeding.

Bryan Casebolt adjourned the meeting at 9:30 PM.

The meeting was held at Rock Bottom Restuarant at 21001 North Tatum Boulevard, Phoenix, AZ 85050.

Minutes prepared by Cliff Kujala.