



Board Meeting Minutes, February 5, 2013

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<i>Board Members in Attendance in <b>Bold</b></i>			
<b>Bryan Casebolt</b>	<b>Russ Anderson</b>	<b>Jim Wooldridge, Jr.</b>	<b>Verrachart Murphy</b>
<b>Cliff Kujala</b>	<b>Pete Rodriguez</b>	<b>Bernie Lacotta</b>	<b>Aaron Hernandez</b>

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

Bryan Casebolt presented the board with 3 grievance forms submitted by members, to be discussed.

- Bryan Casebolt and Russ Anderson excused themselves from the deliberation due to conflicts of interest.
- One member present to provide explanation and reason behind the decision to file a grievance.
- Bill Spicknal, acting race director during the event for which the grievances were filed, was in attendance to discuss his viewpoint of the incidents.
- Member and Bill Spicknal excused so board could vote.

Rotax Challenge of the Americas discussed. All tasks on track and set for a successful event.

PKRA 30 year anniversary discussed.

Jim Wooldridge, Jr. adjourned the meeting at 8:50 PM.

The meeting was held at Rock Bottom Restuarant at 21001 North Tatum Boulevard, Phoenix, AZ 85050.  
Minutes prepared by Cliff Kujala.