



Board Meeting Minutes, February 18, 2013

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

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

1. Call to Order
  - a. The Meeting was called to order at 9:00 PM by Bryan Casebolt.
2. Roll Call
3. Approval of previous minutes as posted.
4. Reports of Officers
  - a. President’s Report – Bryan Casebolt
    - i. Reported that Randy Lyon will step down as Forum Moderator and Website Administrator. Bryan Noel will be contacted for interim assistance with the website updates during the period of transition.
    - ii. Casebolt requested a volunteer to take on Championship Points and MyLaps tasks. Verrechart Murphy accepted.
  - b. Treasurer’s Report – Jim Woldridge, Jr.
    - i. Treasurer not available to report. Report to be emailed to Secretary.
  - c. Vice-President’s Report – Russ Anderson
    - i. Nothing to report at this time.
  - d. Secretaries’ Report – Cliff Kujala
    - i. Nothing to report at this time.
5. Other Reports of the Board
  - a. None
6. Committee Reports
  - a. None
7. New Business
  - a. Club Marketing discussed, including 30yr Anniversary Event. Russ Anderson motioned to move event to April 20<sup>th</sup>. Seconded by Cliff Kujala and passed unanimously.
  - b. Verrechart Murphy suggested implementing a championship points system for club members who volunteer at organized marketing events promoting the club. Murphy will write program outline and track points. Seconded by Bryan Casebolt, passed unanimously.



Phoenix Kart Racing Association  
20118 N. 67<sup>th</sup> Avenue #300-179  
Glendale, AZ 85308



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- c. Aaron Hernandez requested that an “Advertise Here” sign be made to promote advertising opportunities at the track. Russ Anderson will have one made during next batch of sign production.

Bryan Casebolt adjourned the meeting at 10:10 PM.

The meeting was held at Dillon’s Restaurant at 20585 North 59th Avenue, Glendale, AZ 85308.  
Minutes prepared by Cliff Kujala.