



Board Meeting Minutes, March 5, 2013

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

Bryan Casebolt	Russ Anderson	Jim Wooldridge, Jr.	Verrachart Murphy
Cliff Kujala	Pete Rodriguez	Bernie Lacotta	Aaron Hernandez

1. Call to Order
 - a. The Meeting was called to order at 7:17 PM by Bryan Casebolt.
2. Roll Call
3. Approval of previous minutes – Minutes not available at this time.
4. Reports of Officers
 - a. President’s Report – Bryan Casebolt
 - i. Reported on membership and actions to spur the renewal of lapsed memberships.
 - ii. Reported on actions underway to increase audible range of the existing PA system utilizing existing equipment. AHERN Rental Company donating lift time in exchange for trackside signage. Cliff Kujala will check into the cost of adding an FM transmitter to the PA system for race day broadcast.
 - b. Treasurer’s Report – Jim Woldridge, Jr.
 - i. Club is financially stable, with all county requirements met.
 - ii. Currently looking into marketing and promotions to increase cash flow during slow summer months.
 - c. Vice-President’s Report – Russ Anderson
 - i. Bondurant Karts will be available for PKRA to use at upcoming 30yr Anniversary Event. Currently contacting celebrities requesting attendance.
 - d. Secretaries’ Report – Cliff Kujala
 - i. Google calendar now “subscription ready” for use on mobile devices. Currently writing a tutorial to be posted on the forum to assist members in adding the Official PKRA Calendar to their devices if they so choose.
5. Other Reports of the Board
 - a. Timing and Scoring – Verrechart Murphy
 - i. Combining the Rotax and PKRA classes into 1 MyLaps upload will simplify the process of updating MyLaps with the race results
 1. Bryan Casebolt will check into why they were originally separated.
6. Committee Reports



Phoenix Kart Racing Association
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Glendale, AZ 85308



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- a. None
- 7. New Business
 - a. The switch back to a Winter (Sunday days) / Summer (Saturday nights) schedule was discussed. Bryan Casebolt motioned that the switch take place with Spring 2013 Races 5,6,7,8 also being Summer 2013 Races 1,2,3,4. Jim Wooldridge, Jr. seconded the motion. Passed unanimously for PKRA classes.
 - i. Russ Anderson will contact Alan Rudolph to check if he would also like to do the same for Rotax classes.

Bryan Casebolt adjourned the meeting at 8:30 PM.

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