



Board Meeting Minutes, April 2, 2013

<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 Rodriquez</b>	<b>Bernie Lacotta</b>	Aaron Hernandez

1. Call to Order
  - a. The Meeting was called to order at 7:05 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. An email was received by Alan Rudolph regarding the Bondurant Rotax Series.
      1. Based on requests in this email the following will occur:
        - a. Separation of classes will remain a Race Director decision based on the boards suggested 6 kart minimum for standalone classes.
        - b. Qualifying will move to 8 minute open sessions.
        - c. Max Lap count will continue to be a Race Director decision, unless Rotax requests fewer laps.
  - b. Treasurer’s Report – Jim Woldridge, Jr.
    - i. Club is financially stable.
  - c. Vice-President’s Report – Russ Anderson
    - i. Bondurant Karts are now UNAVIALBLE for PKRA to use at upcoming 30yr Anniversary Event. Currently contacting celebrities requesting attendance. The following was discussed and put into action for the upcoming celebrations:
      1. PKRA will host a BBQ for the members
      2. Russ Anderson to organize decorations
      3. Russ and Cliff Kujala to provide grills for cooking
      4. Cliff to shop for proteins, buns, chips, and plates/utinsils.
      5. Cliff will attend event to assist in cooking proteins.
      6. Surfers Kart Parts donating refreshments.
      7. 50/50 Raffle on the day of the party
  - d. Secretaries’ Report – Cliff Kujala



Phoenix Kart Racing Association  
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Glendale, AZ 85308



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- i. Plans and testing to get backup scoring computer up and running are underway. Hopefully both computers will be running, with live timing at next event.
- 5. Other Reports of the Board
  - a. None
- 6. Committee Reports
  - a. None
- 7. New Business
  - i. Track rental structure and Friday morning practice was discussed. It was voted and passed to hold open Friday morning practice next week.

Bryan Casebolt adjourned the meeting at 8:45 PM.

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