



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



Board Meeting Minutes, May 6, 2013

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

1. Call to Order
 - a. The Meeting was called to order at 7:15 PM by Bryan Casebolt.
2. Roll Call
3. President Report – Bryan Casebolt
4. Treasurer Report – Jim Wooldridge, Jr.
5. New Business
 - a. Track staff performance discussed.
 - i. Pete Rodriquez will write job description and daily responsibilities for such areas as track prep, facilities cleanup, etc.
 - ii. Once done, Pete will meet with track staff 1 on 1 to discuss duties and responsibilities.
 - b. Bernie Lacotta presented desire from some others to hold oval practice on June 9th during the evening hours. Bernie will work with Pete Rodriquez in the coming weeks to check into safety of this proposed track layout.
 - c. Track Hours discussed.
 - d. Upcoming PKRA Race Scheduled discussed.
 - i. An email chain to be circulated by the board presenting possible dates.
 - e. Upcoming elections discussed.
 - i. Nominations typically open May 15 thru the July club meeting
 - ii. Elections held in the first two weeks of August.

Bryan Casebolt adjourned the meeting at 8:20 PM.

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