



Board Meeting Minutes, May 20, 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 8:27 PM by Bryan Casebolt.
2. Roll Call
3. Treasurer Report – Jim Wooldridge, Jr.
 - a. Reported on some errors by the accountant, and the corrective actions already in place
 - b. Requested Pete Rodriquez to install wall holders in tower for track workers time cards and paperwork
 - c. Old waivers can be shredded after 2 years. Future waivers are stored digitally.
 - d. Requested Pete to make a list of old assets PKRA is holding that are no longer being used, which might be sold off or donated
4. Upcoming PKRA Schedule discussed, and a unanimous vote was held to present the following tentative schedule. An email newsletter will go out to the membership requesting feedback before final vote at the next board meeting.
 - a. August 3
 - b. August 17
 - c. September 7
 - d. September 21
 - e. September 28 Rain
5. Track safety for June 9th Tri-Oval event is approved by Pete Rodriquez and Bernie LaCotta.
6. New Business
 - a. Pete is researching the build of a sunscreen awning for the tower windows
 - b. Bernie Lacotta discussed a potential non-points PKRA managed 4-cycle event. Classes to include:
 - i. JR.L206
 - ii. SR.L206
 - iii. WF.Medium
 - iv. WF.Heavy

Bryan Casebolt adjourned the meeting at 8:20 PM.
The meeting was held at Dillon’s Restaurant at 20585 North 59th Avenue, Glendale, AZ 85308.
Minutes prepared by Cliff Kujala.