



Board Meeting Minutes, June 4, 2013

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

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

1. Call to Order
  - a. The Meeting was called to order at 7:10 PM by Bryan Casebolt.
2. Roll Call
3. Previous Minutes Approved as Posted
4. President Report – Bryan Casebolt
  - a. Bryan reported on repairs to the tower, including sun shade, paperwork organization, and internet/router enclosure
5. Treasurer Report – Jim Wooldridge, Jr.
6. Secretary's Report – Cliff Kujala
  - a. Cliff inquired if all acting race directors are IKF members. Jim and Bryan will check into their membership status.
7. Tech Report – Bernie LaCotta
  - a. Over the summer break, Bernie will acquire the needed tools to properly inspect World Formula engines.
8. Upcoming Schedule – A vote was held on the final schedule for the remainder of the Summer 2013 Series. Based on member feedback, the following schedule was approved unanimously.
  - i. Race 5 – August 17
  - ii. Race 6 – September 7
  - iii. Race 7 – September 21
  - iv. Race 8 – October 5
9. New Business
  - a. Summer hours discussed. The following hours were approved unanimously.
    - i. Monday - Closed
    - ii. Tuesday - 5:00-9:30PM
    - iii. Wednesday – Closed
    - iv. Thursday - 6:00-9:30PM
    - v. Friday - 6:00-9:30PM
    - vi. Saturday – 7:30-11:30AM then 6:00-9:30PM\*
    - vii. Sunday – 7:30AM-1:00PM\*
      1. \* No Kart Engines started before 8:00AM.



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



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- b. A letter from Race Director Bill Spicknall was discussed regarding the mixing of classes. Cliff Kujala proposed a new rule that would permit lapped karts to continue racing in heat races, however as karts are about to be lapped in the main events, they will receive a black flag and be removed from the track. They are not disqualified, and will receive points based on their laps completed at the time of the black flag. Seconded by Jim Wooldridge. Voted unanimously. Bryan Casebolt to amend the PKRA rules.
- c. Methods to ensure track entry without pit passes were discussed. A meeting with Jo Spicknall will be called for her input.
- d. B Grid Shade discussed. Verrachart Murphy to check pricing on shade options he has knowledge about.
- e. Bernie discussed a special 4-cycle event. It is still under discussion if PKRA will manage the event, or simply rent the facility. The event would be a 2 day event, with the same classes both days. The track would run in different directions on each day. Event to be scheduled for November 16-17, 2013.

Bryan Casebolt adjourned the meeting at 8:46 PM.

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