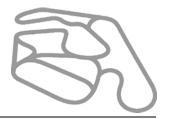


Phoenix Kart Racing Association 20118 N. 67th Avenue #300-179 Glendale, AZ 85308



Board Meeting Minutes, June 17, 2013

Board Members in Attendance in Bold			
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 8:54 PM by Bryan Casebolt.
- 2. Roll Call
- 3. Approval of previous minutes
- 4. New Business
 - a. Oval Night approved unanimously. Upcoming dates to be July 13 and August 24.
 - b. Cliff Kujala presented the idea for a social media "check-in deal" providing reduced track rental pricing during Summer months. It was agreed that a promotion for 50% off daylight hours, and 25% off night hours would run until August 10.

Bryan Casebolt adjourned the meeting at 9:05 PM.

The meeting was held at Dillon's Restaurant at 20585 North 59th Avenue, Glendale, AZ 85308. Minutes prepared by Cliff Kujala.