



Board Meeting Minutes, July 2, 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 7:02 PM by Cliff Kujala.
2. Roll Call
3. Approval of previous minutes
4. Treasurer’s Report – Jim Wooldridge, Jr
 - a. Cash flow is slightly negative as expected during slow Summer months, but within historical normal.
5. Secretary Report – Cliff Kujala
 - a. Alex Akers doing a great job with the social media management for PKRA.
 - b. Reminded the board that we have not yet received a revised rule for lapped traffic from Bryan Casebolt. Bryan will be contacted and reminded to submit a proposed rule change.
6. Facilities Manager Report – Pete Rodriquez
 - a. Still waiting for quotes for asphalt repair. Pete will contact Ace and have them schedule a meeting at the track to discuss potential repairs.
 - b. Shade structures for corner workers discussed. Pete will build one prototype for review.
7. New Business
 - a. Bernie LaCotta inquired about the potential to build rental garages at PKRA. Jim will first pursue lease renewal prior to any planning or research goes into additional buildings at the facility.
 - b. Verrachart Murphy to contact Andy Seesman from Challenge of the Americas to open discussions for 2014.
 - c. Bernie LaCotta nominated Pete Rodriquez for the board. Pete accepted.
 - d. Verrachart Murphy will step down from his board position if enough nominations are received to fill all open seats. If not all spots are filled, he will stay on with limited capacity.
 - e. Aaron Hernandez was voted off the board due to lack of attendance at meetings.



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



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Cliff Kujala adjourned the meeting at 8:35 PM.

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