



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



Board Meeting Minutes, July 15, 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 7:45 PM by Bryan Casebolt.
2. Roll Call
3. Approval of previous minutes
4. Previous Business
 - a. Bryan Casebolt presented a new rule for lap traffic. The rule was not approved as presented. Bryan Casebolt will re-write based on the discussion and email updated version for approval.
5. Post Meeting Business
 - a. A vote was held and approved (via email) to move forward with Ace Asphalts quote to repair only the major cracks on the track surface.

Bryan Casebolt adjourned the meeting at 8:18 PM.

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