



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



Board Meeting Minutes, August 6, 2013

<i>Board Members in Attendance in <b>Bold</b></i>			
<b>Bryan Casebolt</b>	<b>Russ Anderson</b>	<b>Jim Wooldridge, Jr.</b>	Verrachart Murphy
<b>Cliff Kujala</b>	<b>Pete Rodriquez</b>	<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. Approval of previous minutes
4. Presidents Report – Bryan Casebolt
  - a. Election underway and running smoothly. Casebolt asked Jim Wooldridge Jr. to email MG Peterson requesting their attendance at upcoming club meeting.
  - b. Discussions have begun regarding financials for PKRA to operate the upcoming 4-cycle only event scheduled for November.
5. Treasurers Report – Jim Wooldridge, Jr.
  - a. Cash flow stable. Ace Asphalt proceeding with approved quote.
  - b. Wednesday night practice discussed. A unanimous vote was held to start up Wednesday nights the week of the first club race after the Summer Break.
  - c. Annual Income Taxes filed for 2012.
6. VP Report – Russ Anderson
  - a. Discussed upcoming race schedule. Discussed track configuration options.
  - b. Russ has volunteered to stay on as the coordinator for the Annual PKRA Banquet.
7. New Business
  - a. Board or Directors meeting nights discussed. A vote was held and passed to move the meetings back to the original Monday nights.

Bryan Casebolt adjourned the meeting at 8:18 PM.

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