

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



## Club Meeting Minutes, January 21, 2013

Board Members in Attendance in <b>Bold</b>			
Bryan Casebolt	Russ Anderson	Jim Wooldridge, Jr.	Verrachart Murphy
Cliff Kujala	Pete Rodriquez	Bernie Lacotta	Aaron Hernandez

The Meeting was called to order at 7:01 PM by Bryan Casebolt.

The minutes of the previous club meeting were distributed previously and approved without any changes.

Casebolt presented his timeline regarding leading up to the SKUSA situation.

Casebolt read a prepared statement regarding the SKUSA situation.

The membership report was not ready to be read. Will be forwarded to the Secretary.

The treasurers' report was not ready to be read.

Possible track preparations briefly discussed heading up to Challenge of the Americas event.

Aaron Hernandez presented some ideas to implement a PKRA operated Arrive-And-Drive concession style offering to attract new people to the club. Jim Wooldridge, Jr suggested that an advisory committee be formed. Verrachart Murphy and Johnny Pregna volunteered for committee.

Casebolt discussed the upcoming 30 year anniversary and requested volunteers to start forming ideas for the event.

Challenge of the Americas contract is signed. PKRA needs membership who wish to work to submit their names to Murphy so he can pass those names to Challenge of the Americas.

Floor opened to membership at 7:25 PM.

Reduced race entry costs were discussed. Chris Rein requested reduced entry fees and free transponder rental. Chris England suggested a discount for full season pre-paid entry.

SKUSA situation was addressed and discussed by the membership. Tom Kutchner was in attendance and asked to provide his thoughts on how PKRA could move forward to repair the relationship.

Kris Hendricks requested Sunday practice hours be adjusted to 9AM-5PM. Board agreed to check schedule and do so if possible.

Kris Hendricks suggested the track configuration be set the same as Challenge of the Americas until after they hold their event to maximize practice potential.

Johnny Pregna requested 4 lap qualifying for World Formula. Board stated that qualifying was new, and still being evaluated. Further evaluation needed prior to any changes at this time.

Mike DePalma requested more laps for the races now that we have switched to qualifying. Board stated that the Race Director crew was already considering this, and should be adding more laps for future events.

Bill Cary requested that a food vendor be contracted for upcoming club events. Renee Murphy volunteered to run a simple concession table if no vendor was available.

Bill Spicknall suggested that we change the combination on the track gates due to the possibility that too many people know the current combination. The board agreed to look into changing as soon as possible.



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Craig Logsdon requested an overview of the boards plans to rebuild what has become a small turnout for PKRA classes, especially in the cadet and kid kart categories.

Bryan Casebolt adjourned the meeting at 8:45 PM. The meeting was held at Dillons Restaurant at 20585 North 59th Avenue, Glendale, AZ 85308.

Minutes prepared by Cliff Kujala.