



Club Meeting Minutes, February 18, 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 7:13 PM by Bryan Casebolt.
2. Roll Call
3. Approval of previous minutes as posted.
4. Reports of Officers
 - a. President’s Report – Bryan Casebolt
 - i. Timing and scoring system undergoing some testing, and updates to repair some problems with printing.
 1. Cliff Kujala will look into backup computer and test configuration as it is currently non-functional.
 - ii. Rotax Challenge of the Americas feedback was highly positive. Only request was for improvements to the PA system.
 1. Verrachart Murphy will take the tires left behind after the event for disposal.
 - b. Treasurer’s Report – Jim Woldridge, Jr.
 - i. Treasurer not available to report.
 - c. Vice-President’s Report – Russ Anderson
 - i. Alan Rudolph has reported back that the Bondurant Karts are not available for the April 6th Event.
 - ii. Alan Rudolph has also requested the club notify Rotax drivers they must have a valid Rotax membership to gain championship points.
 - d. Secretaries’ Report – Cliff Kujala
 - i. Nothing to report at this time.
5. Other Reports of the Board
 - a. Track Manager Pete Rodriquez reported on track improvements.
 - i. Currently seeking estimates for A & B Grid reseal.
 - ii. Researching B Grid cover options.
 - iii. Built new charging station for radios, etc.



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- b. Tech Director Bernie Lacotta reported that some members have requested the ability to purchase 2013 IKF Rulebooks.
 - c. Verrechart Murphy reported that current management at K1 Speed is open to cross marketing, and the possibility to offer discounts for PKRA members, as well as hold future club meetings at their facility. Nothing can be set yet however due to an upcoming management changeover. Murphy to report back once that change has occurred.
6. Committee Reports
- a. None
7. New Business
- a. Aaron Hernandez requested that we use the cancelled SKUSA race date in April to organize a publicized Arrive-And-Drive and Swap Meet.
 - b. Roger Culver of Terrell Battery reported back to the club that he has repaired a problematic golf cart.
 - c. Curtis Ruth discussed current qualifying format requesting change to open timed sessions. Board notified membership of current plans to let the format stay as is for at least a few more races to collect data prior to adjusting.
 - d. Stewart Willis offered to collect information on LAKC Intro Pricing program for the new Honda Kid Kart Engine.
 - e. Stewart Willis requested that future scheduling try to also keep LAKC in mind so it promotes membership attendance at club races for those whom choose to travel.
 - i. Also suggested the possibility of running two concurrent seasons, one of which is on non-overlap dates, and the other which is. This way travel racers can attend all the club races which don't overlap with LAKC, SKUSA, Challenge of the Americas and compete for that championship.
 - f. Roger Culver commented that the flexible class structure of the club is hard to market to new people, and suggested that a fixed class structure be determined for "X" number of years so new people know what to buy and where to start. Board will discuss at future meetings.

Bryan Casebolt adjourned the meeting at 8:55 PM.

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