



Club Meeting Minutes, May 20, 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 7:12 PM by Bryan Casebolt.
2. Roll Call
3. Approval of previous minutes
4. Reports of Officers
 - a. President’s Report – Bryan Casebolt
 - i. No membership report available at this time.
 - ii. Club has purchased an Internet connection for official track use, enabling the continued broadcast of live timing results via Race-Monitor.com
 - b. Treasurer’s Report read by Jim Woldridge, Jr.
 - i. Club financially stable, and setting aside monies for future facilities improvements
 - c. Secretaries’ Report – Cliff Kujala
 - i. Nothing new to report.
5. Other Reports of the Board
 - a. Track Manager Pete Rodriquez reported on track improvements.
 - i. Pete has requested that club members contact him directly for ideas and requests for facilities improvements.
 - b. Tech Director Bernie Lacotta
 - i. Tech inspection staff requesting tools specific to the control of the World Formula class.
6. Committee Reports
 - a. None
7. New Business
 - a. Schedule for the remaining Summer Series races discussed. A vote of the membership in attendance was held, with no objections to starting the season on the August 3rd date.
 - b. Casebolt requested that the club start thinking and talking to members about the upcoming Board of Directors election. There will be several open seats on the board, and without nominees those seats may go empty. Bryan reminded members to



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nominate people who are interested in the facilities, and taking on administrative tasks, not just racing.

8. Open to the floor at 7:38PM

- a. Kris Hendricks requested better management of drivers who are competing in back-to-back classes on race day. Perhaps a short break between these classes.
- b. The “bull-ring” is usually dirty for use during parade laps. A member requested that the club look into sealing this area of the track.
- c. Kris Hendricks brought a possible points calculation error to the board. Casebolt will double check, but he believes the error was already corrected.
- d. MiniMax start penalty discussed. Rotax rulebook to be referenced and presented to Alan Rudolph for final decision.

Bryan Casebolt adjourned the meeting at 8:16 PM.

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