



Club 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 7:05 PM by Bryan Casebolt.
2. Roll Call
3. Approval of previous minutes
4. Reports of Officers
 - a. President’s Report – Bryan Casebolt
 - i. There has been positive feedback from the members on the addition of PKRA presence on Facebook and Twitter. Thank you to Alex Akers and Cliff Kujala.
 - ii. Rotax Challenge of Americas has requested dates for their return to PKRA in 2014.
 - b. Treasurer’s Report – Jim Wooldridge, Jr.
 - i. Presented the Financial Report
 - ii. Presented quotes from Ace Asphalt for crack repair and crack sealing.
 - iii. Researching repair solutions for the A/B grid and paddock area.
 - c. Facilities Manager Report – Pete Rodriquez
 - i. Working on a plan for tower interior renovation.
 - ii. Working on corner worker shade structure ideas.
 - iii. Will request that the track is blown off before every time it is open.
5. Open Floor
 - a. Pete Rodriguez was nominated for reelection by Bernie Lacotta and he accepted the nomination.
 - b. Todd Gessel was nominated by Cliff Kujala and he accepted the nomination. His nomination will become active as soon as his membership is renewed. It expired on 3/31/2012

Bryan Casebolt adjourned the meeting at 7:30 PM.

The meeting was held at Dillon’s Restaurant at 20585 North 59th Avenue, Glendale, AZ 85308.

Minutes recorded by Bryan Casebolt, prepared by Cliff Kujala.