

Board Meeting Minutes – Aug 29, 2016

Recommended Edits from Paul Hendricks

Meeting Venue:

Chapel, Thunderbird School, 1 Global Place ^{[[[]]]}Glendale, AZ 85306

Board Members

Paul Hendricks - Present
Brian Odello - Present
Bryan Quattrocchi - Present
Ryan Christensen - Present
Bill Scheets - Present
Scott Cebulski - Present
Bernie Lacotta - Present

Approve Minutes

- The minutes of the Aug 15, 2016 board meeting were approved.
- Prior board members (e.g. Bryan, Brian) will review past minutes that may not have been approved.

Treasurer

- Ryan C. feels he can't fulfill the time commitment as Treasurer. Lesla Andrews has been taking over many of the responsibilities, but does not want to be on the board.
- We therefore have a vacancy for Treasurer.
- We should have another signatory for checks (Paul, Bernie, Brian, and now Bryan).
- Lesla will provide a monthly report

Rained-out Race - Competition Committee Rec.

- Summer Race #7 was rained out.
- The decision was made to make this a 9 race series with 2 drops.
- Rainchecks will apply, but only to the Sept 3 race.
- Any that paid (pre-register or on-site) are pre-registered for the Sept 3 race. That information is captured by the registration person.
- Will give the free race and tires to whoever won them at the last race drawing.
- A particular individual requested a refund. (Austin C.) We will give a refund in this case (one time only), but this will not establish a precedent.

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Winter Classes

- Plan to change 206 Junior 1 class from Gold slide to Blue slide. Will also change to 235 pounds. Was 7-12 yrs. Will be 7-11 with 11 the option year. Rookie class will be the same except for the slower Green slide. The intent is to have a natural progression for kids to follow.
- 206 Junior 2 will be 310 with black slide. Full size chassis. Junior 2 may also elect to run a World Formula motor.
- Bernie still needs to talk to the 206 seniors. May stay with 370, or switch to 380.
- Plan to run more Vintage configurations for everyone, which will then include the Senior 206's running the same course as everyone else.
- Planning to use BP110 fuel (less expensive) instead of MS98. Appear to be no downside.
- Bernie will have this worked out by Saturday, and will send to the members.
- Will put this on the agenda for the next board meeting (Sept 19) for approval.
- Will plan to race Rookie Class at #8. Bernie will talk to people.

Showdown – Status

- Registration will be 6 weeks ahead (vs. 10 weeks). Early Pre-registrations (starting Sept 10) gives up-front gridding and a tee shirt.
- Working on Tire choice. Number of drivers appeared to grow more in past years with a choice of tire.
- Special Use Permit has been applied for (not approved yet)
>> Rich will send copy to Paul
- Paul was given authority by board vote to finalize the agreement and enter into the contract with Showdown LLC.

Grand Nationals 2017

- Considering proposing 4 cycle. Application is due to IKF.
- This would be co-promotion.
- Key decision point will be whether this will help the club.

Mobile Mini Contract – Recommendations

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- Costs us \$280/month, plus tax. Month to month contract.
- The board doesn't believe this is worth the cost, and would like to look at alternatives (Bondurant enclosure, build enclosure). Scott to work on a resolution to this issue. Lesla will send the account information to Paul and Scott so he can take care of this. Key issue is to set up alternative before we pull the trigger on the Mobile Mini.

Workers

- Over \$1000 for workers per race. Paul asked members to think about what service levels we want.
- Some workers may be under 1099 – this needs to be addressed. Lesla is working with Paul and setting up a better approach for works.
- Board Members who are also paid workers will need to opt into workers comp (Bernie, Brian) This needs to be done in September.

Motor Contract 2016 – Status

- 10 purchases – 10 went through the club. Lesla to check QB to see how this was documented.
- X30 – some bought. JJ will stay on this to get the contract fulfilled. The club will follow-up to confirm by the end of the year.

Committee Reports

- Promotions/Marketing
 - Chris England has had discussions with Tom K.. in 2017 he plans to “mix it up”, but interested in a regional race here (Pro Kart South – formerly California Pro Kart).
>> Would like to know timing as soon as possible.
 - Andy Seisman. Thinking round 2 here for Rotax Challenge of Americas. Last weekend in Feb 2017.
>> Need to follow-up with contract
 - US Open – not for 2017, but lines open for future.
 - IKF Grand Nationals – possible for 4 cycle. would be co-promote. Board needs to authorize and entry and entry is due soon.
 - Motor Racing Expo. Connections to Indy Car, Nascar to promote racing.
 - Might have booths at other events (e.g. Barrett Jackson)
- Track / Facility

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- Brian getting some trees.
- Paul thinking about misting system.
- A few sockets blown in the tower. Brian looking into it.
- Still have wires that need to be terminated in plugs in main building .
- >> Need to have a list of projects
- Still want spray foam insulation on the Bondurant container for insulation and sealing against water. Kevin Boland works for a company that may help with this project.
- Financial
 - Lesla will provide a monthly report
- Membership
 - Bryan – just now got the full list (not just primary members, but family members are needed to be listed as well). Looking at cards by the end of September, with outlier exceptions by the end of October. Will use direct mailing for distribution.
- Signage
 - Sign on Pinnacle Peak – on Trailer. Bryan working with Rich Cordova. Approved to move forward. Rich Cordova installed WIFI repeater in registration building to improve electronic payment processing. Thanks to Rich!!
- Shop Coordination Committee
 - Deferred.
- Park Lease Renewal – Paul
 - The dirt track license is up at the same time.
 - Paul thinking of racing in open building. Bryan brought up ventilation as an issue.
 - Thinking of Midnight Madness in coordination with Indoor kart guys.