

Board Meeting Minutes – Sep 19, 2016

Meeting Venue:

Chapel, Thunderbird School, 1 Global Place ^[1]_[SEP]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

- Prior Meeting Minutes (Aug 29, 2016) were approved unanimously.

Showdown – Status

- Special Use Permit – This was applied for and takes a few weeks
- Contract is signed by both PKRA and Showdown
- Sponsors have been obtained
- New this year, driver photo and/or sponsor logo can be in program
- So far, 7 new drivers. So far 26 (roughly on track with last year)
- Largest classes 206 Jr1 and WF Masters.

Next Race (#10, Full Track)

- 206 Master will run the Full Track at Race #10

Workers

- Over \$1,800 for workers per race. Paul asked members to think about what service we want. We lose money in the summer.
- Per Lesla, Workers fall under 1099. Going to try cash payment at race #9. All track workers to get wrist bands and sign up for insurance each time.
- Board Members who are also paid workers will need to opt in to workers comp (Bernie, Brian)

Mobile Mini Contract – Recommendations

- Costs us a little more than \$280/month. Month to month contract. Scott will follow up and communicate our cancelation. He thinks

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they may walk away, but they may pick up the unit.

- Bondurant enclosure will be used (at least initially) if we have to move.
- Brian Odello has a material estimate to enclose the area near the drinking fountain for around \$2,500, plus labor. This could be a project.
- Rich Cordova mentioned that the mini needs to be cleaned out regardless. Brian O. will coordinate.

Large APS Electric bills- \$1,800 per month.

Paul to make contact with APS rep to see if we can get on a better rate, or if they have a grant or rebate process to install more efficient lights. ROI must be in line with lease term.

Website Updates / Membership Web Application

- Jacob Bowen manages web hosting. Can help with hosting, including membership and payments. He just wants the opportunity to advertise on the site. Bill and Scott will coordinate.
- Bill to take over from Jim W. for web site updates. Needs password and instruction. Board needs a policy.

Event Planning Project – Timothy Webster – Grand Canyon University- He will be attending the meeting and plans to do a project at Race #10. He plans to interview Rich Bowen. This kind of work with colleges may help us when it comes time for renewal.

Committee Reports

- Financial
 - Open Treasurer Position – Brian Odello was elected by the board. He was willing to take the position with the understanding that Lesla will be doing most of the heavy lifting.
 - We have \$4500 in checking and about \$6-7,000 in savings. Paul has a printout of transactions anyone can look at.
 - If revenue doesn't start coming up in the next races, we'll have to make some decisions.
 - We can't find the \$6,000 for the X30 loaner deal (not categorized). 2 of 6 people have paid \$2400. Still some loose ends to clean up. The people who got the motors signed a contract, but not sure of details.
 - Extreme Motorsports (Track Rental) check bounced \$535

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(Apr 22), following up.

- Apparently, if all outstanding checks were cashed, our checking account would be depleted.
- Still working W2 vs 1099 question to confirm.
- Monthly report- Bank Balance and Open Checks
 - Banner advertising hasn't been done in years, but a source of revenue we want to pursue.
 - Paying NKA (practice insurance). Need to send in documents and pay for insurance.
 - Magento sends electronic receipts, but not enough detail to tie to membership or be sure if payments are correct. We need a better system.
- Competition Committee
 - Classes set for Winter – Confirmed. Junior 1 change of slide and weight. *** See prior minutes ***
 - Junior – 206 vs. WF. Voted for the Junior 2 to run as 206 instead of World Formula.
 - Winter Schedule – 10 races, tried to avoid conflicts. Question of November date – decided for Nov 13 (Nascar weekend) instead of conflict with US Open. Will do both directions and 3 vintage configurations.
 - VP110 confirmed – Showdown and Winter.
 - Winter racing will have more complete tech after races.
 - Bernie / Surfer's Kart Parts plans to have a parallel point system for 206 with a "Chase" competition making last races important.
 - Other?
- Promotions/Marketing
 - Pro Kart South – formerly California Pro Kart) – not status.
 - Rotax Challenge of Americas. Contract? No Status
 - IKF Grand Nationals for 4 cycle.
 - Next Steps Application due. The membership agreed to have Paul fill out the application, but may not ultimately accept.
 - Would have to get permission to run late (midnight) if summer (August)
 - Motor Racing Expo. No status
 - Other?
- Track / Facility
 - List of Projects, Few repairs, Mailbox, Tires,
 - Brian getting some trees.

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- A few sockets blown in the tower.
- Still have wires that need to be terminated near the restrooms.
- Rich Bowen reports a number of speakers are not working. Apparently overdrove amp and need another one, and readjust placement of speakers.
- Still want spray foam insulation on the Bondurant container – Kevin Boland- Material \$2,500- He is seeking donations
- Membership
 - Status for Cleaning Up Database and New Cards. Bryan Q brought sample membership cards. Thinking is that in a family, all will get cards.
 - Work is progressing on the membership list. The only outstanding issue is the family membership details.
 - Who will manage the membership database.
 - How do members pay for pit spots? (Who is responsible?). Still Open.
 - Action Plan needed for growth and follow up.
- Signage
 - Status. Rich is ready with trailer. Bryan Q needs to make sign for trailer. Put new safety signs on hold for now.
- Shop Coordination Committee
 - Status
- Park Lease Renewal – Paul
 - Status. Paul will contact them.
 - We think Alex Aikers got approval from the county on motorcycles. Curtis will check on document, and Brian O will check with Alex.

OTHER:

- Last race there were some incident(s) of contact in Junior races. The question about policy about how to handle the situation came up, particularly when “kids” (say Junior – 16 or under) are involved.
 - Best if Parent/Guardian and child both present. Sometimes the kids can get a little excited.
 - Communication of penalties – perhaps note on the scales / tech, and then they can then talk with the race director.
 - Rich Bowen suggests calling the driver to him (e.g. at the tower), which has the advantage of letting the driver cool down. Can be even for rolled black, just to talk about what

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they saw.

- Rich likes to be heavier handed in the heat races, so they know they are being watched.
- Plan to announce at the next driver's meeting.