

Board Meeting Minutes – Oct 3, 2016

Meeting Venue:

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

Board Members

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

Approve Minutes

- Prior Meeting Minutes (Sep 19, 2016) – Approved Unanimously

Showdown – Status

- Special Use Permit – Expect in a week or so.
- Will work on confirming workers.
- Lowest registration so far in the history of the showdown.

Mobile Mini Contract

- Rental agreement terminated effective 10-13-16 to avoid added rental fees. They will pick it up on 10-13-16. Needs to be ready by 10-12.
- Plan to have a work party Sun Oct 9 at 9:00
- Plan to access through the fence (vs. disassemble structure or cut down tree). Also disconnect electrical.
- Clean out and Set up registration in Bondurant container

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

- Only county can get a street lighting rate. Paul will ask if the bill can be put in the name of the county and for us to then pay them. Would need separate meter for host and anything not lighting.
- Paul will contact the energy efficiency department to see if they have grants and programs for LED lights.

Workers

- Bernie and Brian need to provide letters to opt into WC. Paul has

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contact.

Website Updates / Membership Web Application

- Bill is ready for basic web updates, including minutes and Pre-Registration
- Minutes posted – available for Active Members (log in required) instead of public.
- Race Entry – When to expire? It appears Jim used to post the next race 8 days ahead, and closed at 6:00PM the day before the race to allow time for workers.

Committee Reports

- Financial
 - Bank Balance \$11,600. Big dip Oct 2014 to Oct 2015. Paving grid was in this time frame.
 - X30 loaner deal status. JJ working on this and resolving and doesn't want any help.
 - Uncashed Checks for Track Workers. Some are too old that aren't any good. BOD agreed to pay those that present the checks, but not chase unchecked checks. Some checks may be checks written ahead for people who then didn't work.
 - All future payments will be done with 1099's produced for the income.
 - Budgeting. Lesla is ready for a budgeting session. Lesla, Paul and Brian will put together a straw man budget together and review with the board.
 - If we don't get enough revenue, we'll have to make some hard choices.
- Promotions/Marketing
 - IKF Grand Nationals for 4 cycle.
 - Paul will fill out the application, but may not ultimately accept. [subsequently sent to IKF]
 - Nascar night Phoenix Suns – Ryan / Chris will take the lead.
 - Rotax Challenge of Americas - Paul will work on this.
- Park Lease Renewal – Paul
 - Meeting with Emily Miller
 - Bernie and Paul met with the county
 - Meeting went well and did a site inspection
 - They will look at the host situation on their usage.
 - They were looking at the gas cans and the used tires.

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We should clean up the tires and empty fuel cans.
Next Saturday/Sunday would be a good opportunity.

- County is finalizing a new lease with Legacy for a \$100 million recreation complex that is scheduled for construction to be completed in 2 years
 - RFP for new lease will be out March 2017 for new lease March 2018
 - We need to review the leases from others. Plan to go to the office and review terms and conditions.
 - They want to combine AKA and PKRA under one management lease if possible. We will need to talk with AKA to see if there is interest.
 - Public Recreation is more important than Money
 - We can apply to Phoenix for a variance to the 10 PM time limit. On a case by case basis, this is probably not an issue. Will look into this for next summer.
 - We can apply for a Special Use Permit for Drone Racing and RC racing if we want. Paul will look into this.
 - Programs with Universities are good.
 - We need to provide financial reports annually.
 - We need to be aware of and comply with the lease terms.
 - Apparently no issue about noise.
- Membership
 - Action Plan needed for growth and follow up. Bryan plans to start a drive for members to renew, and soliciting old members.
 - Track / Facility
 - Need clean up on tires and gas cans- need policy related to this type of material. Possible HAZMAT issue

OTHER:

Paul had sent out an email about leadership and being promoters.

Question about Paypal account being used on race day for credit card purchases. Bill to look into this with Jeanette.

[Subsequent information that we will stop using the Paypal account (JJ indicated this is her personal account), and will use a different card scanning application. Bill/Bernie/Brian to coordinate.

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