

Board Meeting Minutes – May 8, 2017

Meeting Venue:

Chapel, Thunderbird School, 1 Global Place [SEP]Glendale, AZ 85306

Board Members

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

*** No Quorum ***

TIMELY ITEMS

Approve Minutes

- Prior Meeting Minutes (Apr 10, 2017). Deferred until quorum at June 12 meeting.

Race Logistics - Next Race #3 – May 20

- Schedule: We need a realistic schedule to finish and be out by 10:00. We will plan to have the driver's meeting 10 min after the last class of practice (it will turn out to be closer to 5:00 PM). Even then we will also need to limit the number of laps to be able to get done and have everyone out by 10:00PM. Rich will put together something. Jeff will work on a spreadsheet to calculate the laps.
- Kid Kart
 - Longer distance? (per IKF 208.2, limited to 8 miles per heat). At $\frac{3}{4}$ of a mile on full track, the max is 10 laps.
 - Which ratio used in GN? (15:89 or 16:89) (deferred until Bernie is present).
- Pill Draw system – any adjustments required? It seems like it worked fairly well. The plan is to put up both Heat 1 & Heat 2 up at the start.
- The race director is responsible for setting the counts and keeping us on schedule.
- We would like to have the heat lineup in a grid layout, corresponding to the actual grid positions, with the right/left positions clear.
- We would like some driver education in addition to Tuesdays.

Practice Schedule

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- Potential Saturday morning practice on race days. We will plan to be open, subject to feasibility.
- Summer Split weekend practice starts May 13 (morning and evening, but closed in the afternoon).
- Dropping some practice days for Summer – Schedule shows dropping both Wed & Thurs starting June 1. We will leave the schedule for now, subject to feedback and finances (we are down \$6,000 in our bank account from the peak).

Assignment of Intern

- Noah was in the track at race #2 learning, and is interested in helping. Rich has some race day activities for him.

COUNTY LEASE RENEWAL

- We still plan to meet with AKA
- No other status yet.

IKF 4 Cycle Grand National –

- IKF is interested in talking again now that the contract for 2017
- We need someone to take responsibility for coordinating this.

Promotions / Marketing / Advertising

- We may still be able to get a race with Andy.
- SKUSA in 2017? Not sure; staying in touch.
- With the county lease being up, we can't book races beyond our lease expiration (March).
- We don't have anyone directly responsible for PR, Promotions, Marketing, Advertising, Sponsorship.
- Noram Clutches <https://www.facebook.com/noramclutch> Plan to charge them \$500 web, \$525 for physical sign. Rich Cordova to get back with them. Rich Cordova will follow-up.
- Note that the Facebook page is registered to Cliff and Jim, but is administered by Alex Akers.

Financials

- Financial Status – \$31,000 (was \$36,000)
- Rich Bowen is looking at light replacements (LED would be 60% of the usage). Scott was going to look into getting a grant.
- Engagement Letter for 1099 administration (MG Peterson)

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Consulting PLC) \$150 OTO, \$15 each, \$50 each for info added/changed after Jan 1, 2017. The default plan is to stick with them.

- Non-profit IRS filing for May? Paul will check.

Try A Kart Program

- To let potential drivers rent a kart. Curtis will talk to the other kart shops.

Consider NKA for Full Race Sanctioning? Deferred until quorum.

- Brought up by Joe Janowski
- See Rules under www.nkaonline.com.

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FOLLOW-UP ITEMS

- Damage to pit spot paving during COTA – has this been fixed? We decided not to fix it.
- Bernie & Connie to work out plan to communicate the breakdown of track revenues. deferred
- Do we have information for W9's (for 1099) for all required 2016 workers? OK, but will need to fill out for new workers.
- Fix Speakers (need amp). Elaine Hendricks agreed to help fund sound system improvements if they would help in the area of their pits. The old wires have been disconnected until the amp issue is corrected. Rich Bowen will look into what is required. Rich Cordova may be able to help as well.
- Look at whether Victory Lane's lights could be utilized at PKRA (though we'd have to upgrade service to add any). Deferred.
- Weed killing. OK for now.
- Free Races for new members that haven't raced before – Curtis will send a card out with the membership.
- Transponder refurbishment status? Bill Delong and Rich will take care of it.
- Fire Extinguisher Inspect/Recharge needed – Brian thought the tags were all good, but will double-check?
- A few sockets blown in the tower. Is this completed? All fixed
- Rich Cordova – Sign on Trailer. We want to just paint on wood with “Kart Racing” and an arrow.
- Rex Calderwood may have a unit for PKRA.
- Work on Bondurant container – A/C ducts and insulation / waterproofing. Possible donation from Kevin Boland's company to perform this work. Kevin is collecting insulation.
- Consider renting the Conex for kart storage. Would need to be a member. We will look at moving forward with this. There was interest in this from the survey with the average price respondents said they were willing to pay of \$60
- Hanging wire – Brian plans to put underground if he can get a trencher.
- Bernie and Brian need to provide letters to opt into WC.
- Paul to look into Drone and/or RC racing- Awaiting their proposal.
- Brian was going to get some trees.
- Ryan Christiansen Resignation - need to seek nominations and hold an election.

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- Motorsports Reg – Bill and Jacob