

# Board Meeting Minutes – June 12, 2017

## Meeting Venue:

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

## Board Members

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

## TIMELY ITEMS

### Approve Minutes

- Prior Meeting Minutes (Apr 10 and unofficial May 8, 2017).  
Approved.

### COUNTY LEASE RENEWAL

- The County is deferring the re-bid process for a year and offering us an extension until March 2019, with a \$100 increase.
- Need to address motorcycles – Amendment #2 explicitly states No Motorcycles, and Amendment #3 states the original agreement plus the 3 Amendments are the entirety of the agreement. Will need to incorporate some verbiage.
- Note that NKA covers the Super Moto sessions
- Paul had a discussion with AKA, and we might want to submit an unsolicited joint proposal to the county this year.
- Paul will get back with the county, but won't sign the extension until at least after next meeting.
- Might also ask for some relief re: Host costs and/or propose them paying the lights with us reimbursing them.

### Race Logistics - Next Race #5 – June 24

- Front Row Spots – Confirm current pricing / policy. It was agreed the policy will stay the same (\$20 per race or \$250/yr). Bill will explain the policy to any that appear to be on the front row without paying. If they don't respond appropriately they will be called out at the drivers meeting.
- There are a few people that didn't buy wrist bands. We will monitor,

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and if necessary, board members will be involved. Any potential penalties will be levied against the driver.

- Some of the kid karts don't have their idle set high high enough and are stalling.
- We will try a modification to the kid kart starts - confirm engines running and then proceed directly to the bull ring.
- We need to be showing the halfway, two, and white flags. Rich will look into it.

## Practice Schedule

- Dropping some practice days for Summer – We are dropping Wednesday. We will also be dropping the Saturday morning practice before race days. We will monitor attendance for any potential changes later in the summer.
- Race / Practice Injury Reporting – any injuries requiring transport by ambulance must be reported to the county. A suggestion is to forward the EMT report if applicable.
- Should we add a formal contact for Motocross to post on the website? Alex is the contact, and Bill will put some information on the web site.

## Director Election

- Terms expire in August for Bryan Quattrocchi, Bill Scheets, and Ryan Christensen (who has since resigned). We will need to seek nominations and confirm at the July 10 Meeting to complete the August election, before the Aug 14 annual meeting.
- We understand it cost \$1,600 for the last election, but we won't spend anywhere near that this time. Free if possible.
- Curtis and Bill will work out the logistics for voting and we will send out a call for nominations. Nominations will be open until the July 10 meeting.
- Note: The terms of Paul, Bernie, Scott, and Brian won't expire until August 2018.

## Conex Air Conditioning Not Functioning

- Trips breaker
- Bernie will get a hold of Louis, otherwise Scott has a guy.

## IKF 4 Cycle Grand National –

- 2017 – at least several kid karts from PKRA will be going to the

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2017 IKF GN. Paul will also be going, and will be announcing. Paul will learn about what it takes to put one on.

- The IKF GN bid form for 2018 is out for this winter. Paul will send it in, though it is ours if we want it.

## Assignment of Intern

- Noah took some pictures at the last race.

## Financials

- Financial Status – \$35,753 savings + about \$1,500 checking
- Engagement Letter for 1099 administration (MG Peterson Consulting PLC) \$150 OTO, \$15 each, \$50 each for info added/changed after Jan 1, 2017. The default plan is to stick with them. Approved.
- IRS filing?
- Jacob Bowen got quote for upgrading to Orbits 5 , and the net cost would be \$2,916. We seem to be OK for now with Orbits 4. The board doesn't want to spend this until necessary. We are in much more need a laptop. Jacob and Bill will get a suitable laptop. The board approved this.

## Promotions / Marketing / Advertising

- We may still be able to get a race with Andy, and want to be the first (before Tucson).
- SKUSA in 2017? Not sure; staying in touch.
- Jim Willittes volunteered to take promotional pictures and videos.

## Consider NKA for Full Race Sanctioning? Deferred.

- Brought up by Joe Janowski
- See Rules under [www.nkaonline.com](http://www.nkaonline.com).

## Banquet – scheduled for Oct 28

- Scott and Curtis are taking responsibility.
- Scott contacted Dave & Busters who frequently hosts these kinds of events at reasonable cost.

## Other Discussion

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- Points being updated in a timely manner. Mark has been busy, but Scott will talk to him.

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## FOLLOW-UP ITEMS

- Bernie & Connie & Rich to work out plan to communicate the breakdown of track revenues.
- 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 contact the guy we used last time.
- Rich Bowen is looking at light replacements (LED would be 60% of the usage). Scott was going to look into getting a grant. We need the new contract first, since a grant won't be considered with only a short time on the lease.
- 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. As per above, we need to fix the A/C.
- Consider renting the Conex for kart storage and/or additional containers. Paul has someone to consult with on considering the potential of attaching additional storage units to the one that is secured instead of them all being secured.

### <Following Items Deferred>

- Transponder refurbishment status? Bill Delong and Rich will take care of it.
- 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.
- Rich Cordova – Sign on Trailer. We want to just paint on wood with “Kart Racing” and an arrow.
- We would like some driver education in addition to Tuesdays.
- Try A Kart Program To let potential drivers rent a kart. Curtis will talk to the other kart shops.
- Fire Extinguisher Inspect/Recharge needed – Brian thought the tags were all good, but will double-check?
- Rex Calderwood may have a unit for PKRA.
- 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.

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- Motorsports Reg – Bill and Jacob