

Board Meeting Minutes – July 10, 2017

Meeting Venue:

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

Board Members

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

*** NOT A QUORUM ***

TIMELY ITEMS

Approve Minutes

- Approve Prior June 12 Minutes. Deferred until quorum

COUNTY LEASE RENEWAL

- Confirm board approval of Paul to sign the county extension until March 2019, with a \$100 increase. Deferred – will get email approval. Unanimous email approval was subsequently received, and Paul has official authority to sign the agreement extension.
- A separate Special Use Permit for Super Moto will be pursued.
- A bicycle group is interested in using the track as well, and we may pursue a Special Use Permit for this. It is also possible for permits to have RC cars or drones (as long as they stay within the envelope of the property).

Race Logistics - Next Race #6 – July 22

- We will be short some workers for this race. We'd like volunteers.
- Lower Cost Trophies? We spend about \$250-\$300 a race. We are at the lowest price point already. Some discussion, primarily concerning adults not needing trophies as much as the kids, but no change planned at this time.
- Prohibition on hand signals? There is no prohibition documented.
- Consider starting later? We will start an hour later than the previous race.
- A/C for Conex still tripping the breaker? Some leakage and could use

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a 50 Amp breaker or it may continue to trip. The bottom line is that we need some work done to make it reliable.

Director Election

- Terms expire in August for Bryan Quattrocchi, Bill Scheets, and Ryan Christensen (who has since resigned). Brian Odello has subsequently decided to resign as of August 14, which will leave a total of 4 board seats to vote on.
- Confirmed nominations at this meeting:
 - Bill Scheets
 - Bryan Quattrocchi (has since chosen not to stand for another term)
 - Jeff Smale
 - Richard Underwood
 - Garrett Drysdale
 - Casey Rogalski
- The election will be enabled and sent out to members on Friday, July 14, and will close August 9. The results will be communicated at the Aug 14 meeting. The election will cost \$29, and allows for a picture of each nominee, a short description (200 characters), and a longer description (up to 5,000 characters).

IKF 4 Cycle Grand National –

- Paul has sent in the IKF GN bid form for 2018.
- 2017 – a number of drivers from PKRA went to the 2017 IKF GN, including several kid karts. Paul also went and announced.
 - The last IKF GNs were actually organized by IKF. Texas probably lost a little money, and Santa Maria probably made a little (subsequent information was that they made a little over \$6,000).
 - There was some concern about taking away focus of club racing and the Showdown. There may also be a COTA race in the January timeframe.
- Paul will continue with IKF slowly, but we will still need to make a decision.

Landscaping

- Trade 45 hours of landscaping work for Silver Membership? Paul will follow-up and ask for a proposal.

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Fixing Cracks

- Estimate \$7,251.75 from Sonora Paving. An alternative is to have a work party.

Promotions / Marketing / Advertising

- Per previous approval, Paul is finalizing the contract for the Showdown.
- We may still be able to get a COTA race with Andy, and want to be the first (before Tucson). In the January timeframe.

Consider NKA for Full Race Sanctioning? Deferred.

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

Banquet – scheduled for Oct 28

- Scott and Curtis are taking responsibility.
- Question from Mark – if one of the top 3 isn't a member, do we skip that trophy, or move up others?

Other Discussion

- Document a transponder list with serial numbers?
- World Formula - Consider running optional clutch and/or blue ignition. Significant interest in this.
- Proposal to treat the kid karts like other classes with regard to penalties and flags. Some discussion for and against, with alternative for the race director have a talk with the child, and leave this at the discretion of the race director.