

Annual Meeting / Open Board Meeting Minutes – Aug 14, 2017

Meeting Venue:

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

Board Members

Paul Hendricks – Present
Bernie Lacotta - Present
Scott Cebulski – Absent
Richie Underwood - Present
Bill Scheets – Present
Jeff Smale - Present
Casey Rogalski – via Phone

TIMELY ITEMS

Director Election Results

- The director election has been completed (42 voters out of 113 members). The four new directors will be:
 - Richie Underwood
 - Bill Scheets
 - Jeff Smale
 - Casey Rogalski (Garret Drysdale had more votes, but decided to cede the seat to Casey)
- The board approved the election results and the new directors.

Approve Minutes

- Approve Prior June 12 and July 10 Meeting Minutes. Approved.

Race Logistics - Next Race #7 – Aug 26

- Keep the hours from last race? Confirmed.
- Lower Cost Trophies? We spend about \$250-\$300 a race. Proposals include:
 - Add “No Award” as an option for race registration. Agreed to by the board.
 - Only have trophies when a certain minimum number of entrants for a class. Casey should consider.
 - Propose some cheaper alternative like flags. Casey should consider.

Annual Meeting / Open Board Meeting

Minutes – Aug 14, 2017

Competition Committee

- Proposal for World Formula Winter Series to run the blue ignition and optional clutch (same rule as LO206 – any can/drum clutch) for the Winter season. The blue ignition has a higher rev limiter that shouldn't come into play at our track; it should be self-limiting. This will also allow for more aggressive gearing, and in the neighborhood of 1 second faster lap times. The board provisionally approved this with a final decision at the next meeting (Sep 11). Prior to that there will be discussion with World Formula drivers.
- We'll need dates and configurations for the Winter series. It will start after the Showdown.

COUNTY LEASE RENEWAL

- Unanimous email approval for Paul to sign the county extension was received, and Paul has official authority to sign the agreement extension.
- Status of Special Use Permit for Super Moto has been submitted.

IKF 4 Cycle (and 2 cycle?) Grand National – Are we in or out for 2018?

- Concerns
 - Participation of PKRA regulars may be at the cost of club racing and/or Showdown. Showdown is October 20-22, 2017, and COTA is Jan 26-28, 2018.
 - Financial Risk. Santa Maria apparently made about \$6k
 - Someone needs to lead this. It won't happen by itself.
- We need to make a decision – waiting until IKF gets back to us. It would almost certainly not be in December/January as was previously discussed.

2018 Tire Contract

- 2016/2017 Envinco tire contract with Tom Kutscher is up at the end of the year. We'll need someone to take the lead to and bring a specific proposal back to the board. Paul will put together an RFP.

Promotions / Marketing / Advertising

- Paul has finalized the contract for the Showdown (Oct 20-22). We

Annual Meeting / Open Board Meeting

Minutes – Aug 14, 2017

will also need a special use permit.

- COTA race scheduled for Jan 26-28, 2018
- We want to promote these sufficiently.
- We would like to do more with Facebook.
- Rich Cordova has trailer for sale – We like to ask Rich to donate if possible and have a good quality sign painted.

Track / Facility

- A/C for Conex still tripping the breaker? Some leakage and could use a 50 Amp breaker or it may continue to trip. The bottom line is that we need some work done to make it reliable. ** Kevin Boland has insulated the A/C unit and it made a big difference **
- Trade 45 hours of landscaping work for Silver Membership. Needs to include dirt to track leveling. Paul will follow-up.
- Fixing Cracks - Estimate \$7,251.75 from Sonora Paving. An alternative is to have a work party. The board approved going forward with the proposal and spending this money.

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.
- Season trophies only for eligible classes (which ones?), and for those who are members. Question from Mark – if one of the top 3 isn't a member, do we skip that trophy, or move up others?

Other Discussion

- Confirm PKRA has insurance covering Directors. Confirmed. Paul will send this out to the directors when Bill reminds him.

Board Responsibilities –

To Be Discussed and Confirmed at Sept 11 Meeting

- President – Paul Hendricks
- Vice President – Bernie Lacotta

Annual Meeting / Open Board Meeting Minutes – Aug 14, 2017

- Secretary – Bill Scheets
 - Membership / Pit Spaces – Bill Scheets
 - Website – Bill Scheets
 - Online purchases – Bill Scheets
- Treasurer – Tentatively Jeff Smale.
- Specific Financial
 - Financial Transaction Entry - Connie
 - Bill Paying - Connie
 - Financial Reporting - Connie
 - Credit Card / Billing Reconciliation -
 - Worker Payments – Connie
 - Worker W9s - Rich Bowen
 - Insurance – Practice (NKA) - Bernie, Race (IKF) – Rich,
General Liability - Paul
- Track/Facilities – Bernie Lacotta
- Awards/Trophies – Casey will take over for Bryan Q and will get up to speed working with Bryan and Curtis.
- Promotions -
- Advertising -
- Marketing –
- Sponsorship -
- Primary response to information requests -
- Points – Mark Traylor will do for now, but we may have Jacob do this race day.

Annual Meeting / Open Board Meeting

Minutes – Aug 14, 2017

FOLLOW-UP ITEMS (deferred until next meeting)

- Jacob will plan to build a desktop for use at the track with Orbitz. The laptop will be used for managing the points.
- 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.
- Transponder refurbishment status? Bill DeLong and Rich will take care of it.
- Document a transponder list with serial numbers?
- 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.
- Consider NKA for Full Race Sanctioning?
 - Brought up by Joe Janowski
 - See Rules under www.nkaonline.com.
- 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.

Annual Meeting / Open Board Meeting

Minutes – Aug 14, 2017

- 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.
- Motorsports Reg – Bill and Jacob