

# Open Board Meeting Minutes – Jan 8, 2018

## Meeting Venue:

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

## Board Members

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

## TIMELY ITEMS

### Approve Minutes

- Approve Dec 11 and Dec 23 Meeting Minutes. Approved.

### Race Logistics n/ Procedures – Winter Series Race #5 – Jan 21

- Periodically Review Items
  - Kid Kart Qualifying. We will continue this practice. If we split them up for qualifying, we should reduce the time. We can also qualify them all together.
  - Start time will continue per the later schedule.
  - Keeping LO206 Jr1 & Jr2 Classes separated. No change.
- Consider Qualifying format for LO206, Other Classes? We will stick to the current pill-draw format for the winter, but reconsider for the summer season.
- Front Row Pit Spot Abuse. Registration will improve the process for race day sales, and Bill Scheets will do some policing with information from registration.

### Practice Sessions

- Limit Children to age appropriate karts during open practice. [Note that this is covered in the PKRA rules under 500.7 #9] Bernie will look into the NKA insurance to see what restrictions need to be met.

### Awards Banquet

- Sat Jan 13. At Dave & Busters. 7:00-10:00
- Ticket sales are set up online until Jan 8.

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- About 100 total signed up so far.

## 2018 Tire Contract

- Evinco was selected as the club tire at the Dec 23 special meeting, however; this was contingent on the Envinco deal including the guarantee of a race. We were guaranteed a race in March 2019, but our Special Use Permit with the county expires March 4, 2019, and we cannot sign contracts beyond that time. There was also a chance of getting the Pro Tour Spring race currently scheduled for May 4-6 at Sonoma. They should have a decision on February 28.
- There was lots of discussion about the value of a SKUSA race, past history and whether we will get the race. The Bridgestone seems to wear better, but ultimately most feel the performance of the tires are not the decision point.
- The board and members present voted on delaying the decision until February 28. 8 for and 6 against. The motion passed.

## Outside Events / Promotions / Marketing / Advertising

- COTA race scheduled for Jan 26-28, 2018. We have a signed agreement and the SUP has been submitted. Rich will follow-up on the SUP.

## IKF 4 Cycle and 2 cycle Grand Nationals

- Status Update from Rich Bowen: plan is between Christmas and New Years. Fri Dec 28 – Sun Dec 30, 2018
- Rich will be asking for volunteers

## Bailey Murphy Arrive and Drive Business

- Is a separate Special Use Permit required? No.
- Is this covered under NKA / IKF Insurance? Yes, no problem.
- Any particular issues? So far minor.

Showdown Racing LLC requests the dates of Oct 19, 20, 21, 2018 for the Showdown. [Dates have been put on the calendar].

## Track / Facility

- Conex A/C replacement. We can wait for now. Scott indicates we

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could potentially get a scratch/dent unit for less than \$2,000.

- New Breakers for some of the lights and add lights in dark areas.  
We have some significant electrical issues we need to address beyond replacing breakers.

The Open Meeting was adjourned for a closed session.