

# Open Board Meeting Minutes – Feb 12, 2018

## Meeting Venue:

Chapel, Thunderbird School, 1 Global Place <sup>[1]</sup><sub>SEP</sub> Glendale, AZ 85306

## Board Members

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

## TIMELY ITEMS

### Approve Minutes

- Approve Jan 8 Meeting Minutes: Approved.

### Race Logistics n/ Procedures – Winter Series Race #7 – Feb 18

- Kid Karts – Issue with slower kids.
  - Kids need to get a sign-off from Rich (e.g. on Tuesday) and meet a minimum lap time.
  - Some kids were lapped 4 times at the last race, and this has potential to cause problems
  - A sub-set of parents will come up with a proposal: Richie, BJ, Ryan
- Getting Final Results. Should be online. This can be used for both communication and for trophies to be made up.
- We would like to lock the vehicle gate at the time of the drivers meeting. Vehicles have been observed coming in later, and likely not purchasing wrist bands. We have potential liability. It would be unlocked at lunch.
- We need W9's from all workers.
- Proposal to allow those 30+ years of age and over 200lbs to race as part of the World Formula Masters class. The requirement would then be age 40+ or (30+ and 200lbs driver). Total weight would remain at 400 lbs

### Practice

- Monday after Race #7 (Feb 19) is the Presidents' Day Holiday, and the track will be open 9-5

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- Thursday practice will now start at 5:00
- We may have a “cone” night beyond Tuesday where cones will show the proper line.

## Meeting Venue

- We will need to find another place to hold Board / Club meetings by May 2018, as the Thunderbird Chapel will not be available. Scott Cebulski and Casey Rogalski volunteered their shops. We plan to change locations for the next (March) meeting.

## Membership

- Parents who don't race have to pay \$50 more for a child who races than an adult who can have a membership in their own name. Proposal to have membership include one driver, who doesn't have to be the primary member. Additional drivers beyond 1 would still need to be added as family members at \$50 each.

## Tire Contract

- The board went into executive session to discuss the tire contract.
- After the executive session, a vote was taken on the tire contract. A motion was made to select Evinco. The vote was 5 yes, 2 No. The motion passed. The contract will be written to run until our SUP expiration in March 2019, with the option to extend until the summer of 2019, during which time we would put out another RFP.

## Finance

- Current Balance: \$43,889.71