

# Open Board Meeting Minutes – Apr 9, 2018

Meeting Venue: PKRA TRACK

## Board Members

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

## TIMELY ITEMS

### Approve Minutes

- Approve Mar 12 Meeting Minutes. Approved.

### Race Logistics/Procedures – Summer 2018 Series Race #1 – Apr 21

- Set Saturday Night Schedule: Gates open at 1:00, registration 2:00, practice 3:00
- Pill Draw or Qualifying for non-Kid Kart? Bill will put out a survey to member drivers.
- DQ from Heat #1 or #2 in Pill Draw format. We voted to change the penalty to start from the back in the main, regardless of other heat finish. The documentation in the rules will be changed as well.
- Proposal to separate the heavier World Formula Masters from Medium/ Junior in Pill Draw for the summer season. Approved. They will still run together, but Masters will be slotted behind the others.
- Scoring/Points for Summer Series. We will post results after each race (target Monday following). Mark will work with Jacob, and they may use a spreadsheet to do the points if it is too much trouble do use Orbits.
- Approved Summer Configurations:
  - Race 1 4/21 Clockwise Full Track (National)
  - Race 2 5/12 Clockwise 2 straights (Surfer's Classic)
  - Race 3 5/26 Clockwise Short track
  - Race 4 6/9 Counter Clockwise Full Track

# Open Board Meeting Minutes – Apr 9, 2018

- Race 5 6/23 Clockwise Vintage Short
- Race 6 7/14 Counter Clockwise Vintage
- Oval Night Sometime in July
- Race 7 8/18 Clockwise Vintage
- Race 8 9/8 Counter Clockwise Vintage 2 straights
- Race 9 9/22 Counter Clockwise 2 Straights
- Race 10 10/6 Counter Clockwise Short track

## COUNTY LEASE RENEWAL

- We had the mandatory meeting with the county in preparation for the proposal. The contract would be for 25 years.
- A response is due before June 26.
- The Remote Control Cars (RC) are interested in setting up a smaller track at PKRA.
- The flood control rep was amenable to allow overnight RV camping if we raised elevation in the north parking lot.
- They would also be open to approving storage containers, as long as they had holes/venting so they wouldn't float.
- We need to remember that glass bottles are not allowed.

## SKUSA Race May 4-6

- FM Transmitter – Bill will procure for \$250 [later found out this is only one time rental]
- April 20 will be the start of our special use permit.
- We'll charge 30 cents per square foot for parking prior to SKUSA. (normal space 15x40 = ~\$180)
- Overnight RV camping will be available at Victory Lane, and we'd arrange for getting a cut of the charge.
- We'll need help with cleanup and working at the track.
  - Rex will provide a garbage container for cleanup, will clean out our tank, get porta potties, and two 40ft rolloffs.
  - We need a couple people to empty trash cans starting Wednesday, and someone to pull the water trailer. Rich Bowen and Bernie are lining up people.
  - Paul and Elaine will be staying here to provide security.
  - Rich is looking for someone with a utility vehicle with a bed to help shuttle items from the parking lot into the pit areas.

# Open Board Meeting Minutes – Apr 9, 2018

## Tire Contract Status

- AZ vs. CA jurisdiction. We're OK with CA.
- We'll get 36 sets, up to 16 for banquet. We can give away some at surfer's classic (May 12)?

## Proposal for IAME KA100 – 22hp

- Up to 24 motors for an introductory price of \$1,695 from either Innovative Karting or Phoenix Kart Rentals for about 30 days. Otherwise the price is about \$2,300.
- SKUSA plans are Evinco Blues, 7" rears. That's what they are running at LAKC.

## Jeff Smale is moving from Arizona by the end of April

- This will leave an open Board Position. We'll also need a Treasurer. Connie is willing to continue doing the heavy lifting.

## Finance

- Current Balance: \$50,000+
- Opportunity to buy a 5kW Briggs Generators for \$350 ea (\$850 retail value) to be given away. Bernie has purchased one.
- Raffle Ideas for the Generator. Could get a free or half price ticket with race entry.

## Track / Facility

- Radios need repair / replacing. Batteries bad, and some have bad antennae. Would like to buy some new, and refurbish what we have. Casey has a contact with someone at the Deerfield airport. Rich will look into that.
- We think the heat may be killing the batteries, and would like to look into a refrigerator to store electronics, and a freezer to replace the broken one.
- Quote from Paragon Sign Works for replacing 12 signs and Main Entrance Banner \$1,119.92. Expect additional quote for trailer sign, 2 rules signs, and the metal free standing entrance sign. Board Members approved going forward, and we'll need to get a quote for the rest of the signs.
- Donovan Dixon volunteered to remove weeds and fix the dirt

# Open Board Meeting Minutes – Apr 9, 2018

edges and any other grading in exchange for free practice. It would be critical that he not disturb areas that were treated. Paul will contact him.

- Fire extinguishers (at least 6) have a date of 2015, and need to be serviced. The guy is scheduled
- New Breakers for some of the lights and add lights in dark areas. Some other electrical work is also required, which has been scheduled.
- Conex A/C replacement. We can wait for now, and Scott will look into a deal. Potentially a scratch/dent sale for less than \$2,000.
- Modular Office for Registration – Rex Calderwood may be able to donate a unit, he is checking again. The alternative is to enclose part of the covered area.

## Rule Discussions

- 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. This was Approved, and forms have been adjusted accordingly.
- Club Rules Need revision, as they don't match current practices. Bill will make revisions based on discussion at the previous meeting (see sections below). It was approved at this meeting (including the change to the pill draw heat DQ rule).

## PROPOSED CHANGE IN RULES TO MEET CURRENT PRACTICES (proposed by Bill) Approved.

- 1) Annual Pit Spot rental is described as being pro-rated (200.3 #4), but this is not practical with online purchase. Recommend changing this to say "Yearly rent expires with membership expiration, without proration".
- 2) Remove 200.3 #13 (advertising signage) entirely, since there is a separate 200.4 section covering this, and the \$100 rate is obsolete anyway.
- 3) Change 200.3 Pit Spaces, #6 to "Pit space are first-come, first

# Open Board Meeting Minutes – Apr 9, 2018

- served during normal practice days”, and change the overall title of the section to 200.3 “Race Day Pit Spaces”
- 4) Change 200.5 Pit Passes last 2 sentences to “ The driver must present their membership card, find their name on the current membership list, or present evidence of recent membership purchase/renewal. Otherwise, they will be charged the applicable non-member practice rate.”
  - 5) Change Platinum and Gold to Silver and Bronze respectively (primarily 300.2, but may be in other places). Previous board decisions made this change, but it was never reflected in the rules.
  - 6) Change 300.4 Duration of Membership to remove proration from family member addition, since this is not practical for online processing. The first two sentences would be changed to the following sentence: “Membership to PKRA is for 12 months from the date of initial registration or renewal of the membership, without proration.”
  - 7) Remove the 300.8 Member Service Contribution Status and 300.9 Service Contribution (Work Hours) Form sections, since this is not current process. The “Volunteer Hours Program” text would be removed from the 300.7 title, as well as point #5 of that section. Section 300.16 Board Member Exemption would also be removed.
  - 8) Fix the wording of the first sentence under 300.13 to read “Any non-member who threatens legal action in writing or brings legal action against PKRA will automatically be prohibited access to the property under a Notice of No Trespassing under ARS 13-1502.”
  - 9) Insert a third sentence in 500.14 “Alternatively, the starting positions for the first heat will be determined randomly by race officials, with the second heat positions being reversed.”
  - 10) Insert a fourth sentence in 500.14 “In this format, drivers assigned the pole position in one of the two heats may not choose to start at the opposite side of the track; only the earned pole sitter for the main has this choice”.
  - 11) Change 500.14 Sprint Racings Alternative Format last sentence to “Karts disqualified in one of the two heats will be start from the back of the main race.”

# Open Board Meeting Minutes – Apr 9, 2018

- 12) Remove 400.5 Bodywork Rule. This is already covered in the IKF manual.

## Assignment of Responsibilities

- Trophies – Casey Rogalski will take this over from Brian Q.
- Points – Mark Traylor will do this, working with Jacob.
- Membership Cards -
- Promotions -
- Advertising -
- Marketing –
- Insurance – Scott will review Workman’s Compensation and Employee liability insurance and return it to Connie. Scott believes we hire “casual labor”.
- Sponsorship – We could sell some more signage
- Paul would like to have a volunteer to organize one or more special events for the club (Enduro, Oval night, etc.).
- Succession planning for August Election – we will need additional board members, and someone will need to take over from Paul as President and now Treasurer. Bernie may or may not run again. Scott plans to run again. We’ll therefore have two or three openings in August.

## IKF 4 Cycle and 2 cycle Grand Nationals

- Impact from SKUSA merger? No word yet.
- Plan is between Christmas and New Years. Fri Dec 28 – Sun Dec 30, 2018, but may be 4 days - have two days 2-cycles and two days 4-cycle

## Web Site Status

- Web Site Links to Karting Vendors. Removed Surfer’s at Bernie’s request, Removed Pure Karting for now at Cliff’s request. We’ll need to discuss adding others - we think they need to at least have a link back to PKRA.
- GoDaddy SSL certificate expired Feb 22. They wanted \$225 for 3 years. (Website itself doesn’t expire until mid 2019). Jacob will provide a cheaper SSL certificate through a different source, and add this to the bill.
- We need to Update version of Joomla Rocket template, as this

## Open Board Meeting Minutes – Apr 9, 2018

is believed to be responsible for some of the performance issues.

- We are considering moving to PayPal from Authorize.net to reduce cost, and allow Amex.
- Still considering Motorsports Reg

# Open Board Meeting Minutes – Apr 9, 2018

## FOLLOW-UP ITEMS

- Fixing broken transponders (5). Casey can fix these. Some others have damage, but appear to work correctly. Casey is working on them – waiting on battery.
- Rich Cordova has trailer for sale – We like to ask Rich to donate if possible and have a good quality sign painted. Curtis will contact Rich.
- Lower Cost Trophies? We spend about \$250-\$300 a race. Proposals include:
  - Added “No Award” as an option for online pre-race registration, but no registration/overall process to collect & use this information.
  - Consider only having trophies when a certain minimum number of entrants for a class.
  - Proposal for some cheaper alternative like flags
- Bernie will check on the possibility of a grant. We’ll need a contract with the county first.
- 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.
- Consider renting the Conex for kart storage and/or additional containers.
- Consider NKA for Full Race Sanctioning? They have rules, but not classes.
- We would like some more advanced driver education in addition to Tuesdays.
- Paul to look into Drone and/or RC racing- Awaiting their proposal.