

Open Board Meeting Minutes – May 14, 2018

Meeting Venue: Casey Rogalski's Arrowlane Shop: 7745 E Evans Rd Scottsdale Az 85260

Board Members

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

TIMELY ITEMS

Approve Minutes

- Approve Apr 9 Meeting Minutes. Approved

Race Logistics/Procedures – Summer 2018 Series Race #3 – May 26

- Points / Scoring
 - For Winter points, Mark had found a discrepancy. We think it's now resolved, and Mark will post the Winter points ASAP.
 - Overall problems are almost all clerical errors which weren't fixed in a timely manner, and not getting the right Orbits file. We want to post the results of heats (or at least registration info with the pill draw lineup) on the board for folks to check.
 - There are ongoing problems with transponder mistakes on race day. Cindy shows people the card, and they say it's right, but it's not. Jacob says it's frequently the same people.
 - Points are incredibly easy if the data is right, and Bill can do them weekly.

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Tech Committee

- 100cc TAG: IAME KA100, Vortex ROK VLR
 - These will run as one Class (100cc TAG)
 - Fuel is VP110 (Apparently C12 measures in the same range, so will likely work as well, but gives no advantage).
 - Oil: Motul Kart GP 2T
 - Sr Weight: 360lbs per IKF
 - Junior 2 (Age 13-15, Weight 330, Restricted Exhaust)
- Request to run GK-L001 electric kart – No, this kart is not appropriate.
 - Off-road tires
 - Roll bar/seat belt
 - 48v, 1000Watt, Up to 17mph

COUNTY LEASE RENEWAL

- Proposal to County due June 26
- Folks from Legacy did a sound check at the track and in surrounding areas. Was under 100db from our spectator seats. Elsewhere around was quieter than the wind.
- Legacy is developing the large area to the east of PKRA. They are interested in coordinating with us to use the property for other events. They would like to meet with us.
- For the proposal, we plan to list planned improvements
 - Improve Lights
 - Improve Sound system
 - Stabilize dust in park/pit area
 - Wall in registration area, with A/C
 - Add RC Car track
- We want to ask for
 - Raise an area 3ft to allow overnight camping
 - Midnight curfew (motors off at 10)
 - Add conexes for kart storage
 - Recommend putting separate electric and water meter on host
- Paul may be asking for help.
- Required deficiency work items from county annual evaluation:
 1. Electrical Items – completed

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2. Bleacher Need Repair – bleacher boards replaced
3. Removed trash / materials from the outer areas to the storage area. We need to decide what to do with Roof Sheeting, Lamp Poles, Fencing
4. Remove abandoned refrigerator
5. Remove empty fuel containers – done???
6. Remove Hay Bales
7. Remove excess dirt
8. Remove old (unreadable) sign out front

SKUSA Race Debrief

- Still paying some expense bills, but we grossed \$16,420 gross for practice and parking.
- Lights don't seem to be working in Tech area
- We gave Mike Hoefle Silver membership in consideration for the work he did, and reimburse he and Fred for wristbands.
- Also one free race for Rich McManis in consideration for work.
- Robert did a LOT of work he didn't get paid for, and we also want to do something for him.
- Request from Paul to get Free Track Rental for consideration of the work he did for SKUSA. Approved.
- SKUSA had a caterer, and so we really didn't need the food trucks we arranged for.
- Next SKUSA race, we'd like to get pre-registration for parking/practice.
- In general, we'd like to take less overall responsibility ourselves.

Tire Contract

- We received the 36 sets agreed to in the contract. We have 16 sets available beyond the race giveaways.
- They'll also be providing hats & stickers.
- We can renew the tire contract assuming we get the lease renewed.

IKF 4 Cycle and 2 cycle Grand Nationals

- Impact from SKUSA merger: They won't do Grand Nationals anymore after this summer GN, but plan regional races.

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- We may instead do an Enduro race in the winter holiday break.

Arrive and Drive Track Rental

- Bailey Murphy would like to rent the track for larger groups outside of normal practice hours. This would eliminate some congestion. Approved
 - We waive the extra person fee entirely
 - Asking for reduction in hourly rate to \$75 (currently \$100/hr) if rented for 4+ hours
 - Still \$75 fee for lights if needed.

Finance

- Current Balance: \$66,142
- Paul and Connie are listed on the CD now.
- Some workers will likely need to be considered employees vs. contract worker. We will get direction from the CPA on implications, but will likely need to take out SS & other Taxes. We do have workers comp.
- Note that we also have general liability and directors insurance.
- Sponsorship income: RLV \$5,000, Aero Mgmt Group \$1,500 Paul will look into this on whether this was for the banquet or some of it should have gone to the Showdown.
- Bernie has purchased a 5kW Briggs Generators for \$350 ea (\$850 retail value) to be given away. Raffle Ideas for the Generator. Could get a free or half price ticket with race entry.

Track / Facility

- Leads on 9 missing transponders. Bill found the probable last person to rent from Orbits and Speedhive. Two of those are using those themselves in 2018 races (SKUSA and COTA). Bill work on getting these back with the help of Curtis.
- 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 Deer Valley 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 in registration (\$600 - approved) , and a freezer to replace the broken one.

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We think the tower electronics will be ok if we turn them off when not in use, and turn on the A/C first thing race day. The internet/WiFi is on all the time, but we'll just replace when necessary.

- Fire extinguishers (at least 6) have a date of 2015, and need to be serviced. Some were missed and still need to be serviced.
- New Breakers for some of the lights – will do if we get the lease renewal
- Scott will look into replacing the water fountain.
- 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.

Assignment of Responsibilities

- Trophies – Casey Rogalski will take this over from Brian Q.
- Marketing – Leslie McManis volunteered we also need to decide the purpose (i.e. if we're too successful, practice could get full).
- 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.).
 - Considering Enduro for Christmas break.
- 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.
- We'll be taking nominations in June

Meeting Location

- The location for future meetings has been changed to Peter Piper Pizza 7525 W. Bell Rd. Peoria, AZ 85382. This is to encourage more families to attend meetings. We'll provide some coupons.

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Web Site Status

- Bill updated a lot of content on the web site – looking for input.
- We need to Update version of Joomla Rocket template, as this 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