

Open Board Meeting Minutes – June 11, 2018

Meeting Venue: Peter Piper Pizza 7525 W. Bell Rd. Peoria, AZ

Board Members

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

Approve Minutes

- Approve May 14 Meeting Minutes. Approved.

Race Logistics/Procedures – Summer 2018 Series Race #5 – Jun 23

- Posting Heat Results on the board. Still plan to do.
- Communication of assigned penalties (Race #3, Jr1). A question of whether two drivers jumped the start. The board declined to override the race director in the call. The race director needs to make sure the driver/parents are notified of any penalties, and we will strive to make sure this happens in the future.
- Any issues / adjustments for new 100cc Tag Class? Not at this time.
- What are the Championship Classes?
Rules say initially set by board, then probation if below 5 “average” in a “season” then drop if not 5 in a season.
Discrepancy: 500.3.1 says “average” of 5 per race, whereas 500.4 says <5 for 51% of races. The board voted to change to change 500.4.7 to be the same as 500.3.1 (average). Bill will make the change. The board clarified that summer and winter are different seasons for purposes of this rule. LO206 Jr 1 wasn’t listed as a Championship Class on the website. The board confirmed it is a Championship class.
- Some are not running the heats and only running the main – do we have any problem with this? Discuss at the next meeting (July 9).
- Proposal to change Kid Karts to standing starts. The majority of the online group is in favor of this, and the need to practice

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for the Grand National has past. Approved by the board.

Board Nominations

- Four Positions Open
 - Paul Hendricks is not seeking another term
 - Jeff Smale moved out of state and resigned
 - Scott Cebulski is seeking another term
 - Bernie Lacotta will likely not seek another term, but hasn't decided for sure.
- Planned Schedule
 - Accept/Confirm Nominations July 9 Meeting
 - Open Election July 23 through Aug 6
 - Successful candidates take office Aug 13 Meeting
- Each Candidate should provide:
 - Picture (less than 2MB)
 - Short Description (less than 200 characters)
This appears in-line
 - Long Description
This requires voter to click to get more information.
- Rich McManis was nominated.
- Cindy Lacotta was nominated.
- Paul indicated another unnamed candidate may run if needed.
- Last date to accept nominations is at the July 9 meeting.

COUNTY LEASE RENEWAL

- Proposal to County due June 26. Paul will submit.
- Legacy Sports intends to submit a competing proposal to ours that would take over our site (#17 Special Events area in this [site plan](#)), but we are optimistic our proposal will be accepted.
- It appears that AKA is unlikely to submit a proposal to renew their lease. A question for the board/membership was whether PKRA should submit a proposal for the AKA property. We would need to have a plan, and take responsibility, but details can be worked out during negotiation. Paul will submit a second proposal to include the AKA property.
- Potential Improvements:
 - Add RC Car track, using SW part of PKRA and part of AKA. We'll be including them in the proposal.

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- Improve Lights
- Improve Sound system
- Stabilize dust in park/pit area
- Wall in registration area, with A/C
- Add conexes for kart storage
- Raise an area 3ft to allow overnight camping
- We want to ask for (perhaps during post-award negotiation)
 - Midnight curfew (motors off at 10)
 - Recommend putting separate electric and water meter on host if there will be one.
- Required deficiency work items from county annual evaluation:
 - Most items have been completed
 - Bleacher Board Replacement – bleacher boards purchased but need to be installed and painted.
 - Need to put Roof Sheeting to use.
 - Remove Hay Bales – Need tractor
 - Remove excess dirt – on hold; county may want it.
 - Remove old (unreadable) sign out front
 - Fix fascia – Scott will help

SKUSA Race Debrief

- We believe we have all expenses accounted for, and report we netted \$19,380 for the race.

Promotions

- We have 16 tire sets available beyond the race giveaways. Some of these will be used at the awards banquet.
- 5kW Briggs Generator (\$850 retail value, we paid \$350) to be given away. Leslie will organize a Raffle for the Generator.

Finance

- Current Balance: \$68,403
- Some workers will need to be considered employees vs. a contract worker. We will need to take out SS & other Taxes. We do already have workers comp. The board approved contracting with a firm to take care of the processing.
- Wells Fargo claims we have a “Clover Mini” unit. We never had one.

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- Sponsorship income: Aero Mgmt Group \$1,500 was for the Banquet, and the RLV \$5,000 should have gone to Showdown LLC.
- Kevin Boland wants to trade work worth \$500 for 2 Front Row Pit Spots. We will discuss the board policy of handling bartered work at next meeting.
- PCI Compliance (Credit Card Sales) Issue – Trustwave.
 - Need the Self Assessment Completed. Reminded Jacob again. If he doesn't, Bill thinks he can do this.
 - Addressing vulnerabilities the scanner found. Jacob needs to fix this.
 - Bill added himself as a secondary contact (Jacob is the Primary). Bill will check the status monthly (scan on 3rd of the month).
- Still need to do something for Robert. Paul's idea was to get him a used 206 kart.

Track / Facility

- We need to fix a light that is out by the scales
- Leads on 9 missing transponders. Contacted all nine – One is sending back, two can't find them, and six have yet to respond.
- 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.
- Fire extinguishers - some were missed and still need to be serviced. Bernie will take them to Scott and have his guy do this.
- New Breakers for some of the lights – will do if we get the lease renewal
- Scott is replacing the water fountain, likely before the July 9 meeting.
- Conex A/C replacement. We can wait for now, and Scott will look into a deal. Potentially a scratch/dent sale for less than

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\$2,000.

Assignment of Responsibilities

- 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.
- Sponsorship – We could sell some more signage
- Designated responder to information requests?

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. Despite being a bit noisy, the location seemed to work, and we did get more member participation.

Member Proposal

- Ability to purchase a pit spot that includes practice in addition to race. We will discuss more and vote on this at next meeting (July 9)

Web Site Status

- 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

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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.
- Trophies. Consider lower cost. 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 with the county first, since a grant won’t be considered with only a short time on the lease.
- We would like some more advanced driver education in addition to Tuesdays.