

Open Board Meeting Minutes – Aug 13, 2018

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

Board Members

Bernie Lacotta – Re-Elected to new term - Present
Rich McManis – Newly Elected Board Member – Present
Cindy Lacotta – Newly Elected Board Member – Present
Tom Rodie – Newly Elected Board Member – Present
Bill Scheets – Present
Richie Underwood - Absent
Casey Rogalski – Absent
Paul Hendricks – Outgoing President – Present
Scott Cebulski – Outgoing Board Member - Present

Approve Minutes

- Approve July 9 Meeting Minutes. Approved.

Board Election - Certify Results. Approved.

July 23 – Aug 6. 65 voted of the 123 members (53%)

- Bernie Lacotta – Re-Elected to PKRA Board of Directors
- Rich McManis – Elected to PKRA Board of Directors
- Tom Rodie – Elected to PKRA Board of Directors
- Cindy Lacotta - Elected to PKRA Board of Directors
- Scott Cebulski – Received the least number of votes and was not re-elected

Separate Board meeting afterwards to elect officers

Race Logistics/Procedures – Summer 2018 Series Race #6 – Jul 14

- Some are not running the heats and only running the main – do we have any problem with this? No action at this time.
- Member Proposal for Winter Races on Saturdays (Days – similar to Sunday). A survey was sent to the 72 current members who had at least one family member race in the last year and 1/2. 52 members (72%) responded: 31 (60%) to change to Saturday races for the winter season, and 21 (40%) to stick with Sundays. There is some concern not everyone understood it was during the day in the winter, and there are conflicts with kid sports on Saturday morning. Someone from the board will bring it up at the drivers

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meeting. We'll have more discussion before making a decision.

Practice

- Consider Friday Morning practice prior to Winter Races. We'll have more discussion in conjunction with the decision to change to winter Saturday races before deciding.
- Paul suggested a Friday morning practice on Aug 17th, (7:30-1:00) and/or Wednesday Night Aug 15th at 6:00PM. We'll try it this week on Friday morning as well as Wednesday night.

COUNTY LEASE RENEWAL

- Still waiting to hear back from the county. They have a meeting scheduled for Aug 23rd, and we'd expect to hear something in that time frame.
- There will not be a host next to our property going forward. We may want to do something else with that area. There is shade, a pad, and power.
- AKA has not submitted a proposal, but Ted Williams (Diamond Mechanical) has, and we can work with him regarding AKA.
- Legacy Sports has submitted a competing proposal, with apparent plans for PKRA & AKA land to be used only for special events.
- Required deficiency work items from county annual evaluation:
 - Need to put Roof Sheeting to use – we don't see a use for it. One last chance for any members that have a use for it, they can have it, otherwise we'll trash it.

Finance

- Current Balance: As of 8/3, \$45,943.71 Checking, \$1,057.62 Savings, \$5,176.25 CD. This is after about \$9,000 in payments for storm damage.
- Some workers will need to be considered employees vs. a contract worker. We will need to take out SS & other Taxes.
- Shopping for a better deal for Waste management. We'll pursue in the future. Might be able to save \$60/month
- We arranged for a 206 kart with tires for Robert for his past overtime.

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Track / Facility

- Damage from July 9 storm.
 - We aren't covered for storm damage, and spent approximately \$9,000 in repairs.
 - We still need to address an additional leaning light pole by the off-camber off-camber, and inspect others. John Casey will address.
 - Replace A-Grid Sun Shade cover.
 - Temporary Front Sign to replace the one that blew away? We'll use the banner we have for now. We'd planned to get a permanent sign once we had an agreement with the county, as well as getting on the sign at Pinnacle Peak.
- General Work to be done
 - Address Weeds
 - Collect and store extra trash cans so they don't blow around.
 - Straighten Tires
 - Fix power box cover on grid light breaker box. Fixed.
 - Move pink benches – now back in place.
 - Dispose of termite ridden picnic table on host site.
 - Water Truck – replace valves & spray heads.
- We need to fix a light that is out by the scales. Repair lights at south end of pit area – Paul has called Ken.
- Replace Water Fountain – thanks to Scott. Still need install.
- Freezer replacement to replace the broken one. We believe John Casey has one to donate.
- Refrigerator for keeping electronics cool. Thanks to Rich Bowen. Rich will look at installation.
- 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.
- 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

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lease renewal.

- 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.
- K1 is donating some plastic barriers. We just need some volunteers to move them, likely on a Sunday.

Promotions

- 5kW Briggs Generator (\$850 retail value, we paid \$350) to be given away. Leslie will organize a Raffle for the Generator.
 - We'd like to get a minimum amount of 500 tickets sold.
 - A ticket purchase option is on the online race entry form.
 - Rich will update the iPad to allow ticket sales on race day.
- We have 16 tire sets available beyond the race giveaways. Some of these will be used at the awards banquet.
- We still need to sign a contract for the Showdown.
- COTA may be interested in a race this year.
- SKUSA is offering a VIP pass to any PKRA board member to the supernats in Vegas.

Officer Elections

- President – Rich McManis
- Treasurer – Tom Rodie
- Vice President –Bernie Lacotta
- Secretary –Bill Scheets

Other Responsibilities

- Paul will continue as the lead in negotiating a Contract with the County
- Paul will work with Rich and Tom to get on the Bank Accounts.

We'll have the September 10 meeting at Peter Piper Pizza as well, but will look at something more central in the future.