

Open Board Meeting Minutes – Sep 10, 2018

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

Board Members

Rich McManis – Present
Bernie Lacotta – Present
Tom Rodie – Present
Bill Scheets – Present
Cindy Lacotta – Present
Casey Rogalski – Present
Richie Underwood - Absent

Approve Minutes

- Approve Aug 13 Meeting Minutes. Approved.

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

- Kid Karts. Last minute changes from parents direction. Plan was warmup lap and then start; instead they pulled the karts out. Plan is to do a warm-up / formation lap

Winter 2019 Schedule

- Member Proposal for Winter Races on Saturdays (Days – similar to Sunday). Based on feedback after the survey, the board believes we would lose more racers from Saturday conflicts than from Sunday, and the availability of Saturday practice is an advantage for racers and revenue to the club.
- Plan is Gates open at 8:00AM, registration/tech 9:00AM, practice 10:00AM.
- Pill Draw or Qualifying? We'll go back to qualifying for the Winter Season. 7 Minute group session.
No change to Kid Kart format.
- Approved Schedule: Nov 11, 25, Dec 9, 30, Jan 13, 27, Feb 10, 24, Mar 10, 24, with Rain Date Mar 31.
- Change in points calculation to include laps led? Not now. Rich Bowen proposed giving some points for finishing and starting a heat to discourage skipping heats or not finishing. We'd consider this for the future.
- Special non-points race during Dec holiday week? Possible for Dec 16.

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Practice

- NKA Certificate Renewal required. We're good now.

COUNTY LEASE RENEWAL

- The county will make a decision on October 3
- 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:
 - Dispose of the metal Roof Sheeting. Paul will take care of it.

Finance

- Current Balance: \$50,697 as of 8/18/18
- Some workers may need to be considered employees vs. a contract worker. We would need to take out SS & other Taxes, and list individual workers under the Travelers Workman's Comp insurance. Leslie will have our potential liability assessed from an insurance perspective.
- Shopping for a better deal for Waste management. We'll pursue in the future. Might be able to save \$60/month

Promotions

- Generator Raffle – Leslie – we've covered our cost of the generator
- We still need to sign a contract for the Showdown. All set.
- COTA may be interested in a race this year. Rich will follow-up with Andy

Meeting location in the future. One more month at Peter Piper Pizza, and will discuss some more.

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Race Trophies

- Currently spending in the ballpark of \$250 with \$325 the most.
- Giving out trophies the same day allows us to buy a larger amount for a discount (5 or 10 races). Plan to start with Winter Season.
- Casey will put together a proposed trophy plan.

Assignment of Responsibilities

- Designated responder to information requests? Leslie volunteered to handle them and forward to others as necessary. info@pkra.com will go to her (not the board), and she will answer or forward as necessary.
- We don't have a phone number – should we? No
- Responsibility for organizing work days (general cleanup, weeds). For now, Rich and Robert think they have things covered until we hear about the lease, and no major issues.
- Sponsorship – We could sell some more signage. Leslie and Chrissy Calderwood can help with signage.

Track / Facility

- Damage from July 9 storm.
 - Replace additional leaning light pole of off-camber, and inspect others. Good for now.
 - Replace A-Grid Sun Shade cover.
- Address Weeds – Robert is addressing
- Collect and store extra trash cans so they don't blow around. OK for now
- Dispose of termite ridden picnic table on host site. Robert is addressing
- Water Truck: replace valves & spray heads. Robert completed
- Light by the scales have been fixed, but the one at the far end has been out forever.
- 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

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Bowen. Rich's are working it.

- Radios desperately in need of repairing/ replacing. Rich Bowen looked into alternatives. We have 18 radios, 5 of which are illegal (broadband). Batteries bad, and some have bad antennae.
 - 5 out of the 18 are probably salvageable, but even those are supposed to be licensed.
 - New cost for 18, licensed & legal \$5,200 + \$1,000 for headsets. We need a minimum of 13.
 - Proposal for 13 radios + headsets – Approved. Rich B will also have what can be realistically repaired to be done.
- New Breakers for some of the lights – will do if we get the lease renewal.
- Conex A/C replacement. Wait for now, and Scott will look into a deal. Potentially a scratch/dent sale for less than \$2k.
- Paul recommends enclosing the wooden structure to be registration.

Banquet

- Scott and Curtis/Melissa will work on setting up the banquet, likely in January.

Other

- Bill will give Kevin Boland the two pit spots
- Plan to give John Casey 2 free races. Bill will print some Race Tickets.

FOLLOW-UP ITEMS

- Evacuation Plan has been posted at the track.
- New permanent sign out front once we get an agreement with the county.
- Transpon
 - Fixing broken transponders (5). Casey can fix these. Some others have damage, but appear to work correctly. Casey is

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working on them – waiting on battery.

- Web Site Status
 - We need to follow-up that Magento & Authorize.net handle the revised refund protocol by April 2019
- 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). 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. We could have someone with notoriety come in for a special workshop day or two (Race Camp). This could be during the holidays.