

Open Board Meeting Minutes – Oct 8, 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 – Absent
Richie Underwood - Absent

Race Logistics/Procedures – Next Race

- Qualifying – We'll do a Green White Checker – two laps counted after passing start/finish line (effectively 2 hot laps CW, 1 CCW).
- Is there a PKRA Waiver procedure for kids wanting to move up, or do individuals work directly with IKF? Per the PKRA rules, the board must be petitioned. References:
 - Practice: 500.7.9: Karts may only be operated at the PKRA track by drivers who have attained the age specified for that class of kart. ... Exceptions may be made to this rule by petitioning the board and clearance is obtained from the PKRA insurance company.
 - Race: 500.40 Drivers Age: Karts may only be operated at the PKRA track by drivers who have attained the age (Kid Karts age 5) or meet the competitive age (IKF age rule) specified for that class of kart. ... This rule applies to all practice and races. An exception to this rule may be made by petition to the board and subject to approval by PKRA's insurance company.
 - We don't have a form, and email is sufficient. We do need a process to keep track of this – who and what.
- Parker DeLong ran in the Junior 2 class, but is only 10, and he apparently wasn't approved with a waiver. We will need to keep track of waivers for use by registration staff. If Parker didn't have a waiver, he can't race Jr 2 until he is of age or has a waiver, and per rules, since he's already run Jr 2, he can't go back down to Jr 1. Rich McManis will check with IKF.

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Winter 2019 Schedule

- Track Configurations for Winter.
 - Race 1 Full Track CCW
 - Race 2 2 straights CCW
 - Race 3 Short track CCW
 - Race 4 2 straights CW
 - Race 5 Vintage CW
 - Race 6 Vintage 2 straights CW
 - Race 7 Vintage Short track CW
 - Race 8 Vintage 2 Straights CCW
 - Race 9 Short track CW
 - Race 10 Full Track CW
 - Rain Race – Configuration of Canceled Race.

COUNTY LEASE RENEWAL

- County selected PKRA Proposal for PKRA & AKA Properties!
- Next step is negotiation over terms.
 - Paul will be the lead negotiator / liaison, but we'll have a committee to work with Paul – 2 or 3 from both PKRA and AKA (Scott, Joe, Tim).
 - Paul will also touch bases with Ted Williams, who did submit a proposal (AKA did not).
- How do we handle the AKA property.
 - Scott spoke about the status of AKA.
 - AKA is having some success increasing numbers. They have a 212 sealed class with chassis & motor can be had for \$1500. They're getting a lot of exposure from the flat track racing.
 - Not allowing camping is a significant deterrent to bringing in out of town people for big races, and limits their profitability. They have received permission for camping in the past.
 - They have \$2600 in the bank.
 - We'll need to develop a formal operating agreement between PKRA and AKA, business plan, budget, insurance, workers comp, etc.

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Promotions

- Generator Raffle – Leslie –
 - Another Generator or Pressure Washer available from Briggs for \$350 /\$180 and we agreed to get the pressure washer. Rich McManis will arrange for it.

Track / Facility

- Bailey Murphy would like to pave pit spot #17 at his own expense. He would want to pave the “compound”, but only owns one space at this time. Bailey will look into the cost of paving 1 through 20 and the club paying him back over time. He’d plan to pave out 40 feet.

Banquet

- Scott and Curtis/Melissa will work on setting up the banquet, likely in January. Plans are to have about the same budget as last year.