

# Open Board Meeting Minutes – Nov 12, 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 Oct 8, Oct 4, and Sep 10 Meeting Minutes. Approved.

## Race Logistics/Procedures – Next Race

- Review how Green-White-Checker qualifying is working out.
  - Some took issues with having only one good lap.
  - Very little time from Practice to Qualifying.
  - There was a backup in Tech due to the short qualifying period. (Checking weight, painting tires, painting engines, fuel check, wheel widths, etc.) We could use some extra help in tech – Bernie will look for someone.
  - There was a suggestion to put faster classes first where mixed classes were run (LO206 Senior/Master and Tag 100/125/Shifter and Sr/Jr).
  - We will stick with this form of qualifying, except that we will give the green at the second pass of the start/finish line, allowing two good laps.
- We will likely split up either LO206 Senior/Master or 2-Cycle classes where the classes are sufficiently large, but we don't want to put only 2 karts in their own group.
- We will close registration at 10:30. (Bill will update the schedule). Note that anyone practicing needs to register or sign-in first and get a wrist-band.
- There was some discussion about checking for wrist bands and/or Pre-Tech stickers, but we could use some extra help.
- Rich Bowen has trouble getting people. We don't have anyone at the vehicle gate, and Rich B could also use another

# Open Board Meeting Minutes – Nov 12, 2018

assistant race director, corner workers, extra tech help, etc. We approved bumping the corner worker pay to \$90 for those Rich Bowen deems to have sufficient experience. New workers would start at \$70.

- Hire an announcer? Yes. As much to call drivers to the grid and to the tower as calling the races.
- Question from parent regarding restarts if a wreck occurs on the first lap. Current practice appears to be restarting only if a red flag is issued for a potentially injured driver. IKF 210.7.6 provides for restarts due to a multi kart crash. The decision was not to change the PKRA practice; we won't restart unless there is a red flag.

## COUNTY LEASE RENEWAL

- County meeting
  - We're looking into having our own water meter.
  - Considering running electrical to pit spaces.
  - We might want to extend cable service to provide guest WiFi internet access.
  - Considering additional landscaping.  
Paul suggested a ring of green grass.
  - Plans for improving lighting (e.g. LED, Solar)
  - Considering a misting system
  - We want on site kart storage.
  - Paul proposed a children's play area
  - We plan for a high quality RC track.
  - We should be able to take over the host area.
  - Total property area is 42 acres (including the dirt track property), and there is a substantial amount of undeveloped area.
  - The county understands there will be sub-leasing to other entities, but there will be allowances possible to our total lease cost if the tenant doesn't work out.
  - The county is open to pre-approval for things we currently require a special use permit for (leaving equipment, camping, etc) if we provide them a calendar.
  - The county is open to us staying later if we turn off the engines at 10:00 as long as we man the gate.

# Open Board Meeting Minutes – Nov 12, 2018

- Quantified noise requirements: R43 zoning (measured at 43<sup>rd</sup> and Pinnacle).
- The county was very happy about us aligning with children's hospital and other community groups.
- We may want to have performance-based sharing where they would get a percentage of profit for major events. This might be usage for capital improvements vs. payments to the county.
- They are open to 25 years with renewal options.
- The next meeting is planned for early Dec at the property with flood control.
- We'd like to get a survey to see what we might be able to do for camping/storage areas (elevation is key, and if close, we could build up areas to allow other usage).
- They'd like the negotiations wrapped up by January so the agreement can be approved by the board of supervisors, and then executed by March.
- The discussion is that we'd put together a capital plan for March 2020-March 2021 that we'd complete the prior year.
- Dirt track options.
  - The county had denied mini-sprint cars back in 2015, and won't approve this in the future. This is due to noise and safety concerns.
  - The plan is for PKRA to sub-lease the dirt track to someone with a solid business plan, and who can make capital improvements, maintain the property, and grow that business.

## Finance

- Current Balance: \$48,283.16

## Promotions

- Generator Raffle – Leslie – We made about \$250 over the price of the generator.
- We purchased the Pressure Washer for \$180 and will use it for the awards banquet.

# Open Board Meeting Minutes – Nov 12, 2018

Meeting location in the future. K1 Speed? Paul may have an alternative location for the future.

## Race Trophies

- Some people were disappointed that with trophies distributed on race day that we didn't get trophies for non-championship classes + Kid Karts, some people don't like getting them at tech.
- The decision was made to go back to giving our trophies the week after, and give out trophies to any class with 3 or more entrants.

## Track / Facility

- iPad used for Square purchased wasn't charging. Rich Bowen thinks it's probably the A/C charger. We approved purchasing a second device (likely not an iPad). Rich will get one.
- Rear Speakers are working again.

## Banquet

- Planned for Feb 2
- Plans are to have about the same budget as last year.

## Web Site Priorities

Bill looking at providers to help.

1. Get Magento problem fixed – can't edit race entry details (can't change pre-registration classes or remove the generator raffle ticket items). Some change broke it a couple months ago - not getting any support
2. Upgrade versions – Joomla, PHP, Magento
3. Change from Authorize.Net to Paypal
  - Reduced cost per transaction
  - Handle American Express
4. Better Mobile Interface
5. Assure Authorize.net or Paypal handle the revised credit card refund protocol by April 2019
6. Trying to resolve redundant Google listing for Formula K Raceway entry.