

Open Board Meeting Minutes – Feb 11, 2019

Meeting Venue: Chapel, 1 Global Place Glendale, AZ

Board Members

Paul Hendricks – Present
Bernie Lacotta – Present
Tom Rodie – Present
Bill Scheets – Present
Cindy Lacotta – Present
Casey Rogalski – Present
Richie Underwood – Absent

Approve Minutes

- Approve Jan 14 Meeting Minutes. Approved.

Race Logistics/Procedures – Next Race

- Racing non-standard classes (e.g. Steve Young running IAME Kid Kart). The IAME Kid Kart motor (similar parts to MicroSwift) has a different power curve, and is faster. We might want to add weight to equalize it with the Honda. Is there a reason to actively discourage them? If so, we need reasoning, definition, and policy. We will get more input and decide at next meeting.
- LO206 Jr2 Tech – Bernie has been doing extensive Tech and has found no issues.
- Reservation of Pit Spots Food Vendors? Matt England purchased #1. We already have 61,63,65,67 as reserved for Food Vendors, and will not reserve front row spots at this time.
- FYI - Vendor Pit Spots – Per rules, these are for vendors who are not members. Matt paid vendor price, but is a member, so was reimbursed. Bill updated membership pages & purchase options.
- Overall Race Day Responsibility. Paul encouraged us all to clean up as we see things that need doing, but we also want someone to take specific race day responsibility.
- Rules – we still using IKF 2018 rules (they are now online)? Unknown if/when IKF 2019 rules be published.
 - Paul spoke with Tom Kutscher who looking for us to commit to become/stay an IKF facility, which will require use of NKA insurance, use of Evinco tires, and list SKUSA

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classes. Their plans are to set up regional races under IKF, and they have 5 tracks so far. There would be some charge for being an IKF facility (\$200?, and some per person charges). We don't have to do anything right now.

- Race workers
 - Tech staff – Bernie handling it for now.
 - Suggestion: Establish a pool of trained adults (18+) to cover corner work as needed. Rich Bowen felt this has the potential to be disruptive, and would like to see consistency of workers. Past history indicates volunteers don't last very long. Any one 18 or over who does want to volunteer should speak to Rich Bowen.
 - Good job having Clayton checking wristbands on the grid. We still have issues with some not purchasing/wearing wrist bands.
- Do we want to make Tag 100 Sr a Championship Class for Summer? Approved, but irrelevant due to the following rule change.
- Approved rule change – making Championship classes dynamic such that a class is deemed championship if it averages at least 5 drivers for that class in that season, and not if it doesn't. This eliminates Board approval to designate a championship class, and eliminates a probationary season for a dying class.
- Eliminate the Race Day Free Race Drawing for Pre-Entries? Yes. This was instituted to increase pre-registration, and we are up to a high percentage of pre-entries. Note that our policy is to refund pre-entries if you don't race, but please inform us as soon as you know.
- Next meeting we plan to discuss Summer Dates & Configurations. Also time schedule and Qualifying format.
- Approved change so Shifters will always race the extended, non-Vintage version of the configuration even when others are running Vintage.

Practice Schedule

- On Saturday and Sunday mornings we will allow shifters to run the extended, non-Vintage version of the configuration when

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Vintage configurations are normally being run.

- Open for practice Presidents day Feb 18? Yes.

COUNTY LEASE RENEWAL

- Status
 - It is unlikely the PKRA agreement with the county will be done by March, so the existing agreement with PKRA will go to a month to month lease.
- Dirt Track
 - PKRA had a good proposal from Duffy and Brandon related to AKA. They have started another track in Arlington. The Board felt that it best to go with a single purpose entity.
 - Paul advised Ted to prepare a proposal for each class of vehicle and to get prior County approval before we enter into an agreement with his company.
 - Site Inspection with AKA, the County and Ted on Feb 14th is planned toto define what stays and what is removed.
 - The bleachers at AKA have already been sold and removed by AKA.
 - The AKA lease will end in March.

Finance

- Current Balance: \$56,309
- Web site maintenance. Jacob (TheCoreHosting) can no longer maintain the site for free. Significant changes are required, and We will need a maintenance agreement. Other significant changes will required and will require separate proposal.
- Paul will pursue shopping for a better deal for Waste management.
- Budgeting and consider pricing structure. Likely hold until County agreement is reached.
- Do we want to charge for camping or leaving equipment overnight? Will discuss in the future.

Track / Facility / PKRA Direction

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- Input from the PKRA Direction Committee? Not yet
- Specific Work Items
 - Discuss Feb 16 Work Day schedule:
 - 7-10am before practice
 - Also 3:00-6:00pm for painting – curbs needs to dry overnight. We need to get the curbs pressure washed prior with enough time to dry.
 - John Casey will be removing the leaning pole from turn 11. Plan to give John Casey 2 free races for repair work.
 - Weeds – a member of the club has agreed to have PKRA property sprayed when he sprays his property, but waiting for a dry cycle. In the future we are looking at using a company.
- New radios and headsets are working well, but some of the old radios can't be used without need chargers which are about \$60 each. New are about \$200 including charger. The board approved Rich to purchase 6 or 7 new radios.
- The wireless mic has been working intermittently. Rich looked at them and a package will run between \$600 and \$1000 for two mics and a receiver, and the board approved this purchase.
- Rental Karts
 - Murphy's have asked that their fee for a repeat non-member customer be lowered from \$40 to \$20. The board decided not to make this change. The non-member rate is designed to encourage drivers to purchase memberships, and it is up to the Murphy's whether to pass this on to the driver or not.
 - Discussion related to the staging of rental karts and their truck by the back pit entrance and pit operation during practice times. That's makes sense, except, that Bernie indicated we need to keep the back pit entrance closed to manage access, so they still need to come through the main practice day pit entrance.
 - There is some concern the rental safety briefing may not be sufficient for new rental drivers, and we'd like to review that.

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Tire Contract

- PKRA's current Evinco tire contract is up April 2020
- We need to get a tire agreement starting Mar 2020 done this year (by Aug 1, 2019). It potentially affects our ability to get races.
- Paul will explore the option of getting harder tires, as our track seems to be hard on tires.

Showdown

- Rich has a proposal for running the Showdown Oct 17-20, 2019

Social Media & Ads Policy

- Ads on Facebook Page – Alex polices and allows one per month. The board voted to officially approve this policy.
- Bill polices Web Site classifieds and deletes any obvious Spam.

Misc

- Insurance Certificate – Has been taken care of.

Banquet Debrief

- Acknowledged Curtis and Family for their work
- Acknowledged Scott MC for his work
- Start Time - Consider starting earlier and more social at first, allowing kids to play video games.
- Room Layout – need more room up-front and for prize tables.

Race Trophies

- Confirmed a minimum of 4 entrants for race trophies to be awarded for a class.