

Open Board Meeting Minutes – Mar 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 Feb 11 Meeting Minutes. Approved.

Race Logistics/Procedures – Next Race

- Racing non-standard classes (e.g. Steve Young running IAME Kid Kart). Is there a reason to actively discourage them?
We won't be changing the policy, but Bernie and Steve will work out a fair starting procedure.
- Prohibition against moving back to a lower class after racing a higher class, and rationalization between rules. SKUSA & IKF are working on rationalization ages, but it won't be for awhile.
 - PKRA will enforce the rules against moving back to a lower class within our club only (we won't consider outside races).
 - PKRA will enforce the rules against moving back to a lower class only within 4 and 2 cycle class groupings. For example, a driver can run LO206 Jr 1 and Tag 100 Jr 2.
 - Note that other clubs or series may implement rules differently, and running a higher age group at PKRA may affect your age group eligibility elsewhere.
- We will use visual finish as the primary means of determining winner finishing position, and only use the transponder data if visual means is not adequately observed, per IKF rules. We will also plan to replace the timing loop.
- Summer Dates / Configurations
 - Race 1: 4/13 2 straights cw "Surfer's Classic"
 - Race 2: 4/27 Full Track cw

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- Race 3: 5/11 Short cw
- Race 4: 5/25 Vintage 2 Straights cw
- Race 5: 6/8 Full track ccw
- Race 6: 6/22 2 straights ccw
- Race 7: 7/13 Vintage ccw
- Race 8: 8/17 Vintage cw
- Race 9: 9/14 Short track ccw
- Race 10: 9/28 Full track cw
- Rain Date: 10/5
- Summer Qualifying format. Qualifying – nominally 5 minutes. Qualifying, One Heat, Main.
- Summer Time Schedule (keep in mind we should have a midnight curfew). Initially: Track opens 3, Reg 4, practice 5.
- Parade lap for winner with checkered flag? No.
- Promoting Shifters for last race. We'll give every entry free race entry to the April 13 summer race.

Practice

- Can we accept Credit Card Payments at practice? Yes, Bernie will work with Jimmy to make sure he's up to speed on Square on the tablet.
- Practice Spring Break? Open noon to 10 Monday through Friday next week (Mar 18-22). Also Friday Mar 15 noon until 10 if track work is completed (being done during the day).

COUNTY LEASE RENEWAL

- Status
 - We'll have a Special Use Permit through end of 2019 as an extension of our past agreement, as the county won't be ready to sign an agreement for some time. We will ask for the following:
 - Midnight curfew?
 - Storage Conexes, Trailer Storage
 - Other?
- Insurance
 - Ted will get separate K&K insurance. They will list us and the county.
 - PKRA needs to confirm our insurance, given dirt track activities.

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- PKRA needs to be informed of any dirt track activities, and will need to advise insurance company.
- Potential new entities beyond Ted plan, RC Cars & Drones. Ted may have additional dirt track area, and we might have a rental track in our current outside parking lot. The rental track would be such that we could use that area for parking when needed.
- Dirt Track
 - Ted can't get started until AKA is "released", and the county has a list of clean-up activities for AKA.

Finance

- Current Balance: \$51,783
- Web Site. We'll need to re-do the website with more supportable frameworks. The board is having more detailed discussions.
- Paul will pursue shopping for a better deal for Waste management.
- Rex came out and sprayed the weeds.

Track / Facility / PKRA Direction

- We appear to have termites (Thanks to Casey for noticing the mud trails). Leslie will have an inspection done.
- Review the pit space limits and layout requirements. We need to provide a fire lane.
- Specific Work Items
 - Discuss Mar 16 Work Day schedule:
 - 7-10am before practice
 - We will pursue A/C for Registration area
- Rental Karts
 - There is some concern the rental safety briefing may not be sufficient for new rental drivers, and we'd like to review that.
 - Should there be a requirement for new (less than 3 time) rental drivers to be under visual observation by rental personnel at all times?
- Consider collecting tires and making a run.
- We need to look at replacing the light that fell.

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Tire Contract

- We have received our annual supply of promotional tires, 36 sets, plus other promotional material to give out at the trophy presentation.
- 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

- Scheduled for Oct 17-20, 2019

Leslie McManis Agenda Item

- Leslie had complaints about one of the parents who was being very disruptive. She provided a number of examples of their behavior, and believed they crossed over the line as far as acceptable behavior. The board had a subsequent discussion in a closed session.