

Open Board Meeting Minutes – July 8, 2019

Meeting Venue: PKRA Track Conex

Board Members

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

Approve Minutes

- Approve June 10 Meeting Minutes. Approved.

Race Logistics/Procedures – Next Race

- We will Implement seat mounted transponders rule change starting in the winter season.

County Lease Renewal

- Status
 - Paul is preparing the agreement between PKRA and AMS. Paul wants to make sure we have what is needed to insert into the County agreement.
 - Paul is preparing the exhibits that go to the County for our new agreement. Expect to have the final draft to the County yet in July.
 - Ted will take the lead in moving the bleachers. We'll get some special sockets for disassembly/re-assembly.
- Dirt Track – Adobe Mountain Speedway (AMS)
 - Work Plan approved with work started this week.
 - Phase 1 is to have racing start in September with classes similar to in the past on the small track.
 - Insurance has been approved for AMS.

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Move to MotorsportReg

- Race entry for July 13 race was turned on July 1.
- Issues with Trackside Membership Payment without filling out a form or setting up MotorsportReg account(s). We will be voting next meeting to stop accepting Membership enrollment manually at practice.

August BOD Elections

- We will have at 4 board openings in August, with 3 candidates so far.
 - Open Election July 22 through Aug 5
 - Successful candidates take office Aug 12 Meeting
- President: Paul will be stepping down August 2019.
- Secretary/Web/Membership: Bill Scheets will run again, but need to transition one or more individual(s) to take over Memberships by January, 2020 (8-10 hours/month).
- Richie Underwood's term will expire August, 2019, and he will not be running for another term.
- Casey Rogalski's term will expire August, 2019, and he will not be running for another term.
- Rich Alten was nominated.
- Jim Willittes has expressed willingness to serve on the board, but later decided there were enough other candidates and withdrew.
- Micah Hendricks has agreed to serve on the board.
- Scott Cebulski has agreed to serve on the board.
- Scott Jackson agreed to run subsequent to the meeting.
- Rich Bowen agreed to run subsequent to the meeting.
- We will keep the nominations open through July 12.
If there are only 4 total candidates, we will not have an election.
- Each Candidate should provide:
 - Picture (less than 2MB)
 - Short Description (less than 200 characters)
This appears in-line
 - Long Description (optional)
This requires voter to click to get more information.

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Finance

- Balance: Checking \$40,201.17 as of July 4
- Plan for raising rates agreed to by the board:
 - Bronze Membership - \$300
 - Silver Membership - \$750
 - Family Member - \$65
 - Practice for Bronze \$15.
 - Front Row spot \$300, Per Race \$25
 - Race Pre-Entry: \$100 Non Member, \$60 Member
 - Onsite Race: \$125 Non Member, \$85 Member
 - These were approved by the board, and the prices will go into effect Oct 1.
- Some members are asking what they get for the additional cost. Due to inflation, our costs have increased over the years, and there is a lot of maintenance to be done at the track. Prior rates were set when PKRA required a certain number of volunteer hours from all members. Note that big ticket items (replacing all lights and track repaving) won't be covered by these rate increases.
- Member request to consider 6 Month or Monthly Memberships? We will not implement shorter memberships at this time.

Tire Contract

- PKRA's current Evinco tire contract is up April 2020, and we would like to get a new tire agreement done this summer.
- We will do tire testing this month. Weighting of factors, including cost to members, will be discussed at a later meeting.

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Track / Facility / Work Days

- Phoenix Kart Rentals would like to put up a permanent tent covering 3 pit spots, with one additional spot used for parking.
 - We may let them use two as member spots and two as vendor spots, but we should update the PKRA Rules which limits pit spots to two each.
 - If the tent becomes damaged, the club may ask them to take it down.
 - If an outside event is scheduled, they will negotiate with the promoters.
 - The county and PKRA would need to approve the design.
 - The tent would only be exclusive to them on race day.
 - We will get more information from the Murphy's, and the board will consider a 6 month trial period, with potential approval through email.
- More complaints about lights. There was significant discussion. We may need to address poles to replace current poles due to rotting and the need for higher lights to achieve better coverage. There is a potential availability of some light poles in Prescott. Paul and Rich Bowen will research further. We will also pursue replacing lights/ballasts.
- Next formal work day is July 20. We still need to lace up the covers on the Grid A covers.
- Transponders – can we get 6 new in addition to the ones we need to fix? \$247.5 each (6 would be \$1485). Board approved to purchase.
- We have some kids play equipment installed in spectator area.
- Crack Sealing completed – Cactus Asphalt – Kevin Hill. We will provide 8 free kart rentals, with cost shared by PKRA and PKR.