

Open Board Meeting Minutes – August 12, 2019

Meeting Venue: PKRA Track Conex

Board Members

- Bernie Lacotta – Present
- Tom Rodie – Present
- Bill Scheets – Present
- Cindy Lacotta – Present
- Newly Elected to the Board:
 - Scott Jackson – Absent
 - Scott Cebulski – Present
 - Rich Alten - Present
- Outgoing Board Members:
 - Paul Hendricks – Present
 - Casey Rogalski – Absent
 - Richie Underwood – Absent

Approve Minutes

- Approve July 8 Meeting Minutes. Approved.

August BOD Election

- 45% of the membership voted. The successful Candidates are:
 - Bill Scheets
 - Scott Jackson
 - Scott Cebulski
 - Rich Alten
 - The Existing board approved the election results.

The election of the officers was done after the open meeting.

- President: Cindy Lacotta
- Vice President: Bernie Lacotta will continue
- Secretary: Bill Scheets will continue
- Treasurer: Tom Rodie will continue
- County Contract Liaison: Paul Hendricks will continue to work with the county on our agreement
- Answering info@pkra.com: Bernie Lacotta will take this over.

Open Board Meeting Minutes – August 12, 2019

Race Logistics/Procedures – Next Race

- Worker Party? Rich Bowen will ask them at the Aug 17 race. Could be driving karts, could be a pizza place, could be on the race rain date.

Winter Race Schedule

The following race schedule was approved:

- Race 1 11/3
- Race 2 11/17
- Race 3 12/1
- Race 4 12/15
- Race 5 1/5
- Race 6 1/19
- Race 7 2/2
- Race 8 2/16
- Race 9 3/1
- Race 10 3/15
- Rain Date 3/22
- Plan to confirm configurations at September meeting.

Practice

- We are currently closed Wednesdays and Sat Nights for August. For the Winter (September), we will continue the Wed Rental Focus and No Beginner Fridays.
- Should we be open Labor Day (Sep 2)? No. We will have a work day instead.
- Practice barriers and procedures to make sure the particular track configuration is clear. Discussion about better cones and changing them for Kid Karts or Shifters. No actions at this time, but we will discuss in the future.

Open Board Meeting Minutes – August 12, 2019

County Lease Renewal

- Status
 - The county attorneys are close with an agreement. We are currently operating under extensions. We still hope to see an agreement to review yet in August.
 - Paul is going to move forward on getting the bleachers.
 - Paul is also going to follow-up on potential of getting lights and poles from a facility in Prescott. Cost is unknown.
- Dirt Track – Adobe Mountain Speedway (AMS)
 - Agreement with Ted Williams – we have the payment to PKRA in escrow. The 2nd year payment increases, and after that we will be asking for a percentage of gross in addition.
 - Paul is asking that the county not charge them until they are complete with the initial improvements.
 - They are also able to help us out with equipment as needed.
 - They are still shooting for a Labor Day race, but there is a lot of work to do.

Finance

- Balance: \$49,015.68 (includes payment from AMS).
- We've been receiving phishing emails to the Treasurer. The board decided to stop publicizing officer emails on the website. We will leave the emails for specific functions, as well as directors@pkra.com.

Web Site

- We are live on the new site created by Manuel Gil del Real (MGR Consulting). It should contain the same information as before, with more focus on marketing.
- Southwest Karting Solutions, LLC. wants a link from the PKRA page to their page (<https://skslc.wixsite.com/website>). The board determined that they meet the requirements and this was approved.
- We'll have future discussion about paid advertising on the site.
- Bill will create/post PDFs of past meeting minutes.

Open Board Meeting Minutes – August 12, 2019

Move to MotorsportReg

- Race entry for July 13 race used MotorsportReg.
- Issues with Trackside Membership Payment without filling out a form or setting up MotorsportReg account(s). The board voted to stop accepting Membership enrollment manually at the track. It will all be done electronically.
 - PKRA Members require MotorsportReg account profiles anyway (all current members have accounts).
 - Memberships must be purchased/renewed within MotorsportReg, but there is some manual processing required by PKRA.
 - Race entry discounts are automatic based on Membership status, and Members must plan ahead to allow for processing time prior to race entry.
 - No refunds will be issued for paying non-member fees due to memberships not being renewed in time.
- We also need to have additional advertised Showdown.

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 mid to late August. Weighting of factors, including cost to members, will be discussed at a later meeting.

Track / Facility / Work Days

- Proposal to hire track maintenance person – 15-20 hours a week at \$12/hr. We'll likely need to treat them as an employee. Bernie will pursue this.
- Phoenix Kart Rentals request put up a permanent tent covering 3 pit spots, with one additional spot used for parking. This was tabled for further discussion at the next meeting.
- Lights. There is a potential availability of some light poles in Prescott – Paul continues to pursue. We will also pursue replacing lights/ballasts. Rich Bowen has a sample light fixture coming.
- The next formal work day is moved to Labor Day (Sep 2) at 6:00am. We have side panels made up the need to be secured, and light ballasts to install.

Open Board Meeting Minutes – August 12, 2019

- Transponders – we purchased 6 new at \$247.5 each, totaling \$1485 per last month's approval.

Misc

- Paul suggested a kart and accessories Swap and shop and donate event at pkra. Perhaps early October.
- Paul suggested getting in touch with people who haven't been to the track in a while.