

Open Board Meeting Minutes – Feb 10, 2020

Meeting Venue: PKRA Track Registration Room

Board Members

Cindy Lacotta – Present
Bernie Lacotta – Present
Tom Rodie – Present
Bill Scheets – Present
Scott Jackson – Present
Scott Cebulski – Present
Rich Alten – Present

Approve Minutes

- Approve Jan 13 Open and Closed Meeting. Approved.

Race Logistics/Procedures – Next Race – Feb 16 Winter Race #8

- Tag 100 age rules?
 - Tag100 Senior: PKRA 16+, IKF 16+, SKUSA 14+
We are currently letting 14 yr olds run.
We'll stick with 16 and offer waivers as needed, taking into account their driving and the amount of weight required.
 - Tag100 Junior: PKRA 12-15, IKF 12-15, SKUSA 11+
We'll stick with 12 and offer waivers at 11.
- Resurrect Competition Committee to address Classes, Ages, etc vs bring everything to the board? Yes. We'll put this back together. We are looking for volunteers.
- We've started post tech on Tag100. The new tech inspector is working out well.
- Confirmed Rule Sets
 1. PKRA – supersedes all other rules (e.g. Tires, Fuel, Weight, Ages, Neck Brace)
 2. IKF All rules except where PKRA supersedes
 3. Engine Mfg rules (Briggs, IAME, Vortex, Honda, etc.)
- Add weight to faster Kid Kart motors so the slower karts don't get lapped? Curtis is researching for summer season.

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Awards Banquet Debrief

- Another good banquet – Thanks to Curtis and Melissa and all the others.
- Attendance was down, partly due to less kid karts and conflicts with the COTA race.

County Lease Renewal

- County Proposed Agreement
 - Contract Terms are still being worked. Waiting on the county.
- Adobe Mountain Speedway (AMS)
 - Another Noise Complaint from 51st Ave north of Pinnacle Peak. Seem to be in compliance; however.

Finance

- Balance: Checking - \$49,812.31, Savings - \$1,058.10, CD - \$5180.14
- Cindy will set up a separate, open meeting to go through P&L as well as long term direction.
- Keep the minimum Workers Comp policy in place? Connie wants to know if she should pay \$1,009.00. Yes.
- Since capital improvements are not ultimately owned by PKRA, it may be possible that if someone gifts something to the county it might be tax deductible (it must be solely for public use).

Marketing

- Marketing Committee – we could use additional members.

Insurance Coverage

- Have we renewed the general liability policy? Yes.
- Are we covered on practice day for those people outside the grid area and don't have wrist bands? Bernie will check.
- Are we covered for general liability for situations not related to racing? Yes

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Track / Facility

- Cancel pre-scheduled work days? Yes, we will cancel for now, and will schedule only as needed.
- We could use rakes, weed eaters, riding mower
- Phoenix Kart Rentals would like to use the RV pad to put a conex for their use. The board approved moving forward subject to county approval and developing the terms and conditions.
- Registration Room – Paint Drywall, trim? Paul's son Frank could do for \$300 + materials. Approved and done.
- A/C / Heat unit? Scott has procured one and needs to install.
- Informational signs – Tom will take a crack at signs
- Weed control status – Rich Alten has been knocking down the weeds, and following up with the weed company.
- Communication not to put heavy items into trash cans (put in the large dumpster). Of course, also not tires or fuel cans. Stickers for trash cans? Rich Alten will email Bill about what they should say.

Special open meeting to discuss long term direction

- Revenue Opportunities
 - Start talking about what to do with the undeveloped area of the property and overall use (e.g. storage).
 - Renting on-site storage – Current Conex or new. Paul is getting prices from Jared Schroeder
 - Paid advertising on the site vs. links for selected vendors. The rate schedule is on the web site <https://www.pkra.com/contact-pkra/> Do we want to charge for link? We need to set this policy and start making it fair.
 - Onsite signage advertising – need someone to manage.
 - Other?