

Club Meeting Minutes – July 11, 2022

Meeting Venue: Administration Office @ PKRA, Zoom

Micah Hendricks – Present

Rich Bowen - Present

Bernie Lacotta – Present

Randy Ray – Present

Curtis Ruth – Present

Bradly Jacks – Present

6/27/22 Minutes approval -

Track Maintenance

- Office window frame status
 - Updates
 - Awaiting coordination with Drew Bischof.
- Summer Race #5 Recap
 - Discuss time strategy for Race #5, was it effective?
 - Tyler Ruth states that Tag and Jr2 were too close
 - Senior 206 & Tag had to go back to back
 - Bryan Lemon asks to have the standard run order
 - Derrick Jones asks to mix the classes up more than what we have done to this point.
 - Look at opening up pit spot 21 for kart stand congestion.
 - Implement run order dictated by season points standing. BJacks to send out a Policies and Procedures email, with a reminder that drivers are not to move to A grid prior to being called up.
 - Curtis suggests that we tell drivers when to be at the grid during the drivers meeting, Rich B. objects.

Track Lighting Follow-up -

- Discuss complaints received by the County, and the options for mitigation.
 - Micah called City of Phoenix to check for permit application
 - Micah wants to limit track time during the week to 8:30-8:45, by opening an hour earlier.
 - M. Tarango has a fixture to fab a shield.
 - Alex Malatesta will bring a crane truck to aim/adjust the lights, coordinating with Rich B. Should happen Wed/Thursday.

Upcoming Board Election

- Tonight is the closure of nomination. All nominees must formally accept their intent to run for the BoD.
 - Charles Bily - Accept

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- Steen Hansen – Accepted via email
- John Haley - Accept
- Mike Dyer – Accepted in person
- Peter Spilger - Accept
- David Hilburn - Accept
- Alex Malatesta – Accepted in person

Track Sealing

- Status update
 - Bernie to update the availability of the company, discussed previously.
- Bernie brought up Sunland paving who is an expert in racetracks suggests that we only spray on and do not touch the track for a year. Micah will call to check out the other bid.

Kart Storage

- Any progress/updates?
 - Updates from Rich B.?
 - Mike D says that he will have containers available in mid-July.
 - Paul H. says that he has background on the subject. He just got two installed. Says that it's more straight-forward than we think.

Driveway

- Any progress/updates?
- Last reported, we had comments from review.
 - City of Glendale approved the driveway plan. Awaiting comments re-review. Looks to be progressing.

Other items for discussion:

- Mike D. asks about grid on practice days. Wants the grid cleared of karts when the practice night is congested. Leave it to track worker discretion. The issue is that we run a hot-pit.
- Does the Board need to discuss the privacy of complaints submitted to the BoD, which initiates possible punitive actions. Is it a confidential process? If so, has the Board done it's job in protecting that process?
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- Status on backfill/treatment of dirt around track.
 - Bernie was to contact the "grounds people".
- Do we need to find a new plumber to replace the sinks in the bathrooms?
 - David Hilburn will perform the track repair needs in the near-term.