

Phoenix Kart Racing Association (PKRA) LLC
22500 N 43rdE Ave, Glendale, AZ 85310
Date of Business Establishment March 5th, 1982

Open Meeting
August 12, 2024, 7:00PM
Venue: PKRA & ZOOM

Call to order at 7:02 PM. David Hillburn, Bret, Rich, Paul, Charlie, John and David Haraldsen were present at PKRA.

Open - John

- John greeted everyone. Zoom call showed 7 online at opening.
- John announced the new board members and their roles. John is President, David Hillburn is VP, Rich and David Haraldsen will be helping with the secretary duties, Paul is a director along with Charlie. Bret will continue to manage the financials.
- Rich thanked Paul with all members present for all his continuing work with projects and dealing with our government agencies.

Election Result

- The BOD's vote was unanimous for an election audit. The audit was performed by the online survey company, and they confirmed there was no weighted voting or malfunctions.

Race #6 – John

- New Start time for just this race – It will be a very short track (Short Track/Vintage). Gates will open at 3PM and warm up at 5PM.
- Food Truck & Ice Cream Truck – Bret
- Update on New Race Worker gear – Missing a few items– Bret said this will happen.
- Tech Update – Rich explained how the Tech process will continue to improve and he thanked the people involved.
- A member suggested a few more Tech steps. They suggested randomizing what is checked.
- Possibly take fuel samples prior to qualifying. Only suggested.

Track Camera System

- John – Described our new camera system and how it covers the entire track with audio and video. We will place signs around the track alerting people about the cameras.



- There will be fines assessed for spillage on the "A" or "B" Grid. Signs are being made and track workers are being made aware of this. Our camera system will be used. We have video footage of previous spills.

Update on Projects and Permits

1. Fencing – Upgrade is ongoing. Paul talked about moving the fabric and wire to the inside of the fence poles. He also described how the west B-Grid fence can be 4 feet tall.
2. B-Grid Covering – A temporary fix is being developed. This will consist of a sail shade or tarp of some kind. Horizontal pipes will be between the taller poles to enhance strength. The design needs to be finalized.
3. Septic - Permitting is in progress for the leach field. The plumbing and tank are in great shape. The leach field needs to be rebuilt.
4. Lights (potential adds and warranty item) – C. The circuit capacity is limited by breakers and cabling. Further improvements are needed when the budget permits.
5. Containers – The permits are for 10 possible conexs with a possible 4 doors per unit. Estimated rental fees are being developed.

Financial Review – Current Balance Sheet

1. Balances were presented to our members at the meeting with hard copies and a whiteboard. PKRA received 27K in gross profit last month. This was very close to the prior year's earnings.
2. Bret reviewed high level project expenses and explained how expenses were recorded.

NKA – Kid Kart Policy Update

- NKA - The minor driver's family can Rent the Track and allow the minor to practice up one class

Water Fountain Update

- The company is looking into the fountain being warm. It will be resolved soon.

PKRA Marketing / Advertising

- Banner – The idea is to cover the elevated screen area on A grid. There are 10 spots available. Banners are \$1250.00 and this includes printing. The only thing provided by the purchaser would be the artwork.



- Main Board – Old & New – David talked about the advertising on the main board and potential pricing.
- Paver Project – David described having pavers engraved for donations.

Social Committee – David

- Race Day winner Photos & Race Day Flyers (Race #6)
- Sink Install – Bret said Ryan was very busy at this time, so we are trying to outsource it.
- Winter Schedule – John asked for suggestions from members regarding the winter schedule.

Roundtable

- A member asked if the 6-month NKA rule stands. PKRA is bound by insurance regulations and the county requirements.
- Members talked about kid karts and the speed difference among them. NKA rules do not provide for Kid Karts to race up a class because of pace.

Meeting Adjourned – 8:04 PM

