

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

Club Meeting
October 14, 2024, 7:00PM
Venue: PKRA & ZOOM

Call to order at 7:01 PM. David Hillburn, Bret, Rich, Paul, Charlie, and David Haraldsen were present at PKRA. John was travelling.

Open – David Hillburn

- David welcomed everyone and asked Bret to review our financials.

Financials - Bret

- 44K in checking 20K in savings. Move 10K back into CD. Rentals have been contributing greatly lately.
- We need a quote for the fence. The one in between AMS and our south end. There is approximately 300 yards of feet that need attention on the south end of the track.
- Paul will get with Ted at AMS and further discuss the south end of the track repairs.

Membership Polling

- Paul described his idea for polling members about creating new policies, bylaws or facility improvements. Perhaps provide a regular conversation about the decisions that are made regularly by the BOD.
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AZ State Championship

- Bret described having a race weekend with two different track layouts for the weekend. We have been looking at sponsors for the event such as Pickle Juice. The fuel comes in two different octanes.
- The fuel is easy to test.
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Staffing and W2s



- Bret spoke about W2 style when paying members. We would like to move them from 1099 to staff workers.
- We need to have W2 payments in place by January 1st, 2025. This will possibly increase our costs by 3K monthly.
- The BOD agreed and moved forward with this change.

News Letter Ideas

- The history of the track written by the late Mr. Clements. Advertise the AZ State Championship race and focus on nice trophies.
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Update on Mesa Projects – All

1. Light shields and phase II lighting – This is a 30K project for turn 8.
2. Compliant update signs for track – Paul explained we spent the lowest amount on shields etc. Paul asked his contact if he could make larger shields. Paul would like to get a proposal for the new larger shields. Kimbrell will also move the speaker that was damaged on the north end of the track. Paul described the complainant's house and location which is north of Happy Valley Rd.
3. 24-hour surveillance – We have signs that state video surveillance is present. Perhaps announce that audio is being recorded.
4. Fines for fueling and spills on A and B-Grid. The discussion included all members. A suggestion was made to give a verbal, then a written, or suspension of some kind.
5. Insurance – Paul said he was looking into an alternate insurance company.

Tech Talk

- Pickle fuel is awesome. Rich suggested using this fuel for the club. He said the fuel is extremely easy to test compared to others.
- Rich described how he tried to make changes to the 206 motor to overcome technical specs. He could not find any advantage to any of the changes he made.
- Members present talked about practicing and drivers not running within the rules.

Annual Inspection – Capital List

- Paul described how the county gave us a good report. They mentioned getting all fire extinguishers dated properly.

Quarter Midget Track Phoenix Parks and Recreation



- The quarter midget track at south mountain is closing. The county asked if we would be interested in adding a paved oval track. Paul and Charlie will be on a future call with the group proposing this.

Develop a Master List of Open Items

- This list would be ideal online. Paul asked if members would volunteer or perhaps members contribute in different ways.

PKRA Marketing and Advertising

1. Banners – Two banners are in place and two are on the way. It is \$1250.00 a year. The banners will be in between poles at the top of A-Grid.

Interview Racing Director

- Paul announced we are looking to interview Race Directors. He explained how we are open to people who may be interested.
- Chris Rein described his view of the challenges associated with being a race director.
- Paul asked Chris if the RD should be the race day coordinator. This involves getting workers scheduled for race day. This also should involve training on how to flag etc.
- Paul asked Chris to provide what he would need for the race day. Perhaps a budget and process so the BOD can evaluate.

Roundtable

- A member asked if we've reached a time to hire a full time social media person to report news for the club.

Meeting Adjourned – 8: PM**

