PKRA Board Meeting Agenda Open Meeting March 13, 2023 7:00PM

Venue: Admin Office PKRA; ZOOM

• Call to order 7:00PM All board members present with John remote

Race day recap

- Race day went well. Few penalties and no formal protests. No Red Flags and no injuries. Ample workers showed. Three Kart pick-ups. Just short of 70 entrants.
- Asphalt patch in turn #4 worked well. More repairs were placed on Monday and the sun should harden the material as time progresses. Alex left extra patch material for more repairs if needed. Board thanked Alex for his work. Workers need to be told to not wear open toed shoes.
- Zoom member said the turn 3 incident with the flag person on the outside of the track was not safe.
- Discussed Masters green flag start confusion. Tramline was broken because of lack of green and pole winner was complaining of being bumped excessively at the start.
- Rich B suggested to all at the meeting to file protests within 30 minutes of the finish of the race.

Track Maintenance

Lighting

- Poles are ordered and should be here in two weeks. Randy spoke with representative today and stressed that this needs to be done soon.
- Talked about getting tractor running. Caller said they put a new battery and fuel in the tractor. Asked caller if he could get the tractor fixed in two weeks.
- Let members know we are doing a major overhaul to the septic tank as soon as finance permits.
 25K is an estimated for the upgrade.
- Employee spoke of sewer and low flush toilets. Pete suggested installing a work sink for cleaning hands near or in the bathroom.
- Member brought up a power wire hanging very low over the track. Brad will have the pole company tighten it up.

Driveway Project

Randy spoke to Copperstate and stressed the need to get the paving completed. A new permit
was requested by Maricopa County at the 11th hour. Timing for installation is based on
Copperstate's scheduling. The hope is to receive notice at least a couple weeks in advance of
the job. At least before summer.

Event Revenue

- Made 21K for COTA. 11K for track day.
- Talked about the COTA event and the grey water dumping incident. Pete spoke to that issue. Also, Brad talked about the second warning about condensation dripping from an RV. Brad warned members about policing, lights on, parking etc...
- A large pile of pallets were left by the dumpster by COTA.
- Members suggested locations for RV dumping. Bill will post all the rules for camping on the PKRA website.
- Spoke about the dog that has been running around the track during practice and other times. Apparently the dog belongs to an individual who has been hanging out in the Adobe area.

Open Discussion on Summer Schedule

- Brad led the discussion and gave some historical background and the different types of daily
 racing procedures. He said he will listen to members going forward and asked members to bring
 positive suggestions to the meeting and to our email address. What is the goal?
- An employee member suggested not running counter clockwise during summer because it can add a half hour to the evening run time.
- Member suggested starting one hour earlier, drop Kid Karts and Novice. Brad suggested J1 and Novice combined.
- Pete suggested registering earlier.
- Last summer we had green white checker, shorter heats, no tags, no novice and we were still pressed for time. Member suggested splits only during the hot months. Member suggested getting the karts off the track quicker.
- Member suggested eliminating the groups with 5 karts or less. Also suggested starting on the back stretch to eliminate crashes. Rich said karts were involved in more high speed crashes with the back stretch starts.
- Another member suggested a simple solution of eliminating classes with 5 or less. Member expressed that every class should have the right to race. A few members had differing opinions.
- Zoom member said he liked the split idea. Maybe have only sanctioned groups to run.

Vote options to be sent out this week

- OPTION 1: Combine some classes, GWC qualifying, no counterclockwise, 1 hour earlier start.
- **OPTION 2:** Split 2 stroke and 4 cycle classes as presented by the board for summer only. This is a pilot summer schedule.