

PKRA Board Meeting Agenda
Open Meeting
April 10, 2023 8:00PM
Venue: PKRA Onsite Only

Called to order at 7:00PM All board members present

Finance

- Checking has 55K. Savings has 45K.
- Driveway and lighting will cost approx 60K
- Numbers from first three months led to 4K in profit. Not enough to continue maintenance at this rate for tackling these concerns. Hard to plan finances with the upcoming summer pilot.

General

- Alex will get the flag pole installed in the next two weeks.
- BOD to get Ellie a gift of thanks for her singing the National Anthem. Pete brought up banner flags etc for race days and other events.
- Banners on the towers could create a viewing issue. But other ideas were presented.

Track maintenance

- Track Edging. We will get numbers from Mark Mucini.
- Driveway completion. Permitting issue. Randy will call on April 11th in an attempt to escalate the work. The delay seems to be caused by Maricopa County.
- Lighting status. Poles need to be installed. Map for poles was provided to BOD group. Brad will check on the installation of the new light poles. We will need a count on the lights in order to get a shield count.
- Toilets. Waterless toilets were talked about. They tend to smell and collect unwanted trash. Septic tank continues to plug from the entry to the dump tank. Dave will reach out to a member for the correct toilet supplies. The correct toilet paper needs to be used. David will reach out to Zane for septic service.
- BOD will seek an asphalt bid.

Who will be handling rentals

- Rich is looking for a body or two who can work practice days six days a week. Also when the track is rented. We need at least two dependable workers.
- Hours estimated for practice workers is approximately 15 to 20 hours a week. Sometimes a little more.

Enduro Race

- There is currently no leadership for this event. If we had more notice we may have been able to have this but two week's notice is not enough time. This will be postponed until further notice.

Track Workers

- We plan on communicating to the members about volunteering to work the track.
- Rich described how he gathers workers for race day. A few board members are volunteering for track work for the summer season.
- Brad asked for a list of the people who currently work the track just to have access to these folks.

Membership Due Increase

- Practice night insurance rates have risen significantly. If a silver member brings a kid or two each week PKRA actually loses money. Wrist bands are now 5 dollars for PKRA cost.
- Rich ran some numbers and thinks with 20 2 cycle and 40 4 cycle entrants the club will lose money. Brad reported estimated income from Silver and Bronze members. Brad cobbled some numbers together for a rate increase to \$1500 for Silver and \$750 for Bronze memberships. The membership payments maintain the track. The BOD will vote on price increases during the next two weeks.
- The discussion continued on the club's insurance costs and to charge more for practice.
- Possibly boost race day entry fee to \$125.00.
- Possibly a membership credit for volunteering for track or corner work. Maybe two or three races equate to a free race.