

**PKRA Board Meeting Agenda**  
**Open Meeting**  
**May 15, 2023 7:00PM**  
**Venue: PKRA Onsite Only**

*Call to order 7:00PM. Rich, Brad, Randy and Charlie were present. John, Dave and Pete were unavailable.*

**Race Recap**

- Conversation on lap counts for summer schedule. First couple races have not had the totals anticipated.
- Agreed that this is a trial program and we all agreed to better time management.
- Will keep the dialog open.

**General**

- New flag pole installed and donated by Alex Maletesta. PKRA thanks Alex for his generous gift and hard work!
- Group approached Paul about a BMX track. Paul suggested they reach out to Emily at Maricopa County. The thought was it would more beneficial to the BMX club to have their own space perhaps over south of the baseball fields.
- Between Adobe and our track there will be a new off-road course. Construction will begin soon at PKRA's South end of the facility. An upgraded fence will be put in place on the south side of the property.
- Competition Committee (CC). Ken Queen, Derrick Jones, Matt England, Bailey Murphy, Junior Menendez, Charlie Crosby.
- Discussed club process on video reviewing. Final decision will be based on a streamlined process that will not impact the RD on duty.

**Lighting**

- No one has heard on Kimbrell
- The scope of work was sent to Kimbrell.
- Curtis will reach out for more information

**Driveway**

- Waiting on final approval/permit. We will need an extension from Maricopa County. This will be the third permit extension this year. Alex offered to walk the permit through if possible.
- Randy is constantly pinging Copperstate for updates as well.

**Septic Tank**

- Job scope in bid includes mobilizing crews, excavating tank, locate dry well and complete all needed repairs. \$3095 dollar bid.
- Member spoke of septic remedies and also to wait for assessment from company.

### **Board Elections**

- Any nominee needs to know the submission dates and demands of being a board member.
- Meetings are at a minimum once a month and possibly more during busy times.

### **Finance**

- \$70K in checking
- J3 to pay \$10K for B grid construction. The remainder to be funded by PKRA or other interests.

### **Volunteers & Track Workers**

- Asked all present to reach out to anyone who may be interested in working race days.
- Rich detailed the levels of training needed for registration, corner workers and timing.