

**PKRA Board Meeting Agenda**  
**Open Meeting**  
**June 12, 2023 7:00PM**  
**Venue: PKRA Onsite Only**

***Call to order 7:00PM. Rich, Brad, Randy, John, Pete and Charlie were present. Dave wasn't unavailable.***

**Race Recap**

- Nothing to mention on the 2 cycle race. RD was Cookie.
- 4 cycle race went well.
- Member asked about 4 cycle drafting during qualifying in J2. The group talked about teams/friends slowing for draft optimization. We will send this to the Competition Committee for further evaluation.

**Maintenance**

- Waiting on Kimbrell Electric for new lightning bid. Still waiting on Kimbrell Electric. We may need to contact an alternate company for the pole installation. The installation of the poles is the toughest. Brad will look for a replacement company. We will also require some metal work for the hangers.
- The asphalt company has submitted permits 5 times. The last time was the county saying we need Phoenix to approve/acknowledge the previous permits.

**Adobe Gate Status**

- No update on the automatic feature for gate opening and closing. We are still waiting for the county to repair. We will contact Dave for an update on this.

**Financial Update**

- 116K in the bank about 8K a month being gained.
- Race income/expenses.
- Membership income is in the financials.

**General**

- Competition committee took on the two age requests which appear to be approved post meeting.
- Elections are approaching soon. Members present were notified to help announce the upcoming elections.
- Discussed schedule for the following 2 cycle race on the 17<sup>th</sup>. Several are absent due to race in Pennsylvania.

## Wins

- Tractor repaired
- Lighting over Tech repaired
- Plumbing fixed
- Speakers at south side of pits being repaired