

**PKRA Board Meeting Agenda**  
**Open Meeting**  
**July 10, 2023 7:02PM**  
**Venue: PKRA Onsite Only**

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

**Race Recap**

- One protest during race day which was declined.
- Two workers had heat related health issues but both recovered.
- Very calm day overall.

**Financials**

- P&L was passed around to meeting attendees. Not much has changed from previous month.
- Details can be seen in financial documents.
- We are ahead or where we were last month.

**General**

- Winter schedule was presented by a few BODs. Winter schedule will be finalized by new BODs. Discussion continued about any conflicts with other major series.
- Book keeping service update. Waiting on a bid for the service. First bid received was high at \$750.00.
- BOD has a family member who offered to do the books for \$25.00 per hour.
- Gate appears to be working again although the vehicle must be very close to engage.
- Race Hero solution. Suggested to purchase a new updated hot spot. Rich provided some history on the cell hot spot. Members offered a used dedicated Verizon hot spot for race hero. Alex and Rich C volunteered to install and configure a new hotspot with antennas. They will attempt to do this early Wednesday morning to avoid the heat. Brad volunteered to meet them at approximately 0700 hours AZT.

**Project Status**

- Driveway was approved. All permits have been received. Pre-Con meeting will need to be scheduled very soon. We will try to get the installation scheduled on a Monday. We asked who would be available to meet a construction representative. The window for scheduling is 7/31 through 8/4. The Driveway job is estimated to take two days.
- Waiting on Brian Kimbrel to give us a schedule for installing remaining poles and repairing lights.

### **Review Nominees**

- Paul Hendricks accepted.
- Brett Viney accepted.
- Wes Lee accepted.
- Mike Dyer accepted.
- Bernie Lacotta accepted.
- Alex Malatesta accepted.
- Rich Cordova accepted.
- \*Derrick Jones status is unknown. We will give Derrick 24 hours to accept.\*
- \*Matt England nominated but status of membership unknown.\*

### **Comp Committee**

- BOD read CC's response to qualifying rules. Members who attended today's meeting discussed at length the rules PKRA administers for qualifying. For now rules remain the same.
- BOD read the detailed response about getting out of a kart on the track. Decision to be made at a later date. For now rule remains the same.