

Open Meeting
Welcome New BOD Members
August 14, 2023 7:00PM
Venue: PKRA

Call to order 7:00PM. Rich B, Brad, Pete, Dave, Randy, Charlie, Paul, Bret and Rich C were present.

Maintenance

- Golf karts are both broke. Scott is looking into the cause of their failure. He has one running and is continuing to charge.
- Garbage is not being picked up. It may be due to the new gate code. Republic Services. Calls will be made for trash pickup.
- Suggestion was made to have a sign at the gate for calling someone to enter who may be having problems.

Financials

- Plan of action on bookkeeping and accounting.
- Randy will spend all the time needed to train someone.
- Randy spoke to income levels which can be seen online and in hard copy distributed by Randy.
- Books are updated as of August 14th 2023.
- Randy's and Rich Bowen's debit card will need to be transferred. We will need to decide who gets the debit cards. Wells Fargo is the bank. Also, Cindy Lacotta needs to be removed from the bank account.
- The AZ corporation commission needs signatories updated with the new board.

General

- Membership fee increase was to keep up with expenses. Previously the club was at a break even or less situation.
- Members discussed tram line violations and the lines which are painted on the track.

Yearly Recap

- Electrical was done by Ryan Mechelki. Alex donated the flag pole.
- Rich Alten has been taking care of track maintenance and leveling the edges of the track using the tractor.
- Lighting project was a huge success but a few more poles need to be installed.