

Phoenix Kart Racing Association (PKRA) LLC
22500 N 43rdE Ave, Glendale, AZ 85310
Date of Business Establishment March 5th, 1982

Open Meeting
December 11, 2023 7:00PM
Venue: PKRA, ZOOM Provided

Call to order 7:00PM. Rich, Dave, John, Bret, Paul, Charlie were present.

John Opening

- John announced the approval of the last meeting minutes.

Race #3 Discussion

- John introduced our RD Scott and Rich Bowen.
- Rich talked of 5 Kart Pick-ups and that laps had to be reduced due to time constraints.
- Rich and RD will track drivers in avoidable contact. The drivers will be contacted if the incidents continue.
- Scott spoke to registration being slow and a few members missing warm-up.
- David, Bret and John talked of a Canadian promoter who can register over 100 entrants in 20 minutes. Online signing needs to be approved with NKA. Motorsports Reg can handle this process.
- John and Scott suggested moving the driver's meeting after warm-up. This will give time for karts with transponder issues to be worked.
- Paul reviewed the Concession Agreement and motors are allowed from 6 AM to 10 PM.
- Members on the zoom call will assist with the registration re-work.
- Member on zoom asked that lap count changes be announced early so teams can adapt accordingly.
- Paul asked if we can stay longer and keep announced laps. Rich and Paul discussed the time involved when pick-ups and delays occur. Derrick suggested only changing lap counts before all Mains or Heats so people can make adjustments to their kart.

Financial Review - Update

1. 62K and waiting a few invoices. CopperState Asphalt will reissue their invoice.
2. 39K track seal was paid.
3. 27K driveway was paid
4. The repairs between turns 3 and 4 were completed and will be billed separately.



5. Bret stated the cash flow is positive. Hard copies of financials were passed out to attendees.
6. He also spoke about upcoming membership renewals which will increase cash flow.
7. Showdown brought in \$13,436 with practice etc.

Expenses Discussed – Not Approved

1. Clean-up area sink to be placed outside the bathroom.
2. Upgrades to the bathroom are being discussed.
3. Trash cans are to be replaced with possible locking tops. Free 55-gallon drums are available.
4. Septic cleaned out. More discussion on cost.
5. Track edging is a future project at a 13K expense.
6. Automatic safety system for track.
7. Uniforms for our workers. Determining cost for shirts.
8. Signs on the track poles need to be replaced.

PKRA Uniforms

- Scott suggested shirts with a black and white base color. No yellow or red colors to avoid confusion from flags with the drivers.

Banquet Update Members

- Banquet expense is estimated at 13K. The income should cover half the cost and \$2500 was already deposited. Registration closes on January 21st. Reminders will be sent out weekly.

Track Resurfacing Final Update

1. Turn #4 repair completed. Crooked track lines are being repaired on 12-12-2024.

Lighting Project Update

- Paul described how we need switch panels for the lights, not circuit breakers. Permits will be required. He described all the details of the changes and installations. We expect the final design and costs for permitting to commence.
- \$46,935 should be the cost less the permit expense. The engineer expense is an additional 6K. The cost for moving the older LD lights to the pit is expected soon for including this area if funds are available.
- Hopes are for this project to take place in March of 2024.

County Update – Poles/Lights and Misc Items in Parking Lot



- Paul will provide more details.

Advertising Signage Update

- Pete delivered a sign last race.

Conex – Additional Uses

1. Expenses were discussed
2. Placement was discussed
3. Goal is to have units rented prior to purchases.
4. Conexs would be placed end to end length wise. More discussion is needed.
5. Bret suggested placing another conex unit next to the existing one so shade can be created with an awning.

Golf Cart Update

- Very close to completing the second retrieval kart. Should be done in a week.

Member Round Table

- If camping or overnight parking on site in pit here, 48 hours notice must be given to the county. This includes trailers, RVs and cars. A notice will automatically be sent by PKRA each Wednesday before a race.
- Lynn was asking how decisions are made regarding lapped traffic being overtaken
- Meeting ended at 8:03 PM

