

**Phoenix Kart Racing Association (PKRA) LLC**  
**22500 N 43<sup>rd</sup> E Ave, Glendale, AZ 85310**  
**Date of Business Establishment March 5<sup>th</sup>, 1982**

**Open Meeting**  
**January 15, 2024, 7:00PM**  
**Venue: PKRA and Teams Provided**

***Call to order 7:00PM. Rich, John, Paul, and Bret were on site. Pete and Charlie were remote on Teams.***

**John Opening**

- John announced members who were present and remote.

**Race #5 Discussion**

- Rain postponed race #5. PKRA's April 7, 2024, rain date will be used.

**Financial Review - Update**

1. For 2023 404k gross profit, \$319k expenses, and 84k net income.
2. The cashless system is working great.
3. Bret spoke about insurance costs and spending 75K for last year's wrist bands. He is looking into competitive offers. He motioned to explore competitive offers and Paul seconded.
4. A PKRA member will provide a lead for a possible insurance company.

**Permit and Project Update**

- Paul spoke of two types of electrical permits needed. The first level electrical permits are taking around 6 weeks. Second level permits go to the flood control district. Meetings needed following those steps.
- Projects like the B Grid covering, and the lighting project are examples of two projects.
- Paul is attempting to bundle our permit requests to help with expense and time.
- Storage units are 10K a piece. If conexs are broken into 4 units, they are priced accordingly. The club's breakeven point will take two years for a single 40-foot unit which is collected in advance from the renter. Conexs are painted prior to delivery. Permits will be required for the conexs.
- The number of members interested in storage units is important to the scope and scale of the project.



- Paul talked about B Grid covering and ideas. He also spoke about the options for permitting process.
- The lighting project will now include the parking lot and will be included in the initial permit filing.
- Septic tank upgrades and fixes were discussed. Paul said 13K would cover a filter and rework which will help with the leach field. He also spoke about a company who would warranty their work for 15 years.
- A club member asked if a permit is required for repairing existing club items. Permitting is required for most new improvement projects especially if any excavation is needed.
- Extending the noise curfew from 10 PM to 12 PM is a process that would have to go through a variance process with the city of Phoenix.

#### **Cashless System**

- Is working extremely well and provides detailed income data.

#### **Banquet Update Members**

- John encouraged members to register soon.
- Reminder that Scott asked who the winners of each class are.

#### **Lighting Project Update**

- We are in good shape with the engineer who is assisting with the project.
- John asked if we should have the engineer walk the track at night. Paul responded we are using the previous study and designs which are sufficient.
- If we don't add more poles, we should be okay.
- Curtis spoke of some history by surveying the lights.
- A member spoke to having the proper survey process followed for determining the lighting lumens and cost effectiveness.
- PKRA needs to retain a person or company to perform a technical review and perhaps measure lighting intensity and performance.

#### **Advertising Signage Update**

- A vendor is presently working on field signs and flags.

#### **Track Rentals**

1. Track rentals have increased dramatically. Some rentals are being scheduled for regular sessions for many occurrences at a time.



2. We are working on updating the website for availability.

#### **Speeding in Pits**

- Speeding will not be tolerated in the pits. Drivers were seen approaching 25 to 30 MPH. Signs will be placed on the grids.
- The board will ask Brian and the other workers to admonish people about speeding at registration.
- Other solutions like electronic speed signs and grid chicanes are being explored.

#### **Member Round Table**

- A member asked for a speaker to be used for group callouts during practice. He suggested a megaphone.
- A member asked for support about pit lane speeding and different warnings. The board will pursue a few different solutions.
- A yellow line used to be painted at the gate next to the practice registration desk entering the A and B Grid. Apparently, it was covered over during the track resurfacing project.

