

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

Open Meeting
June 10, 2024, 7:00PM
Venue: PKRA & ZOOM

Call to order at 7:02 PM. Bret, Rich, Paul, Charlie, John, and Dave were present at PKRA.

Open - John

- John greeted all and thanked Paul for filling in during his leave.

Race Review and Projects

- Race #3 had no serious issues to report. The weather was hot, and the food trucks were a big success.
- Lights
 1. The track now has an additional 3 poles with lights. We are in the process of removing the old incandescent lights.
 2. We had 10 more lamps in the Conex storage to use. The contractor will place those where it will benefit lighting the most.
 3. The contractor will next work on the light switch control panel and service box. The lead person said they are still on schedule for the additional 10 lights on Thursday.
 4. We asked a few members to visit the track Thursday night to evaluate the placement of the new lights.
 5. Tires were moved by a few volunteers to protect the light poles and drivers.
 6. We will attempt to service the speakers in the pits during the lighting update.
 7. Track will open this Friday the 14th as normal practice. The track will also be open next week as normal.
 8. Member asked if the old poles will be moved. Paul stated that we will clean up the old poles over time. The old poles have electric circuits running through them, so removing them will require additional electrical work. Paul also suggested perhaps using a few poles for shade support TBD.
- B-Grid Covering
 1. We have engineering drawings for the B-Grid covers. These will be needed for county permits. The county has implemented a new process for permit



applications. Next step is getting a site plan approval at Phoenix and then the County.

2. We also have a site plan for covering the bleachers. Phase one is for B-Grid. Phase two will be for bleacher covering when budget permits.
- Paved Kart Paths
 1. Permitting will be required for this. We have several bids for Kart paths. Resealing is not an option as the existing paths are too worn.
 - Septic Leach Lines
 1. The engineer finished Perc testing for our septic and is applying for a permit, so we don't have to pump it each month.
 2. The bid for the septic is for \$12,000
 - Fencing
 1. We will still need a bid or bids for this.
 - Resurface Race Line or Whole Track
 1. We have questions out to contractors on whether we should resurface the race line or the entire track surface. Waiting on bids for that.
 - Storage Units
 1. This is part of the site plan approval with the canopy. Contracts and rental insurance will need to be in place as well.

Financial Review

- We are very close to having P&Ls for each race.
 1. We have 121 K in the bank.
 2. We are at 258 K Income YTD.
 3. Last year we had 192 K Income YTD at the same time.
 4. Financials were handed out to members who were present.
- Paul asked Bret how much time Bret spends during the week. Bret responded that he spends 4 to 5 hours minimum during the week.

Summer Schedule Gate Update

- John mentioned that there is still a Park Host person representing the county managing the gate by the railroad facility. There is a large trailer where they currently reside. We are hoping there will be no issues.
- John will call Candi and ask how long they will be maintaining the gate this summer.
- 2103# is the PKRA gate code. Do not place it online, do not give it to non-members. Do not give it to AMS personnel.
- So far, the gate hasn't been a problem.



Track Basic Maintenance

- David said the person who installed the water fountain is looking at a warranty claim for a minor noise.
- Next time Ryan is out we need to make a permanent electrical connection.

Weed Control

- Alex will volunteer to maintain the weed control. Kenny will be out in a couple of weeks to evaluate.
- The Bermuda grass growing in the infield is another challenge and Kenny will look at that and make another application of weed control.

Installing Wash Janitor Type Sink outside by New Water Fountain

- This will allow people to wash their hands away from the bathroom sinks. The idea is to keep grease and other messes from the bathroom.

Trash Can Lids – Paul

- We need 16 to 20 new barrels with lids.

Elections for BOD Members – 4 Openings

- John described the process for the election process. It begins today through June. Paul said anyone can nominate. Bill is handling the election so any nominations must be sent to Bill Sheets. Sheets@PKRA.com They must be confirmed by the July 8th meeting.
 - Cameron Bishop nominated himself
 - Romeo Filip nominated himself.

Member Roundtable

- A member asked about the location of minutes. Dave said he sent a link to the member.
- A member asked about the arrive and drive price. Paul explained the BOD is working on a pricing plan for members to have private racing events.
- Paul explained there is a standard public rate to rent.
- Romeo explained that when they started karting, they hadn't raced in a motorized kart. They realized that after time passed, they became more competitive. He said they initially hired an EMT for their Monday night rentals. A member asked about the costs for the Formula 501 league and Paul explained that the BOD is processing a rate schedule for 501 and other private race rentals.



- Cameron asked about the NKA rules and if we heard from them about his son practicing up a class. Bret explained that we hadn't but that it is still a live conversation with Christian from NKA. Carson and DJ are the young drivers who are being asked about.
- We will seek an answer from NKA for Cameron about practicing up.

Meeting Adjourned

- Adjourned at 7:57 PM

