

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

Club Meeting
June 9, 2025, 7:00 PM
Venue: PKRA & ZOOM

Call to order at 7:00 PM. David Hillburn, Bret, Rich, Paul, Cameron and Charlie. John was on vacation.

Open Rich

- Rich greeted everyone and opened the meeting. There was one member in person and five online.

Financial Review - Update

- Current balance sheet.
 1. 103,281.00 Checking
 2. 20,170. Savings
 3. 5,374.00 CD

Project Updates - Paul

- Received bids from multiple contractors.
- The best bid was received from Copper State.9361
- We need to do what is called a T repair.
- The opinion is to fix it with a more permanent solution.
- David Hilburn documented the cracks on the track.
- 689 lineal feet of cracks. 27 will be milled out and hot patched in.
- \$9361.00 cost for the first set of crack repairs.
- A number was painted on the cracks within the quote.
- A question mark would include more asphalt, no more labor.
- Additional work is possible at \$150 per ton of asphalt. The board will review marked question marks on the crack map to determine if additional work is needed.

Kart Paths and Sealing the Track

- The two north kart paths would be the areas included in the bid



- Remove the south cross- path which is not used much if at all.
- Mill out the other paths and replace.
- A suggestion is to move the east kart path approximately 7 feet.
- Discussed Kart path replacement, with a proposal to mill out the north-south and two east-west paths for \$48,000, plus an additional \$7,000 to move one path 7 feet eastward, though concerns were raised about fire lane requirements.
- The board reviewed a \$25,186 quote for seal coating the track, with the possibility of purchasing a \$5,500-15,000 striping machine for future maintenance.
- Progress on obtaining a city permit for a 25-foot-wide canopy structure, which would be positioned between the bleachers and existing fence, requiring approximately \$18,000 for the canopy and \$7,000 for installation, with work potentially scheduled for a week after races.

Shade Covering

- Permit questions consisted of a flame spread issue with a steel canopy.
- Occupancy issues were also asked by the city.
- 25 foot wide
- A chain link fence would be moved which is now between the bleachers and the current B-Grid west fence.
- We need 70' of concrete approximately 4 feet wide to accommodate the canopy.
- The cost for the canopy is approximately 18k and installation is approximately 7k.
- The board suggested doing the canopy and kart paths directly after a race to allow for track down time to members.

Storage Containers

- Addressed storage container permits, noting no requirements but emphasizing the need for a lease agreement and insurance.

Infrastructure Drainage and Volunteer Coordination

- Discussed the need for volunteers to install a concrete walkway and mentioned working with David to create a narrative for membership communication.
- PKRA shared updates on using Ted's tractor for ad hoc barriers and drainage ditches and mentioned a survey by Black Mountain, a licensed land surveyor, to assess the parking lot.
- The board discussed working with the county's Department of Transportation on drainage issues and noted that recent trench digging might help manage flood risks.

Competition Committee - Race Procedure and Flag Education



- The Race Committee discussed potential changes to race procedures, including implementing a green-white-checker qualifying and starting larger classes on the back straightaway.
- They also propose creating a sign displaying all track flags with brief descriptions to educate drivers, especially those unfamiliar with flag meanings or who don't read the rulebook.
- The board approved the creation of this sign, which Camron plans to have made before the next race, ensuring it has large, readable letters and concise information possibly sourced from the MKA rulebook.
- The board discussed the importance of training flag workers and proposed creating signage to clarify the difference between waving and held yellow flags to prevent potential problems on the chat.
- They emphasized that the competition committee should bring solutions to the board for approval, rather than just identifying problems.
- The committee has the approval to create signage with consistent verbiage and graphics, and that they have purchased additional flags for various purposes.

Race Schedule and Qualifying Discussion

- The board discussed developing a race schedule and the process of setting qualifying grids. They consider using timed practice instead of championship points to determine starting positions.
- A member asked informing drivers about split practice groups in advance, as it affects their approach to practice sessions. PKRA expresses concern about turning practice into qualifying, as it may not support regular racers and could affect learning opportunities during practice. The matter is referred to the competition committee for further discussion.

Tech Update

- Fuel testing was done with our new tool. Rich is looking into the differences between fuel that has sat for a while verses new fuel. We need to find out fair value numbers for the fuel testing tool.

Corner Worker Shade Coverings

- Cameron provided an update on the shade coverings. Removing the non-used poles in the track infield is a task for the future.
- Cameron will ID the poles to have the shade canopies mounted.
- Dust between turn 3 and 4 need attention.

Election



- Candidates need to be confirmed by the next Club meeting. Their names will be announced.
- You can nominate yourself or have someone nominate you.
- The election runs for two weeks and closes on July 31st.
- Alpha is improving every day.

Meeting Adjourned – 8:06 PM

