

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

PKRA Club Meeting
April 13, 2026, 7:00 PM
Venue: PKRA

Call to order at 7:00 PM. John, Rich, David, Charlie, James, and Cameron were present. Paul was online. David is retiring from the board after today's meeting. PKRA would like to thank David for all his dedication and hard work.

Open – John – Finance Review – Race Day Planning

- 3 members are online to begin and approximately 14 joined later.

Financial Review – Update – Current Balance Sheet – including Income/Expense

- \$32,681 Checking
- \$85,174 Savings
- CD 5K
- Concrete pad was paid
- Owe 6K estimated for insurance for practice.
- The last race for 69 drivers \$7964.00
- Expenses were estimated at 6K
- Reviewed the recent race event, which broke even around \$60 per driver with 69 drivers generating approximately \$6,000 in registration fees.

Workday

- Workday involves maybe adding \$100.00 to membership fees and refunding the member if the member works.
- Send out emails to members identifying workday areas, times, and requesting specific numbers of workers for each project for the upcoming workday.
- Obtain and communicate the install price for the canopy to the board.
- Make runs to Lowe's this week to acquire materials for workday projects so materials are on site for Saturday.



- Finalize and communicate priorities for workday projects and ensure that enough workers are assigned to each task.
- Set 8:00 AM start time for workday and communicate food/lunch plans (e.g., provide food around 11:30 AM).
- Continuing development of an integrated IT/social media/website management plan, including investigation of regaining control/ownership of the website and social media assets.
- Investigate and, if possible, regain ownership/control of the PKRA website and main social media pages from current external owners.
- Move drainage and grading/storm drain work to top priority (A) and coordinate with club members and Paul for execution during the workday.
- Assign repair/replacement of damaged fence poles, with coordination between Paul and the member with the fence company as referenced.
- Review and update social media policy and reinforce expectations for club portrayal and discussion among members.
- Lights need shields installed.
- Trash needs to be picked up.
- Possibly painting the floors in the bathrooms
- Fill in the trench next to the concrete slab.
- Drag bleacher from the south area to the main center bleacher area.
- There is a safety opportunity to move tires into proper areas.
- 2 people are needed to paint bathroom floors.
- 3 or 4 for replacing roof sheeting at tech.
- 12 to 13 in total may be needed to accomplish the tasks listed above.
- Workday start time

Competition Committee Update - Incidents

- CC provided an update on the competition committee's recent activities, highlighting the success of round one despite initial staffing issues.
- Address member's concerns regarding the recent incident and suspension, including review of witness statements and board discussion as promised at the meeting's close.



- Clarified the role of John discussed in the development of an emergency plan for the track, which includes a 14-point plan to ensure proper emergency response procedures.
- The plan is nearly complete and requires assignment of three specific roles: closing off Grid A, managing the track exit, and making fire department calls. John committed to sending the draft plan to the board for review and decision-making on these roles.
- Warm-up grids had some confusion but were resolved.
- CC typically puts suggestions forward to the Board and the Board ultimately makes the decision.
- CC is an advisory board. The CC committee does not make final decisions. They are passed onto the Board for final decisions to be made.
- People cannot enter the track during emergency situations such as red flags. Working personnel will have assignments for managing the situation such as keeping anyone from entering the track and someone who calls the fire department if necessary.
- A member online asked for A grid positions to be posted on the grid.

Tech

- Exhaust certification for the Rotax series went very well. Tech has been quiet and has been running smoothly.

Merchandise

- Products have been ordered and some updated.
- Sales are good.

B-Grid

- The B-Grid Shade Canopy is approved. We are trying to finalize the positioning and decide on the internal fence that will be mounted to the new shade canopy.
- Installation time TBD. Perhaps early May.

Container



- The second container project has been placed on hold for now after contact with the renters. Rentals continue to be worked.

IT Plan

- We are looking at managing social media through a paid service and using AI etc.
- A member asked who manages our web site. Manuel currently manages the site.
- Members who attended the meeting stressed the importance of communication.
- The conversation lasted several minutes regarding the ownership and the path forward for gaining control and perhaps combining.
- This is an A priority.
- Discussed challenges with the club's website and social media presence, revealing that neither the website nor social media accounts are under the control or in the name of the club.
- The current situation prevents updates to important information like track configurations and race details, which PKRA identified as a major source of communication issues at the organization.
- The discussion highlighted the need for better information dissemination to members, with PKRA suggesting that proper communication would address many of the club's current problems.

Track Issues Minimal

- Edging needs to be filled and glued.
- There are some areas that are 3 to 4 inches deep.
- A member is going to help with drainage.
- Track drainage is now an A priority.
- Roofs need to be repaired.
- Old poles need to be removed from the track unless they have value.

Social Media Policy

- PKRA regularly sends emails through Alpha.
- Social media has a policy for content. Some content was not in the interest of PKRA and PKRA was compelled to remove some of the items.



- Members explained the only tools to communicate were FB and didn't feel like the platform was efficient or fair.
- A member also explained he will no longer post.
- The Board explained that rumors need to be brought to the Board and that the Board will deal with them accordingly.

Meeting Adjourned – 8:03 PM

