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

Club Meeting April 28, 2025, 7:00 PM Venue: PKRA & ZOOM

Call to order at 7:00 PM. David Hillburn, Bret, Rich, Paul, John, Charlie and David Haraldsen

Open John

12 online and three members were present.

Financial Review - Update

- Current balance sheet.
 - 1. For March 50K, up from 38K last year at this same time. 108K in checking. Savings 20K. CD 5,300.

<u>Projects and Timelines – prioritize A-C and set dates</u>

- A Pit Kart Paths Paul presented a few quotes. Range from 10 to 12K which would smooth out what we have with some patching. On the high end, replacing the complete path was as much as 40K. That is removing all material and laying 3 inches with new asphalt. 12 to 15K to about 25 to full replacement for 40K. Total square footage is around 35,010 Square feet total. Approximately \$3.87 per square foot. 48K to do the pit paths top notch.
- A Shade Cover for B Grid 25K is estimated to cover approximately 80ft. 20,201 plus installation. 28K should cover total cost.
- B Storage Containers We will need to review commitments from members. The approximate cost for containers is 5K for a 40ft unit. Location will have to be determined as well. This will done later. TBD.
- A Large Crack Repairs 7,000 to repair two major cracks. 10K allotted for this for two cracks possibly 3.
- C Move Scale for Better Flow & Description The board will walk the proposed change of the scale area. Cost will be determined later.
- B Corner worker Shade Coverings A cantilever shade would be mounted on a pole in the area corner worker. We don't have any estimates yet.



- The 3 projects will be budgeted for a total of 83K.
- The board approved the three projects and to receive final bids for the asphalt and shade canopies.

Workday - May 3rd

- Priorities and Projects List them out as a group what do we want to do below?
- New string Lacing for Grid A Canopy, Yellow Safety Fencing put up, Stack and Paint Tires,
 Repair Property Line Fence, Clean Out Water Wagon Tank, Get Fire
- 4 People on top of Paul to help with laying glue down in corners.
- Hose and Fittings for Filling and Using Water Tank, Schedule Raking and Adding Glue to Soft Areas, Schedule Raking and Watering and Rolling Exterior Track Areas, Get Large Trailer for Trash Runs, Pressure Wash Dirty Track Areas, Fix Track's Pressure Washer, Add Safety Tires at Critical Areas, Paint Curbs, Build Shade Canopies for Corner Workers, Get Corrugated Metal Sheeting for A Grid, Move Speaker from Turn 12 Pole and Rewire on South Pole of back row Pit, Re-aim speaker by scales upward, Exhaust Vents for Bathrooms, Paint Bathrooms, Wash station water discharge area fencing. Have kids or anyone pick up trash.
- Discuss Flaggers Stand Proposal A member offered to build a new one. We will ask Romeo to patch/repair the existing one for now.
- Painting curbs is quite time consuming. A member who has volunteered a lot of time was asking for a solution for painting all three colors simultaneously.
- Tires will be restacked.
- Schedule Quarterly
- Flagpole Leaning Update
- Beginners Night High Level
- Standard and Access
- Tech Recap
- We discussed needs before what does tech need tool wise?
- Alpha Update
- Parent/Grandparent corner worker volunteer program as a standard of membership. Paul described how important it is to volunteer to help when you can. Communication is paramount. John will provide a contact for helping with meeting minutes.
- Remove 2nd Porta Potty
- Briggs National Slide Rule for 2025-26 Winter Season Put to vote
- We will develop a list for who will do what on the workday.

Alpha Discussion

• Alpha was on the phone and provided an update. They are working on the report for Bret. They are also working on the discount code for another family member who drives.



- They are working on the different layouts for each race being input properly into the circuit maps.
- A sort function will soon be added to Alpha to help with registration and check-in.

Beginner's Night

 More consistent rules will be developed for the evening. The board will discuss it at the next meeting.

Round Table

- A member brought up the issues with karts crashing in Off-Camber. Videos will be presented to the member who was asking.
- Flagging during incidents was brought up.

Meeting Adjourned – 8:42 PM

