

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

Club Meeting
May 12, 2025, 7:00 PM
Venue: PKRA & ZOOM

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

Open John

- 6 online and three members were present. The meeting focused on the financial status of the organization, the progress of various projects, and the need for improvements in the club's culture and operations. The team discussed the need for more flags, the potential for a partnership with NASCAR, and the organization of the racing committee. Additionally, they addressed the need for a parent-grandparent corner worker volunteer program, the implementation of Alpha for practice and track rental payments, and the potential for a partnership with NASCAR.

Financial Review - Update

- Current balance sheet.
 1. The meeting focused on the financial status of the organization, with a balance of \$133,000 and savings of \$20,000. The workday was discussed, with a high level of participation and a successful event. The track was painted, rocks were removed, and trash was collected. The event was well organized, with good spirits and a lot of work done. The next steps include scheduling quarterly meetings and addressing unfinished tasks.

Overview of Membership Workday

- Schedule for the next workday
- A club member donated a lot of his time to our workday. I was his first workday, and he was impressed with everyone's hard work.
- A team replaced all the yellow protective covering on the top of the fence.
- Romeo worked until 2 AM rebuilding the flag stand.
- There was a team who walked the entire facility within the track and picked up rocks.
- The administration building was painted white.



- The flagpole was tightened up with new washers and nuts.
- The kids painted curbs and walked through the entire facility picking up trash.
- There was plenty of pizza, lemonade and iced tea.
- Romeo will paint the flag stand.
- We have the paint to repaint the rumble strips. We also have ceramic based paint which should last longer than the traditional semi-gloss.
- We have companies available who could repaint the edge line.
- Kevin Bolan will repair the roof on the administrative building
- A-Grid still needs to be re-laced, and some panels replaced.
- August 23rd is open for a possible workday.

Projects and timeliness – Prioritized A - C

- A – Pit kart paths – All three A projects will have updated bids by end of week. 18,000 Square feet. No permits are needed.
- A – B Grid shade cover- Final design was approved this week because one side is concrete and one side is asphalt. The installer will decide the process and submit an amendment to the county for the design modification. The company that fabricates this said they would have a bid by the end of this week. The structure has been ordered and is 6 weeks out for delivery. If everything goes as planned the installation will take place in the first week of July. A schematic would need to be created to avoid B-Grid.
- A – Large track crack repairs – The same company is bidding on the large cracks as well. No permits are needed.
- Cameron updated shade canopies – Described his metal work and that he would get them \$53.73 a unit for shade for corner workers. Cameron described keeping costs down by not powder coating and leaving the standard metal finish. The board voted and approved the 5K estimate.
- B – Storage containers. Move from Paul to other BODs – John Hayle, Rich and another board member will join to help with the project.
- C – Move Scale and move scale roof -
- Grading storm drainage – Paul sent pictures of the parking lot drainage to the A- Grid. Tom Hansen is chief engineer for the flood control district.
- Flagpole leaning – This was fixed.
- Maintenance items
- Termite damage – Paul talked to Bret and the termite company. They will come out and check for termites, but they won't fix the damage. We want to make sure it doesn't get any worse and the moment.



- Air Conditioner in bathrooms, timing and scoring – The restroom air was not cooling properly last week. Bret will talk to Junior about a path forward.
- Sink faucet in women's bathrooms were replaced.
- Tech Recap – A new fuel testing unit is on its way to the track.
- Alpha update – David is working with Alpha to provide prepayment for practice. This will be displayed by the members with their phone. Bret is still working with Alpha identifying accounting procedures.
- Volunteer program – Parent/Grandparent volunteer program. TBD
- RD recruitment and backup – We will give this to the Competition Committee to find a backup and trainee.

PUBLIC RELATIONS

- In the meeting, PKRA discussed the upcoming election and the process of filling the vacant board seats.
- Additionally, the idea of creating a membership directory, which would include members' skills and trades was discussed. They decided to send an email to the members to gather this information and to ask for volunteers with good database skills to help with the project. We will ask someone to champion this effort.

NASCAR track update

- John and Charlie met with Speedway/NASCAR representatives recently to introduce ourselves, and describe the track's history. The intent was to create a relationship with NASCAR and their program for underprivileged children. Speedway/NASCAR would like to bring some kids out onto the track to experience the excitement of observing, working and driving a kart. Their leaders are planning a visit for one of our race days to get an idea of how this can work.
- The Speedway representatives are also looking into providing a space for PKRA during the NASCAR championship weekend. We offered to display a few karts, drivers and have members there to answer questions and greet the public.
- This arrangement is still in the early stages and more details will be provided when known.

Round Table

- RD will determine how many red and yellow flags we need to properly wave during incidents.
- A member online asked about the Competition Committee and their duties. The board will redefine the group's responsibilities.

Meeting Adjourned – 8:01 PM

