

April 5,2010  
Monthly Meeting Minutes  
PKRA Board of Directors

1. The meeting was called to order By Pete Boyle at 7:00 P. M.
2. Roll Call: Pete Boyle, Bill Wuestenhoefler, Chris England, Rich Owen, Tom Miller, Steve Randazzo, Bryan Casebolt, Bill Spicknall.
3. The minutes from the previous meeting were read by Bryan Casebolt, and approved as read.
4. Pete Boyle:
  - (a) Asked for volunteers to replace Bryan Casebolt as club treasurer, as Bryan was also in charge of accounting for the club's membership records. Bill Spicknall volunteered, and was approved by all present. Bill will be the club Secretary, effective 4/5/10.
  - (b) Talked with representatives from the County, the Flood Control District, and the Army Corp of Engineers, about the possibility of future overnight use of the track. PKRA has been granted tentative approval for overnight " parking only ", No Camping at the race events that draw out of state entrants.
  - (c) Met with CKI representative ( Kevin Williams ) to work toward a weekend race for CKI. The BOD approved the date: 5/14-15/10. The track will be rented to CKI and will be closed to PKRA members 5/13-15/10.
  - (d) Ace Asphalt has been paid in full. Brian Noel has been given a \$150. gift card by PKRA, for his efforts in the recent track resurfacing project.
  - (e) Discussed the priorities in re-curbing the track. Don Griffin will re-do/ replace the curbing as we can afford. The areas being re-curbed will be given priorities as we race, and determine where curbs are needed most. It was a unanimous vote to hire Don Griffin to do the re-curbing.
  - (f) The prospect of bringing back the mandatory work hours for members, was tabled until next meeting.
  - (g) Bill Cary volunteered to start marketing our club to on-line forums, newspapers, trade magazines, etc.
  - (h) Committees working on any changes needed in the PKRA rulebook need to have some suggestions/results, by the 5/17/10 club meeting, will be presented to and voted on, by the membership at the next club meeting. (4/19/10 )

(i) Pete will present a proposal and ask the membership to vote on changes to the club bylaws, that will allow electronic voting for club elections, at the 4/19/10 club meeting.

(j) A change in the track hours was discussed, and tabled until the next BOD meeting.

5. Chris England brought the BOD up to date, as well as he could, concerning IKF. IKF's numbers have been low : cancelled race, more demands on host clubs, changing schedules, etc.

6. The PKRA fall schedule has been completed and approved by the BOD, and will be posted on the forum.

7. Bill W.

(a) Presented the treasures report, and it was approved. The club is solvent and current.

(b) Has been in contact with Bondurant about the possibility of one, or some of their customers renting the track during off hours for practice.

(b) Noted that a bicycle race will be taking place during our next club race, and will change our traffic flow to and from the track. ( no big deal )

8. Rich Owen – Tech Report

1 D Q, some tools missing ( May have been taken by IKF tech people )

Rich will follow-up. Discussed a new system for storing and accounting for tech tools..

9. Bryan Casebolt will refund membership fee paid as a family member by a non-family member. New memberships are up from last meeting.

10. Steve Randazzo has the P A system working properly.

11. Bill Spicknall will contact Jay Flasser and try to complete the installation of the traffic light system.

12. BOD discussed the race starts, and agreed to ask the Race Director (s) to enforce the rules as they are written. ( First row may/will be set back one row if they cannot get the start correct after (2) attempts. NOTE: ( Sometimes the flagman does not start the race because of things that are happening, other than the front few rows )

13. Meeting Adjourned 8:53 P. M.

Respectfully,

Bill Spicknall