



Date: 11/22/2009
To: PKRA Board of Directors
From: Bryan Casebolt, Secretary
RE: Board Meeting Minutes for 16 November, 2009

1. Call to order:
The meeting was called to order by Pete Boyle at 8:50p.m.
2. Roll Call
Bryan Casebolt conducted a roll call. The following Board Members were present: Pete Boyle, Chris England, Tom Miller, Jim Houston, Bill Spicknall, Steve Randazzo, Bill Wuestenhoefler and Bryan Casebolt. Also in attendance were: Jay Flasser and Bill Meginnis.
3. Approval of minutes from last meeting
The minutes from the November 2, 2009 meeting have not been finished. They will be posted online as a draft as soon as they are ready. They will be presented at the next board meeting for approval.
4. Reports of Officers
President's Report, Pete Boyle:
The club members have approved moving on with the track resurfacing project. Steve Randazzo is working with Brian Noel on getting the bids redone by the paving companies. We will need to see what the engineers say the needed curing time is to make sure that the track is ready to drive on. The final start date will be based on what is recommended. The scope of work is much greater than the original repairs that were discussed last spring. The track is going to get a full resurfacing and the striping will also be redone. The curbing may also need to be replaced. We are going to make sure that the time frame is such that the best possible outcome is achieved. There are two windows of opportunity. Before Gatorz, between 12/7/09 and 1/22/10 or after the IKF race starting 2/15/10. The club race schedule will be adjusted as needed to work around the resurfacing project. Pete made a motion to resolve the position of Race Director Liaison. The position has been made obsolete by the fact that the Race Director Team is now working with a Race Director and an Assistant Race Director at every race. The Grid Boss and Tech both have protest forms. The Grid Boss will contact the Assistant Race Director if someone needs to speak to him. The motion was seconded and a vote was taken. The vote was eight for and none against.
The Disciplinary committee will be turned back over to the members. Bill Spicknall will continue to chair the committee. He will put together a plan and an appeal to members to get the committee up and running. Bill would like to get one member from each racing class.
Treasurer' Report, Bill Wuestenhoefler:
Bill proposed adding additional points for the last three races of the season: 50 for the third for last, 100 for the second for last and 150 for the last. Tom Miller felt that it was a good idea but as long as it was not giving extra points on a race that conflicts with SuperNats. Chris England said we know the dates for IKF region 7, we don't know what the dates for SuperNats will be. It was suggested that one of the fall series races could be set up as a "rain date" for SuperNats so if a club race conflicts it could be rescheduled.
The calculations are being done to investigate giving points for most laps lead and pole.
John Sellers request will be discussed at the next Board Meeting. The Race Directors Committee will also discuss it and give their input for the next meeting.
Vice-Presidents Report, Chris England:
SDKA (Tucson) they are trying to set their schedule up around ours. They are also very interested in being part of the State Championship. Should we make it a separate series or should it be part of the club race series. How many races would we want to make it. We need to make sure that we don't get stuck with the full cost of the trophies like has happened in the past. Jay, Bill and Pete all felt the best way to handle it is to have an assigned promoter. After the club race schedule has been set they will work on working out the State Championship with SDKA. It was agreed that three races in Tucson and three at PKRA would be a good series.



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Secretaries Report, Bryan Casebolt:

No news to report.

5. Directors Reports

Tom Miller:

He will be out of town for SuperNats at the next race. The trophies are ready for the next race. He has given them to Jimmy.

6. Committee Reports:

Race Director Committee:

Barry Davies, Bill Wuestenhofer, Steve Odart.
Now new news to report.

7. New Business

The board discussed another disciplinary action.

8. Scheduling:

Chris England The calendar has been updated through November.

9. Adjournment

Pete Boyle adjourned the meeting at 9:35p.m.

Minutes submitted by: Bryan Casebolt

Bryan Casebolt, Secretary