



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

1. Call to order:
The meeting was called to order by Pete Boyle at 6:59pm
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.
3. Approval of minutes from last meeting
The minutes from the October 19, 2009 meeting were read and approved.
4. Reports of Officers
President's Report, Pete Boyle:
The IKF race went really well. Thank you to Chris England everyone who worked on it. Jay's Electric was hired and has made repairs to the existing lights. There were four bulbs that were burnt out. AZSTA has announced that they are putting off the decisions on the grants. The CFO of AZSTA resigned and they are not going to give the grants out until they have a new CFO. They let us know that the total amount of money available for grants is down to 1.2 million from 2 million. We don't know if they will give us any of the grants that we requested. There is a good chance that the grant program could be put on hold. We have the funds available to continue with the resurfacing project. A focus group will be formed and a schedule will be established. Requests for new bids have already been made. One thing to consider is that the lighting system does need some improvement. If the AZSTA grant process starts in January or February we will not have the 1/3 needed for the grant. If we continue waiting for the grant we could miss the window of opportunity for the best time to resurface the track. Brian Noel, Bill Wuestenhoefler and Steve Ranzdazzo are collecting the new bids. The price of asphalt is at a four year low. The bids are for repairing the ski jump, grinding the bumps and then a full overlay on the complete track including the bullring. All the curbs and rumble strips will need to be redone. The pickup wire for the transponder system will need to be installed. Pete asked the members what they think. After some discussion with the members a vote was proposed. The motion was made for a vote to use the clubs money to move on with a total resurfacing of the track. The vote was in favor. All agreed that resurfacing the track was the best thing for the club.

Don Griffin felt that the curbing should be done before the resurfacing of the track.

Steve Randazzo is forming the track improvement committee. Don Griffin and Bill Meginnis volunteered to work with Steve.

Jay Flasser feels that the lighting could be improved at a reasonable cost. He will be asked to put together a proposal after the resurfacing costs are known.

Treasurer' Report, Bill Wuestenhoefler:
Bill presented the Financial report.
We are considering adding points to the last races of the season to increase turnout at the races late in the season. Third to last race would be 50 points, second to last race would be 100 points and the final race of the season would be 150 points.
Practice revenue was up for October.
IKF race had 195 entrants. Total cost for the race was 19,724.00. Total revenue was 32,699.00 Total profit was almost 13,000.00 and that does not include the pre and post track rentals, the increased practice revenue.

Vice-Presidents Report, Chris England:



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IKF we were fortunant to have the numbers of entrants that we got. The participants were very positive about the facility and the track. The IKF officials were glad to have us back on the schedule. They were very happy with the event. As a result they have announced that we will be the second race of the season next year, February 12-14. We should see even higher turnout being earlier in the year. It is forecasted that we will get over 200 entries.

The Gatorz race may be the first race on the new surface if we can get it done. Hopefully the first club race will be the weekend between Gatorz and IKF.

Secretaries Report, Bryan Casebolt:

Membership report:

91 Gold members, down from 98 last month.
56 Platinum members, the same as last month.
147 Total voting members
105 Family members, down from 109 last month.
2 Non-Karting
254 Total Members

5. Directors Reports

Rich Owen, Tech Director:

Bill Wuestenhofer on Rich's behalf: Tech is implementing a scale book by class. All weights will be logged on race day.

Scott Lemon explained that the Jr Superbox class was being run at the wrong weight at the last race. There has only been one participant in that class until the last race when there was three. Two were at the correct weight of 300lbs and one was at 280lbs because that was what they had been told the weight was. Bill said that this will be corrected.

6. Committee Reports:

Race Director Committee:

Barry Davies, Bill Wuestenhofer, Steve Odart.

7. New Business

Stewart Willis discussed the status of environment in the pits.

Bill Cary and Dan Conyers raised the question of having a better way to deal with members who have a conflict. The board feels that there are rules in place. The board also agrees that it is best to try to stop things from getting out of hand. Members are encouraged to talk about things. Members need to realize that people get emotional on race day and that should be taken in consideration when speaking to other members.

John Sellars, His motor seized during qualifying. He made a request to have the rule changed so that the start of the race day is the green flag on the heat race instead of qualifying. The Board with input from the Race Director Committee will consider his request and let him know.

Jay Flasser asked what standing committees does the club currently have. Disciplinary committee, Tech committee. Pete Boyle explained that the board is planning on turning the committees over to the membership.

Chris Hendricks asked about John Motly's comments about using the Burriss blend oil at the IKF race. He allowed the use of the Burriss blend oil because the day was so cold. They have not changed the rules.



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Pete Boyle indicated that any published rules changes will be reviewed and the club will give 30 days notice before following them. IKF has announced that the Yamaha motors may be switching to pipes and the HPV clutch may also be changing.

8. Scheduling:
Chris England The calendar has been updated through November.
9. Adjournment
Pete Boyle adjourned the meeting at 8:45p.m.

Minutes submitted by: Bryan Casebolt

Bryan Casebolt, Secretary