



Date: 1/4/2010  
To: PKRA Board of Directors  
From: Bryan Casebolt, Secretary  
RE: Board Meeting Minutes for 4 January, 2010

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1. Call to order:  
The meeting was called to order by Pete Boyle at 6:56pm
2. Roll Call  
Bryan Casebolt conducted a roll call. The following Board Members were present: Pete Boyle, Chris England, Jim Houston, Steve Randazzo, Rich Owen, Bill Wuestenhoefler and Bryan Casebolt.
3. Approval of minutes from last meeting  
The minutes from the December 2009 meeting have not been finished. They will be posted online as soon as they are finished.
4. Reports of Officers  
**President's Report, Pete Boyle:**  
Pete is looking forward to the New Year and all the great things happening for the club.  
He will be meeting with Ace Asphalt tomorrow 1/5/10 to work on the final scope of the work for the repaving project. He is going to make sure that the bump in the Kid Kart turn is addressed during the repairs of the kink. We still need some volunteers for the Gatorz race.  
An electrician will be hired to finish the wiring for the signal light system that was started last year.  
  
**Treasurer' Report, Bill Wuestenhoefler:**  
Bill presented the club financial report.  
Porta Potties have been ordered for the Gatorz race.  
Corner workers have been hired, Gatorz pays them directly.  
A proposal was made to give a price reduction on track rentals that were more than two hours long. The board agreed that it would be tried as a Gatorz/IKF special. It will be announced on the web site.  
IKF has been contacted about adding a Jr. Shifter class, (it was later approved).  
The club will be purchasing 25 IKF rule books to have for sale at races.  
We had one paid corner worker who was not watching the race. They have been replaced.  
  
**Vice-Presidents Report, Chris England:**  
Bondurant is giving us space at the Barrett Jackson auction again this year. Volunteers are being lined up to man the booth.  
IKF race information has been update on the web site. The registration is open. Club members need to be made aware that they can get a one day IKF membership for the race and that they can get free pit spots first come first served.  
The county has been contacted for camping approval for the IKF race.  
AZ State Championship. The first three races are, Saturday, March 15<sup>th</sup> at SDKA, Sunday April 11<sup>th</sup> at PKRA, Saturday 12<sup>th</sup> of June at SDKA. There will be three more races in the fall. Dates and race classes will be posted on the web site.  
  
**Secretaries Report, Bryan Casebolt:**  
The board voted to give Volunteer memberships to people who donate their time to the club. They will be given a non-voting membership. The board voted to give Randy Lyon a Volunteer Non-Karting membership in recognition of all the work that he does for the club for free.  
I asked for approval to run a Kid Kart only night on Monday 1/11/10. I would volunteer to run the practice from 5:00pm to 8:30pm. There would be an hour of open practice followed with practice races and one on one instruction. The board agreed to have the Kid Kart night.
5. Directors Reports



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**Steve Randazzo,**

The brochure is very close to final proof. It should be ready for the next meeting.

**Rich Owen, Tech Director:**

The correct weight for Rookie sportsman is 235lbs.

Some members want to run Burris Blend and he has no problem with making test samples for Tech.

6. Committee Reports:

**Race Director Committee:**

Barry Davies, Bill Wuestenhofer, Steve Odart.

Race Director committee has set the track layouts for the season. The first race after the resurfacing will be full track counter clockwise. The layouts will be posted on the web site. They have also scheduled the rotation of the Race Directors for the season.

The bonus points for showing up the last three races has been put on hold. It will be considered again before the fall season.

The racers in the KPV2 class have asked to have 8 minute qualifying. The race director committee recommended it to the board.

The race director committee has been keeping track of the drivers who receive a rolled black flag. If they see a trend they will discuss it with the driver or their parents if they are a junior class.

Kid Karts is the only class that corner workers are allowed to help a kart back on track. In all other classes if the driver exits the kart or a if a corner worker touches the kart they are out of the race. If they continue on they will be given a black flag and pulled out of the race.

Rich Bowen is going to be an Assistant Race Director, so there should be an assistant on most race days.

7. Scheduling:

Chris England The calendar has been updated through February.

8. Adjournment

Pete Boyle adjourned the meeting at 8:56p.m.

Minutes submitted by: Bryan Casebolt

Bryan Casebolt, Secretary