



Date: 1/19/2010
To: PKRA Board of Directors
From: Bryan Casebolt, Secretary
RE: Board Meeting Minutes for 18 January, 2010

1. Call to order:
The meeting was called to order by Pete Boyle at 8:07pm
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, Rich Owen and Bryan Casebolt.
3. Approval of minutes from last meeting
The minutes from the January 4, 2010 meeting were read and approved.
4. Reports of Officers
President's Report, Pete Boyle:
If anyone asks about training and approval for racing refer them to Rich Bowen.
All Jr. classes are now using eight minute qualifying. Only the cadet classes are still using green, white, checkered.
The idea of putting up a race director stand on the back straight has been put on hold. Building an elevated stand on one of the light posts is being considered.
The flag man is being encouraged to use the number boards when issuing black flag, meatball and
The cable for the pit control lights will be installed during the track resurfacing shut down.

Vice-Presidents Report, Chris England:
Gatorz is all set to go.
Board members are helping to staff the Bondurant booth at the Barrett Jackson auction.

Secretaries Report, Bryan Casebolt:
Asked for approval to hold a second Kid Kart only night on January 25th. The board approved it.
5. Directors Reports
Rich Owen, Tech Director:
There was one Senior sportsman driver who showed up at 340lbs. He was allowed to race because he did not have any lead to add to his kart. He understood that he needed to be at 360lbs for the next race.
The hydrometer was broken at the race.
A member asked if the club has the reagent test. Yes we do and there are new reagents on the way.
Rich made a motion to allow Burris Blend oil. It was voted on and approved by the board.

Bill Spicknall:
There are several members who have approached him about allowing Ron Hall to have a waiver from his suspension so he can attend the IKF race. He told them that Ron should approach the board directly. Pete Boyle recommended that Ron ask to attend a board meeting and present his request.

Tom Miller:
Trophies for the banquet will be ready this week.
Three members have signed up for plaques for the season.
6. Adjournment
Pete Boyle adjourned the meeting at 8:54p.m.

Minutes submitted by:
Bryan Casebolt, Secretary