



Date: 2/22/2010
To: PKRA Board of Directors
From: Bryan Casebolt, Secretary
RE: Board Meeting Minutes for 15 February, 2010

1. Call to order:
The meeting was called to order by Pete Boyle at 7:57 pm
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, Bill Wuestenhoefler, 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:
The trophy budget is up from last year because the member work hours were dropped so 30 more drivers have qualified for a championship trophy.

Vice-Presidents Report, Chris England:
The first three The State Championship races are scheduled. There are still some issues to be worked out SDKA. They have continued to be hesitant to sign the contract to finalize the series.
5. Directors Reports
Steve Randazzo:
He wanted to make sure that Bondurant had been keep in the loop as to the status of the track resurfacing. Both Pete Boyle and Bill Wuestenhoefler have been in contact with Bondurant.
6. New Business
Pete Yerkovich addressed the board and presented the status of the club banquet. Bill Wuestenhoefler is going to contact Arrowhead Country Club in the morning.
Pete Boyle made a motion to lower the at the door ticket price for the club banquet to the same as the pre-registration price. A vote was held and passed.

Jay Flasser presented his analysis of the current state of the club's lighting system. He recommended replacing the rest of the bulbs that have not been replaced in many years. The reflectors and lenses would be also be cleaned when the bulbs are replaced. The type of bulb that used looses efficiency as it gets older. Most of the bulbs are 5 or more years older. There are 56 – 1000w lights. Three have been replaced recently so there are 53 that need to be replaced. Rich Bowen should be able to get the bulbs for around \$30.00. Jay Flasser is going to put together an estimate for labor and Rich Bowen will get together an estimate for the materials costs. Rich Bowen also recommended having the 400v service switches serviced, cleaned and lubricated. He will contact the company who can do the work and they will put together an estimate.

Pete Boyle proposed raffling a first run on the new track surface. Bill Wuestenhoefler suggested that it be one kart from each class. Jim Houston suggested raffling off some track rental time that would happen after the first drivers had their turns on the track. The board agreed that the raffle tickets would be sold for \$5.00 at the banquet.

There have been some recent incidents with two members racing on practice days. There was an incident at practice last weekend. There are multiple members who have brought this to the boards attention. They will be sent a letter reminding them of the rules on practice days.



Date: 2/22/2010
To: PKRA Board of Directors
From: Bryan Casebolt, Secretary
RE: Board Meeting Minutes for 15 February, 2010

Pete Boyle, Proposed that the grand reopening announcement letter should also remind members of the rules on practice days.

Bill Spicknall, He has found a vendor who can do the grading around the new surface for a very affordable hourly rate.

7. Scheduling:
Chris England The calendar has been updated through June.
8. Adjournment
Pete Boyle adjourned the meeting at 9:00 p.m.

Minutes submitted by: Bryan Casebolt

Bryan Casebolt, Secretary