



Date: 8/19/2009
To: PKRA Board of Directors
From: Bryan Casebolt, Secretary
RE: Board Meeting Minutes for 18 August 2009

1. Call to order:

The meeting was called to order by Brian Noel 8:00 pm

2. Roll Call

Brian Noel 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 Wuestenhoefor and Bryan Casebolt. Also in attendance were: Jay Flasser (previous President), Brian Noel (previous Vice President), Justin Miller, Michael England and Mathew England.

3. Election of Officers

Brian Noel oversaw the election of the new executive board.

Volunteers and nominations were accepted for President
Chris England volunteered.

Bill Spicknall and Tom Miller nominated Pete Boyle.

There was a vote by show of hands and Pete Boyle was elected.

Volunteers and nominations were accepted for Treasurer.

Bill Wuestenhofer volunteered to continue as the Treasurer and there were no other nominations.

There was a vote by show of hands and Bill Wuestenhofer was reelected as Treasurer.

Volunteers and nominations were accepted for Vice President

Steve Randazzo volunteered.

Chris England was nominated and accepted.

There was a vote by show of hands and Chris England was elected.

Bryan Casebolt was nominated for the position of Board Secretary addition to Membership Director.

There was a vote by show of hands and Bryan Casebolt was elected.

Bill Spicknall was nominated for the position of Tech Director.

Rich Owen volunteered to take the position of Tech Director.

There was a vote by show of hands and Rich Owen was elected Tech Director.

4. New Business

Bill Wuestenhofer will be contacting the county to let them know that Pete Boyle is the new President of the club.

The upcoming race on 8/22 was discussed. Bill Wuestenhofer has the corner workers lined up. Berry Davies is going to be the Race Director. Two of the existing tech inspectors are available and Rich has a new tech supervisor who he will contact about working at the race. He is a WKA certified tech inspector.

The board agreed to meet again next Monday 8/24/2009 at a central location to be picked by Chris England.

5. Adjournment

Pete Boyle adjourned the meeting at 9:00 p.m.

Minutes submitted by: Bryan Casebolt

Bryan Casebolt, Secretary