



Date: 9/22/09
To: PKRA Board of Directors
From: Bryan Casebolt, Secretary
RE: Board Meetings Minutes for 24 August, 2009

1. Call to order:

The meeting was called to order by Pete Boyle at 7:00 pm

2. Roll Call

Bryan Casebolt conducted a roll call. The following persons were present: Pete Boyle, Chris England, Bill Wuestenhofer, Tom Miller, Jim Houston, Bill Spicknall, Steve Randazzo, Rich Owen, Bryan Casebolt.

3. Approval of minutes from last meeting

The minutes from the last meeting were read and approved.

4. Reports of Officers

President's Report: Pete Boyle updated the board about the incident during the race on 8/25/09. Samantha Scot's foot was injured during the sportsman race. She is in a cast and an insurance incident report has been filed.

Pete asked Bill Spicknall if he would like to continue to be the disciplinary Committee Chairman. He has agreed to continue in this role for the board. Bill will put together a new Disciplinary Committee made up of board members and club members.

The brochure that has been started needs a board member to take over management. Steve Randazzo has volunteered to take over the project. The amount that the club is charging for advertising space needs to be decided.

A board member needs to takeover the management of the online calendar . In addition to his duties as Vice President Chris England will continue as Public Relations Director, management of the online calendar and main contact for Gators and IKF.

Treasurer' Report: Bill Wuestenhofer presented the club's income and expense report. The new radios don't work well with the headsets that we have. They were guaranteed to work with the radios. He is working with the radio company to find a new radio that will work with the headsets that we have.

5. Reports of Board of Directors

Pete Boyle, Race Director Liaison:

Pete Boyle updated the board on the program for new drivers. This program will help prepare new drivers to become proficient enough to race at PKRA. The new program will be ready soon. The board was in agreement that returning to a racing license program would be good for the racing program. On race day the final decision for new members and out of town drivers will be left up to the race director.

Action Item (Pete Boyle): Publish a set of guidelines to allow new drivers to race.

The Assistant Race Director is filling most of the duties of the Race Director Liaison. The purpose of the Race Director Liaison is to allow the Race Director and Assistant Race Director to focus on the racing. Steve Randazzo has agreed to be the Race Director Liaison for the next few races.

Bryan Casebolt, Secretary:

Questions raised by members after the last election. Changing the ballots that are used is being considered, mail in ballots, votes by proxy and absentee ballots may be dropped in exchange for contracting with an online voting company. If that is not done then possibly having the mail in ballots sent to the accountant and then having the accountant count the ballots at the meeting.

Lucas Oil had contracted for advertising at the track. The paper work will be in the mail tomorrow. They will put the banners and check in the mail as soon as they receive the paperwork.

Rich Owen, Tech Director:



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Tech went well at the race. There are some parts missing from the Tech Inspection kit. They did not have enough Marvel mystery oil to perform the CC test that was drawn in one class another pill was drawn instead. Marvel mystery oil will be purchased before the next race. The digitron started acting up and they had to calibrate it often. It will be sent in for repair and there should be a loaner from VP to use if our next race if it is not back in time. The report from the membership was that the atmosphere was more relaxed in the Tech Barn. Daryl gave some assistance in providing the guidelines for the inspection of the Rotax motors. There are some grey areas in the IKF C-51 motors. He has contacted IKF for clarification. The board felt that the techs working the scales did a great job and a lot of members were very happy about JD doing the pre tech in the pints. Rich proposed reintroducing the Motul Synthetic oil. The board voted to allow it. It will be implemented before the September race.

The oil mixture for Rotax motors will be based on the Rotax Max Challenge rules.

He is in discussions with IKF about the third bearing modification for the leopard motors.

Adopting SKUSA rules for Rotax was discussed, the decision was made to stick to Rotax Max Challenge rules. Rotax seals will be honored if the motor is sealed and the passport is provided. If the motor is not sealed it will be subject to full tech.

Ron Lax will continue as the Tech Inspector.

6. Committee Reports:

Race Director Committee:

Barry Davies, Bill Wuestenhoefler, Steve Odart.

They are looking into a lighted number panel to help with making drivers aware who a flag is for. It would be used with the rolled black flag, black flag and meatball flag. They currently have a number flip card.

7. New Business

PKRA rule book is going to be adjusted to be more inline with the IKF Rules on aggressive driving.

Clarification of how the Meatball Flag will be scored:

The scoring for a Kart/Driver who receives a Meatball Flag will be changed to the following;

A Kart/Driver receiving a Meatball Flag will be scored minus one lap from the point the flag is shown. As an example, if you receive the Meatball Flag as you cross the start finish line in lap 6. You will be scored 5 laps. This is the N-1 rule.

This will take effect in 30 days.

The pit lighting system is ready to be wired up, all the parts are purchased. Pete is working with Jay Flasser to coordinate installing it.

Tech Protest Teardown will be done at the race.

If drivers arrive a Post-Tech and the karts from the previous race are still in the barn they should put the kart in the staging area and stand outside the entrance of tech. The driver must be with their kart when it is inspected.

Rich Owen is going to put together a new Tech Committee. All local motor builders are being invited to join the committee. Anyone who serves on the committee will be required to be a member of the club. Non-Karting, Gold and Platinum members will be eligible to serve on the committee.

The online PKRA tech manual is out of date. It is going to be pulled off the web site until it is updated.

Forum Guidelines, The board has agreed to the changes with some minor changes. They will be posted on the forum as soon as possible.



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Bill Wuestenhoefer will continue working with Brian Noel on the ASTA grant application. The application is in and we are waiting for word.

Pete Boyle proposed a Steering Committee. All the local kart shops will be invited to join the board for Steering Committee meetings either once a month or once a quarter.

Everyone on the board has a responsibility to make sure that the rules in the pits are enforced.

Racer World parking their truck on the blacktop in front of their pits. Chris England will speak to them and ask them to park the truck on the side of the pits.

Scott Lemon is putting together a list of Restaurants and Hotels close to the track. He is asking the Hotels for a PKRA/IKF rate. Chris England will work with him on this.

MG has been contacted for a variance to allow Bridgestone tires for the race prior to the IKF race.

8. Scheduling:
Chris England has taken over responsibility for the online calendar.
9. Adjournment
Pete Boyle adjourned the meeting at 9:10 p.m.

Minutes submitted by: Bryan Casebolt

Bryan Casebolt, Secretary