



Date: 9/22/09
To: PKRA Board of Directors
From: Bryan Casebolt, Secretary
RE: Board Meeting Minutes for 7 September, 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, Tom Miller, Jim Houston, Bill Spicknall, Steve Randazzo, Rich Owen, Bryan Casebolt. Bill Wuestenhoefler was absent.
3. Approval of minutes from last meeting
The minutes from the August 24th meeting were read and approved.
4. Reports of Officers
President's Report, Pete Boyle:
Track was open for Labor Day. It was busy and the members who were able to take advantage of it were very happy.
MG has agreed to allow a variance from their contract to allow Bridgstone tires for the for the PKRA club race on October 25th. Both MG and Bridgstone tires will be legal for this race. This is the last club race prior to the IKF race.
We are looking into fixing the pothole after turn 7 before the IKF race.
PKRA Event T-Shirts for the IKF race are being organized by Chris England.
The AKA is interested in using our tri-oval for one of their state championship races. Working with Pete they are going to set up a test with some of the dirt karts to see how they like the layout. They would basically rent the track for the day. It would be after our last race of the year in December. They have their own IKF insurance and staff.

Treasurer' Report, Bill Wuestenhoefler:

Pete Boyle presented the club's income and expense report as prepared by Bill Wuestenhofer.
Twelve more cones have been ordered.
Porta-potties have been ordered for the IKF race.
Wrist bands have been received for the IKF race.

Vice-Presidents Report, Chris England:

IKF committee met and is made up of members Dan Conyers, Scott Lemon, Pete Yerkovich and himself.
The IKF committee would like to see increased PKRA signage around the track. This is to increase the likelihood of the signs showing up in pictures taken during the IKF race. Pete Boyle said he will schedule a work party. Pete has the plans for the signs. It was decided that the signs would be mounted lower on the polls and the turn numbers would be mounted above the signs. On some poles there will be three signs mounted to help make sure that they show up from multiple angles.
The hotel and restaurant information will be on the web site soon. There will be a link from the main pkra.com page that links to a IKF race information page. As of 9/8/09 the page is up with information about registration, a link to directions to the track, local kart shops and Chris's contact information. The hotel and restaurant information will be posted soon.
For the IKF race it was proposed putting on a Bar-BQ on either Friday or Saturday night. It will be discussed further.

Secretaries Report, Bryan Casebolt:



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We have completed all the necessary paperwork for the Lucas Oil advertising banners to be installed at the track. They have said that the banners and the check are in the mail.

5. Reports of Board of Directors

Steve Randazzo, Race Director Liaison:

No news to report because there has not been a race since the last board meeting.

Rich Owen, Tech Director:

A waiver is going to be given to Dave Velasquez to run a C-50 motor for one or two races to make sure that his son wants to race before purchasing a C-51 motor. The board agreed that in general this courtesy will be extended to new members who purchased a Kid Kart with a C-50 before finding out about the rules. The reason for allowing this waiver is that there is a large number of karts on the market locally with a C-50 motor on them. Other than the above new racer waivers the Kid Kart class will continue to be an exhibition class using the competition rules.

6. Committee Reports:

Race Director Committee:

Barry Davies, Bill Wuestenhoefler, Steve Odart.

No news to report because there has not been a race since the last board meeting.

7. New Business

The question of naming the turns on the track was raised. Bryan Casebolt proposed that they be named for the track that they are designed after. He feels that when new members learn about the track it helps to get them excited knowing that the corners are miniatures of turns from famous tracks around the world. Pete Boyle proposed to have a raffle for naming rights of the turns. The turns have all been named previously. Most of the names are associated with members who are no longer active in the club. This will be discussed further.

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

The Club Rules on Alcohol consumption at the track need to be clarified. The issue is that they don't state anything about consuming alcohol before arriving at the track.

The rule currently is stated as: Consumption of intoxicating beverages in the pits, on the race course or surrounding premises by any participant, during the race event, is prohibited. After the track is closed for the day, track/facility rules and local laws governing the use of alcohol will apply. The use of narcotics and all illegal substances is forbidden. Any event participant who shows evidence of being under the influence of any of the aforementioned will be disqualified, subject to suspension, and ejected from the premises immediately - Penalty #11-16.

The change will be: *Consumption of intoxicating beverages by any participant before arriving at the PKRA facility for practice or a race event is prohibited.* Consumption of intoxicating beverages in the pits, on the race course or surrounding premises by any participant, during *practice or a* race event, is prohibited. *A participant is anyone entering the PKRA facility, it is not restricted to just drivers.* After the track is closed for the day, track/facility rules and local laws governing the use of alcohol will apply. The use of narcotics and all



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Tony Kart west has agreed to no longer park their truck on the paved area in front of their pits.

On race day it needs to be restated that only tow vehicles are allowed in the pits. There was an issue with multiple cars blocking a members pit spot at the last race that was only recently brought to the boards attention. Warren will be asked to make an announcement at the next race.

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

8. Scheduling:
Chris England has taken over responsibility for the online calendar.
9. Adjournment
Pete Boyle adjourned the meeting at 9:00 p.m.

Minutes submitted by: Bryan Casebolt

Bryan Casebolt, Secretary