



Date: 9/30/2009
To: PKRA Board of Directors
From: Bryan Casebolt, Secretary
RE: Board Meeting Minutes for 21 September, 2009

1. Call to order:

The meeting was called to order by Pete Boyle at 7:45 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. Also in attendance were Jorge Ledesma, Jay Flasser, Curtis Ruth, Melissa Ruth and Stewart Willis.

3. Approval of minutes from last meeting

The minutes from the September 7th, 2009 meeting were read and approved.

4. Reports of Officers

President's Report, Pete Boyle:

Track update as presented at the club meeting earlier. Bryan Casebolt was asked to send a news letter e-mail to all members regarding the status of the grant and track repairs.

The clubs attorney has been asked to address the club rules on alcohol consumption and he also suggested adding a rule about no firearms at the track.

He has requested that the board review all the by-laws and rules and make sure that they are up to date. He has requested that each board member edit the section that it related to their job on the board:

Part 100, Pete Boyle

Part 200, pages 3, 4, 8, 9 Pete Boyle.

Part 200, pages 5-7 Bryan Casebolt.

Part 200, page 10 Bill Wuestenhoefler

Part 400 and the PKRA Tech Manual. Rich Owen and Tech Committee.

Part 500, Race Director Committee.

Part 600, Race Director Committee and Bill Spicknall.

Part 600, page 25 PKRA Attorney.

Part 700, Chris England

Part 700, Protest form and instructions, Steve Randazzo.

Part 700, Race director committee, Race Director Committee.

Part 700, Tech Committee, Rich Owen.

Part 700, Community Relations, Chris England.

Part 800, Pete Boyle and he is looking for input from other board members.

Part 900, Race Director Committee.

Pete would like the change proposals at the November 16th board meeting.

Camping for the IKF race, he is still waiting for a reply from the Flood Control District. the parks department has approved it pending approval from the Flood Control District.

AKA rental of the track in December, there is no new news. Pete is still working with them to put together a test. 50/50 raffle Pete's Mother in Law has volunteered to sit at a table and sell the raffle tickets. There are some kids who don't race that are interested in helping sell raffle tickets.

He found out that AKA track purchases a TV and then raffles it off. Steve Randazzo has offered to help the club get the TV at a discount. He has done this for other organizations. There will need to be one person who is in charge of raffle's if we are going to get into raffling off a TV. The 50/50 raffle may be brought back for the race October 11th.

He is going to write a letter to the members to let them know the status of the track repairs and the AZSTA Grant. (It was sent out in the club news letter on 9/29/09)



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Presidents Report, Continued.

He feels that if we don't get the grant we will need to look into improving the lighting. APS may have grants to help us improve the lighting to make it more efficient.

The club is a 501C7. Because of this donations made to the club are not tax deductible.

We can take donations for the purpose of improving the facilities. We can also sell the naming rights to the facility to a corporation.

The Race Director Committee will publish the race layout for the rest of the season on the club forum.

November 22nd the schedule for the meeting room at the firehouse opens up for 2010. He has already been in contact with the person who makes the schedule and the club meetings will be finalized on November 22nd.

A motion was presented to allow cars and trucks park on the asphalt of the pit area. The vote was unanimous against.

Pete is still putting together the steering committee with the local kart shops.

Treasurer' Report, Bill Wuestenhofer:

He gave a presentation about the AZSTA Grant process and the different things that could be purchased with the grant. The best case scenario is to receive the full grant and put in new lights, resurface the track and install new shade awnings. After we know what happens we will be able to decided on what projects get done under the grant. If we don't get anything from the grant we will still have enough money to make major repairs to the track. Steve Randazzo asked if the estimates that we previously received were final, considering the current economy some of the prices may have gone down. Bill explained that we will be able to get new estimates after/if we receive the grant.

In October the Saturday and Sunday practice goes to 9:00am – 5:00pm

Vice-Presidents Report, Chris England:

Chris England asked about the banquet. Who is going to be in charge this year? What is the budget? This will be on the agenda for the next club meeting.

Secretaries Report, Bryan Casebolt:

Please see the club minutes from 9/21/09

5. Reports of Board of Directors

Steve Randazzo, Race Director Liaison:

Steve will not be available at the September 26, 2009 race Bill Spicknall will cover for him.

He has started collecting pictures for the brochure.

Rich Owen, Tech Director:

Rich addressed the Tech issues that were raised by Jay Flasser.

TAG Masters – It was not a broken flex.

HPV4 – The pill draw was for clutch. Ron Lax performed a visual inspection of the clutch.

Tag – He performed a visual inspection of the exhaust.

HPV1 – The tool for checking length was missing. Pete got one. The Flex was measured.

Kid Karts – The motor that was built with a C-50 head on a C-51 motor has been asked to not return to racing at PKRA. It is not to the letter and intent of the IKF rules. The kart with the slipping clutch was instructed to make repairs before the next race.



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The missing tech tools have been found and or replaced. A inventory will be made and the tools will be secured better.

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 Disciplinary Committee met with the Board to review the incident from race #4. Their findings were discussed by the Board. A vote was taken. Disciplinary actions have been taken based on the club bylaws. The Board also discussed another case of Un-Sportsman like behavior. A vote was taken. Disciplinary actions have been taken based on the club bylaws.

These discussions are confidential to the board.

8. Scheduling:

Chris England The calendar has been updated through October.

9. Adjournment

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

Minutes submitted by: Bryan Casebolt

Bryan Casebolt, Secretary