



Date: 11/5/2009
To: PKRA Board of Directors
From: Bryan Casebolt, Secretary
RE: Board Meeting Minutes for 2 November, 2009

1. Call to order:
The meeting was called to order by Pete Boyle at 7:10pm with an adjournment time of 9:00pm
2. Roll Call
Bryan Casebolt conducted a roll call. The following Board Members were present: Pete Boyle, Chris England, Jim Houston, Bill Spicknall, Steve Randazzo, Rich Owen, Bill Wuestenhoefler and Bryan Casebolt.
3. Approval of minutes from last meeting
The minutes from the October 19, 2009 meeting were read and approved.
4. Reports of Officers

President's Report, Pete Boyle:

A new date to present the corrected rules. It was decided that the deadline would be December 7th, 2009
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 is 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.

The race day responsibility and charge is on the Race Director. Every one at the track on race day works for the Race Director. For the most part even though you are there to represent the board you have the right to enjoy race day with your family and friends. If someone approaches you with an issue that should be handled by the Race Director please direct them to the grid boss or the Assistant Race Director. You don't have to neglect your kids to deal with issues that we are paying people for.

Treasurer' Report, Bill Wuestenhoefler:

Bill presented Pete Boyle the contract for the 2010 Gators race and he signed it.
Bill presented the financial report.
Bill presented the IKF race financial report. The IKF race was very profitable for the club. From pre-registration there was only one refund for a racer who was going to come in from Columbia, South America, because he was sick.
The IKF labor fees were slightly higher than we thought that they would be.
The feedback from IKF has been very positive.
There is no new news from the AZSTA about the status of the grant.



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Vice-Presidents Report, Chris England:

IKF has announced that they want to give us a springtime event for 2010. It looks like it may be the third or fourth race of the season. This should increase the level of turnout.

5. Reports of Board of Directors

Steve Randazzo, Race Director Liaison:

We should consider putting a second row of tires along the front straight away to help slow down a kart coming out of at turn one or three because the fence is actually quite close. Chris England said he has a source for getting more tires.

Steve is still working on editing the pictures for the brochure.

Rich Owen, Tech Director:

The tech committee had a meeting and reviewed the tech reference manual. They found a lot of redundancy with the IKF manual. They are going to keep the local rules for oil and tires and refer to the IKF rule book for all the other rules. It should be about 4 pages when it is done.

Not a lot of members have IKF rule books. The online shopping kart will be updated to include the 2010 IKF rule book for sale when it is available.

The committee proposed allowing the C-50 motor to be run by new Kid Kart drivers for the first two to three races. As long as the X is on their number and they are not in the top three they would be allowed to use the C-50 motor. The board agreed that instead of changing the rule the board decided to hold Kid Kart only practice races during the Monday night Kid Kart only nights. New members with C-50 motors will be encouraged to race during the practice races to help make sure that they are interested in racing before investing in a C-51 motor.

6. Committee Reports:

Race Director Committee:

Barry Davies, Bill Wuestenhofer, Steve Odart.

No news to report.

7. New Business

Jim Houston asked about allowing kid kart drivers to continue driving until eight and a half. Bill W. explained that our rules are aligned with IKF.

Pete Boyle proposed having a holiday party for the members. Food and drinks would be on PKRA. Events like a bike race, tricycle race and a RC car race in the infield of the bull ring. Pete and Jim Houston are going to start looking into the cost of food so a budget can be put together. Jim Houston is going to chair the party project. Because we have a large number of non-members and previous members who are on the club mailing list, Bryan Casebolt proposed charging a small fee for non-members. The board agreed that would make sense to charge \$5.00 for non-members.

IKF review.

The trash cans were very full from the IKF race and we hired help to work with Jimmy on the cleanup. Next time they will be emptied on Friday and Saturday nights.

IKF would like to have the tech area blocked off with something more permanent, instead of caution tape. It was proposed to purchase some pre-made chain link fence sections, that could be put in place on the race days.

There is a need for more tires in the middle of the back straight.

8. Disciplinary Committee



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From 8:40p.m. until 9:50p.m. . There were two issues that the Board discussed. These issues are confidential to the board.

9. Scheduling:

The calendar has been updated through November. There is a possibility that some of the races in the 2010 schedule may need to be adjusted because of the track resurfacing project. The spring schedule will be published 30 days before the first race.

10. Adjournment

Pete Boyle adjourned the meeting at 9:50p.m.

Minutes submitted by: Bryan Casebolt

Bryan Casebolt, Secretary