



Phoenix Kart Racing Association

Meeting Minutes
16 February 2009

I. Call to order

Jay Flasser called to order the regular meeting of the **Phoenix Kart Racing Association** at **7:00 p.m.** on **16 February** at **Fire station #50, 35th Ave and 101 Freeway**.

II. Approval of minutes from last meeting

Brian Noel read the minutes from the last meeting. The minutes were approved as read.

III. Reports

President's Report:

Jay Flasser discussed some of the lessons learned during the Gatorz race and thanked Bill Spicknall for his work leading up to and during the event.

Secretary's Report:

Brian Noel announced some changes to the club's website and forum. These changes are designed to help make navigating the site easier, as well as making changes easier.

A new bid for resurfacing the track was made and various options were discussed. The board will follow-up with the track bids.

Treasurer's Report:

Jay Flasser gave the club's financial report for Bill Wuestenhoefler, who was on vacation.

Membership Report:

Bryan Casebolt presented the club's membership report. We have 304 members, an increase of four over last month

Tech Report:

Brian Noel gave a tech report in lieu of Ron Hall who was absent. A local procedures list was published and will be posted soon. The list summarizes a few rules that supplement the IKF rules, such as our spec tires, fuel and some pre-tech inspection items.

Race Director Liaison Report:

Pete Boyle discussed the club's race schedule. Race two was dropped because of rain and the race will count as one of the mandatory two race drops. Pete emphasized the amount of work the scheduling committee put into this year's schedule and he stated that this scenario was taken into consideration. Since the

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club is running a ten race series, there isn't room available to add a rain date to the schedule. Therefore, any rained out races will be counted as a dropped race towards the mandatory two race drop.

IV. Open Forum

A member asked if the complete schedule for 2009 was completed and, if so, could it be posted. The schedule is complete, and will be posted as soon as possible.

A member asked if it's possible to have an Arizona State Championship in 2009. Although it isn't part of the PKRA series schedule, the scheduling committee will look into the possibility of promoting another AZ Championship series.

Jay Flasser mentioned that Victory Lane will continue to be the food vendor, but in a smaller capacity by providing hot dogs, burgers, and sodas.

Regarding the track resurfacing, a member asked if parts of the track can be widened to allow more passing. There are a few areas that are scheduled to be widened under the current bid, however, they are in areas that are easy to widen and are necessary to increase safety of those areas. A new bid would need to be made, and we would need to study where, and how much to widen certain portions of the track before moving forward with the idea.

V. Adjournment

Jay Flasser adjourned the meeting at **7:50 p.m.**

Minutes submitted by: Brian Noel