



Date: 10/28/09
To: PKRA Board of Directors
From: Bryan Casebolt, Secretary
RE: Club Meeting Minutes for 21 September, 2009

1. Call to order:
Pete Boyle called to order the regular meeting of the Phoenix Kart Racing Association at 7:00 pm on 21 September at Fire Station #50, 35th Ave and 101 Freeway.
2. Roll Call
All the members of the board and multiple club members were in attendance.
3. Approval of minutes from last meeting
The minutes from the last club meeting have not been prepared due to a misunderstanding as to who would do them. Brian Noel and Bryan Casebolt will correct the missing minutes.
4. Reports of Officers
President's Report, Pete Boyle:
Repaving the track was postponed by Jay Flasser (previous president) and it was the most financially responsible thing to do at the time. Now that the weather is starting to change he wanted the membership to know that the process is starting again. At this point the board is waiting until the AZSTA grant is announced because it could have a major affect on the scope of work. We should know if October if we will be receiving a grand and to what extent. As soon as there is new information it will be relayed to the members.
There is a work party scheduled for October 17th to install new signs and general cleanup/painting. It will be 9:00am – 1:00pm and the track will open at 1:00pm.
IKF race is coming up. It is Halloween weekend and because of that he suggested doing a reverse Trick or Treat and have kids from the club who are not racing dress up in costume and give out candy to the racers. Two people have volunteered for the IKF weekend so far. Any volunteers who work will not only help the club save money they will help to build the reputation of the club. The reason that it is necessary to save money is because the costs involved in hosting the IKF race are higher.
Track was open for Labor Day. It was busy and the members who were able to take advantage of it were very happy.

Secretaries Report, Bryan Casebolt:

Membership Summary as of 9/21/2009
60 Platinum Members
108 Gold Members
168 Total Voting Members
116 Family Members
2 Non-Karting Members
286 Total Members.

Treasurer' Report, Bill Wuestenhofer:

The treasurers report reviewed the club's financial report, race summary and practice analysis.
A.J. is leaving Bondurant and they are looking for a new employee.
Jay Flasser asked how the income from the Bondurant contract has been. Bill said that it has been off about 30% because of the economy.
Race turnout has been slightly lower, he feels that it will pick up as the weather cools off.
Practice has increased and he feels that it will continue to build as the season continues.



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Due to the IKF contract the track will be closed the week before the IKF race. The club race is on Sunday October 25th. The track will be closed until it opens for the IKF race. It is normally closed on Monday so this will only affect Tuesday the 27th through Thursday the 29th.
The IKF organizers are requiring an Ambulance on site for Saturday and Sunday. There are problems with the way ambulances are regulated in Arizona makes it much more expensive to have one waiting.
Volunteers are still needed for the IKF race.

Vice-Presidents Report, Chris England:

IKF committee had meet one time and things are getting organized. PKRA Signage will be increased before the race to help make sure that the PKRA logo shows up in the background of photographs taken at the race. Gators has confirmed they want to have another race at PKRA on January 23-24th. There will be an IKF Commemorative Shirt. It will be for sale at the IKF race.

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.
He has started soliciting pictures for the Brochure. Pictures can be e-mailed to Steve at randazzo@pkra.com Bill Wuestenhoefer, raised the issue that there is nothing in the brochure about Tuesday night training. The fact that the club provides free training to new drivers is a very important service that the club provides.

Rich Owen, Tech Director:

There are still some tools missing. He is putting together an inventory of the tools and looking into a better way to secure the tools between races. The HPV flex tool has shown up but the IKF rule book and other tools have disappeared. The other missing tools have been ordered.
Everyone needs to make sure that they come to the Tech Barn prepared. They need to have the tools needed to accomplish the tech inspection. This was posted on the club forum:

In order to help tech run more efficiently here are the tools that the top 3 of the Main need to have with them and bring to tech.

- 1) Spark Plug wrench
- 2) Wrenches to remove the Intake and Exhaust
- 3) Wire cutters
- 4) Wrenches to remove the Head and Cylinder
- 5) Clutch removal tools
- 6) IKF Tech Manual

With the Pill draw be prepared for any of the pills. It would save a lot of time if everybody headed to tech had the tools they needed instead of waiting to find out what is being checked and head back to their pit and getting their tools. The reason I'm requesting this is because of the back log we had in tech last week. Tech is also working on getting more efficient in what we do. We now have the tools needed to tech the karts properly and will be doing so. We are working very hard to make everything run smoother and more efficiently in tech. Thank You for your cooperation in this matter.
Thanks



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Rich Owen
PKRA Tech Dir.

Tom Miller:

He has contacted the IKF trophy supplier. IKF has a set supplier. Some members are interested in getting Plaques instead of trophy's for the PKRA races. They are going to implement a plaque list at sign in. If you want a sign in you will have to put your name on the list. If you don't sign up for a plaque you will get a trophy by default. This should be in place by race #6 on October 11.

6. Committee Reports:

Race Director Committee:

Barry Davies, Bill Wuestenhoefer, Steve Odart.

No news to report since the last board meeting. Bill Wuestenhoefer reported that the two races had gone well.

7. Scheduling:

Chris England reported that the practice schedule would be going back to the fall/winter/spring times. Saturday and Sunday would both be 9:00am – 5:00pm starting on Saturday October 3rd.

8. New Business

Pete Boyle asked the members who were in attendance if they had any questions of the board and there were none.

9. Adjournment

Pete Boyle adjourned the meeting at 7:40p.m.

Minutes submitted by: Bryan Casebolt

Bryan Casebolt, Secretary