



Phoenix Kart Racing Association

Meeting Minutes

18 August 2008

I. Call to order

PKRA President, Jay Flasser, called to order the annual meeting of the **Phoenix Kart Racing Association** at **7:00 P.M.** on **18 August 2008** at Fire Station #50, 35th Ave and 101 Freeway.

II. Approval of minutes from last meeting

PKRA Secretary, Barry Davies, read the minutes from the last meeting. The minutes were approved as read.

III. New business

- a) The primary topic of this meeting was the election of members to the board of directors. We had received ballots by mail, had proxy ballots and ballots could be cast in person at the meeting. We had six candidates running for four positions.

The candidates were:

Tom Miller
Dave Van Gordon
Bill Spicknall
Chris England
Curtis Ruth
Pete Boyle

The balloting was closed at 8:30 and the ballots counted.

Successful candidates were:

Tom Miller
Bill Spicknall
Chris England
Pete Boyle

Congratulations to the successful candidates.

- b) Open Forum;

The subject of the club race schedule was again raised, in light of conflicts with the Super Nationals and NASCAR.

The board was asked to look again at the schedule to see if the conflict could be resolved. The board agreed to do that in the following board meeting.

IV. Adjournment

Phoenix Kart Racing Association
20118 N. 67th Ave, #300-179
Glendale, AZ 85308



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Jay Flasser adjourned the meeting at **8:30 P.M.** The next meeting will be held on September 15th at Fire Station #50, 35th Ave and 101 Freeway

Minutes submitted by: Brian Noel, PKRA Secretary

Minutes approved by: PKRA Membership