



# Phoenix Kart Racing Association

Club Meeting Minutes  
20 October 2008

## **I. Call to order**

**Jay Flasser** called to order the regular meeting of the **Phoenix Kart Racing Association** at **7:00 pm** on **20 October 2008** at **Fire station #50, 35<sup>th</sup> Ave and 101 Freeway**.

## **II. Approval of minutes from last meeting**

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

## **III. Reports**

### **President's Report:**

The Gatorz Eyewear Golden State Karting Cup, a Rotax Max challenge series, will be bringing one of its six race winter series races to PKRA. Called the Gatorz Challenge of the Americas, PKRA will host the event on January 23<sup>rd</sup> – 25<sup>th</sup> 2009.

The Maricopa County Parks and Recreation Service conducted a site visit last month. This was an opportunity for the county to meet with each of the concessionaires in the park and tour their facilities.

A work party is scheduled for 1 November from 8:00 am to 12 pm, with open practice from 12:00 to 5:00 pm. PKRA will provide soft drinks.

An optional Honda four stroke motor is being considered to run in conjunction with the kid kart class. The motor will compete with the Comer C51's in the class. There are many factors to consider, and this announcement serves as a notice to the membership that this may be an option for the membership to consider. The membership will vote on this issue if this new motor becomes a practical option.

### **Secretary's Report:**

PKRA will become an IKF sanctioned track in 2009. PKRA will begin purchasing IKF insurance in 2009 and in return, will host an IKF regional race in November 2009. This step was made possible due to the reduction in price of IKF insurance.

### **Treasurer's Report:**

Bill Wuestenhofer presented the treasurer's report. Bill presented the current financial balance along with a projected balance for this time next month. His report included a summary of the race and practice revenue. Overall, the club is strong financially with an overall increase in both practice and race revenue.

Phoenix Kart Racing Association  
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### **Membership Report:**

Bryan Casebolt presented the membership report. Currently, we have:  
89 Gold members, down 19 from 108 last month.  
60 Platinum members, down 14 from 74 last month.  
149 Total Voting members, down 33 from 182 last month.  
108 Family members, down 23 from 131 last month.  
For a total of 257 members. We have seen these types of vicissitudes in the membership base in the past and overall, we feel the membership is strong and will continue to grow in the future.

### **Tech Report:**

Ron Hall is still looking for people interested in working as both pre and post-tech inspectors. People interested can email Ron at [Hall@pkra.com](mailto:Hall@pkra.com).

### **Race Director Liaison Report:**

Pete Boyle announced the new 2009 local series race schedule. A two season schedule with ten races each and two drops will begin on January 11<sup>th</sup>. The schedule will be posted on the PKRA website soon.

Pete presented an Automated External Defibrillator (AED) device and discussed its use. Pete is looking into the possibly having an AED donated to PKRA. If we can't have an AED donated, we may be able to get special pricing on one. Pete also mentioned that CPR training, including the use of the AED may be available to PKRA members at around \$25 per person. Members will be CPR certified after completing this training. More on this in the future.

## **IV. Open Forum**

A comment was brought up about Tucson's P1 track getting advertising money for naming their track after a Mazda dealership. The question was asked if we could consider this type advertising. Bill Wuestenhofer responded that we have looked into this option and discussed this with at least one company, however, we don't have any offers. This discussion lead to a further discussion about advertising sales, in general. Brian Noel discussed the possibility of offering a commissions based advertising opportunity to anyone interested in selling advertising for PKRA. Anyone interested in pursuing advertising sales for PKRA can contact [advertising@pkra.com](mailto:advertising@pkra.com) for more information.

A question was asked about the Super Nationals race weekend and if we have a race director, hand scorers, and enough people to work our race which is scheduled on the same weekend. Bill Wuestenhofer replied that we have everyone in place, except for one hand scorer. He also stated he doesn't see a problem at this time. A second question was asked about why the board didn't reschedule the local series race, in order to accommodate the Super Nationals. This was something the board took into consideration at



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an earlier time and Brian Noel will review the minutes from that time period and get back with the member.

Innovative Racing and the Yerkovich racing team will set up a booth at the KOOL FM classic car show at the Church of Joy in Glendale at 75th and the 101. The Yerkovich team will display some karts and hand out info about PKRA. Information about the event will be published on the PKRA website.

A member asked if the next banquet will include an awards ceremony for the AZ championship series. The banquet will include the AZ Championship awards ceremony.

### **V. Adjournment**

**Jay Flasser** adjourned the meeting at **8:25 p.m.**

Minutes submitted by: Brian Noel