

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
January, 8, 2012

Vice President Billington called the meeting to order at 8:10 PM EST

Roll call by Secretary Figone:

Board members in attendance:

Carl Billington	Vice President
Louie Figone	Secretary
Bob Lapke	Treasurer
Brad Fultz	
Dick Teal	
Dean Kossaras	
Ernie Shores	
Lake Speed	
Bill McCornack	
Carl Weakley	Past President

Board members absent:

Jeff Campbell	President
Jim Thompson	
Jack Murray	

Guests present:

Rolf Hill

PRESIDENTS COMMENTS:

None

SECRETARYS REPORT:

Director Figone: The minutes went out last week; you should all have them, any corrections to be made.

Director Shores; There is a typo in the executive directors report, it says “think”, it should be “thing” under the Bill Mack statement.

Director McCornack: with the typo correction I make the motion to accept the minutes as submitted.

Director Lapke: I second the motion.

Vice President Billington: All in favor of accepting the minutes with the noted correction say aye, all opposed say nay. Ayes are unanimous, the motion passes.

Director Figone: I will send out the corrected minutes so Jeff will have it for posting on the website.

TREASURERS REPORT:

Director Lapke: For December our opening balance as of Nov. 30, 2011 was \$10,664.71. Income for December was \$2565.00 from 77 membership checks. Our December expenses were \$512.50 for printing the Oct. magazine; \$24.00 for printing the membership renewal letter; \$25.00 for envelopes; \$196.05 for printing the Sept newsletter; \$21.00 for bank deposit slips; \$125.00 for printer ink; \$30.00 for printing rule change sheet; \$369.86 for postage; \$54.89 for membership cards; \$52.80 for printing 40 copies of the VKA guidelines; \$7.20 for printing membership copy; \$17.00 for printing magazine labels; \$268.59 for printing the January newsletter for a total expense of \$1703.89 which leaves us with a balance as of Dec. 31, 2011 of \$11,525.82, all in the checking account.

Beyond this, I sent out a copy of a spread sheet that summarizes all of the reports of 2011. And included in this is what Carl Weakley proposed as a budget for 2011 and our actual and difference of what we spent. This shows that we need to be careful of what we spend in the future.

Director Figone: I make a motion to accept the treasurer's report.

Director Weakley: I second the motion.

Vice President Billington: All in favor of accepting the treasurer's report as submitted say aye, all opposed say nay. Ayes are unanimous, motion passes.

Director Weakley: I make a motion to accept the proposed budget for 2012 that Bob Lapke submitted.

Director Shores: I second the motion.

Vice President Billington: All in favor say aye, opposed say nay, Ayes are unanimous, motion passes.

MEMBERSHIP REPORT:

Director Fultz: At this time we have 166 paid members, 12 associate members for a total of 178 members. New membership cards were ordered, Mary Jo should have them soon.

Director Weakley: I make a motion to accept the membership report.

Director Figone: I second the motion.

Vice President Billington: All in favor say aye, opposed say nay. Ayes are unanimous, the motion passes.

WEBSITE REPORT:

No report.

SAFETY REPORT:

Director Kossaras: I have received several letters regarding the new guidelines, this is good, that means they are reading them. I received a nice long letter from Dick Flory about the engines. I left out the Corsair engine. When the next newsletter comes out I would like to thank these members for their input and make the corrections to the guidelines.

JUDGING REPORT:

No report.

EXECUTIVE DIRECTORS REPORT:

Director McCornack: We discussed certificates for the show karts, where are we going to get these.

Director Figone: Tom Thorin is making the certificates for the Adams event; contact Tom as he will have them.

Director McCornack: Good, I will contact Tom Thorin.

In my packet to the promoters I will request 50/50 money and the race report be sent to me and I will forward the checks to Bob Lapke.

Cuddebackville in New York, Bill Mack will probably be the promoter, we don't have an exact date but we are working on it.

I have been getting calls about tire availability for the rear karts.

Director Kossaras: With the guidelines we sent a cover letter to all the membership with the tires sizes that are available for the rear engine karts. Every member has the letter with all the contact info for the tires.

Director Figone: Bill, I will send the cover letter to you that was sent out to every member.

Director Teal: All the information was sent to the members; they either lost it, did not read it and now are calling Bill.

NEWSLETTER REPORT:

Director Teal: We received a lot of compliments on the December newsletter. It helps having Rolf on board. Bill has the newsletter printed and ready to go, we are waiting on the membership cards to include in the mailing.

PAST PRESIDENT REPORT:

Director Weakley: No report this month.

NEW BUSINESS:

Director Fultz: I would like to design a new T-shirt, these would be for sale, members would receive a discount, and non members would pay the full price. This would be a quality shirt; a polo shirt is what I am working on.

Vice President Billington adjourned the meeting at 9:02 PM EST.

Submitted by Secretary Figone