

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
February 12, 2012

President Campbell called the meeting to order at 8:08 PM EST

Roll call by Secretary Figone:

Board members in attendance:

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|-----------------|----------------|
| Jeff Campbell | President |
| Carl Billington | Vice President |
| Louie Figone | Secretary |
| Bob Lapke | Treasurer |
| Dick Teal | |
| Jack Murray | |
| Dean Kossaras | |
| Ernie Shores | |
| Lake Speed | |
| Bill McCornack | |

Board members absent:

Brad Fultz
Jim Thompson
Carl Weakley

Guests present:

Rolf Hill
Tom Thorin

PRESIDENTS COMMENTS:

President Campbell: I apologize for missing last months meeting. We have had two successful events and I would like to talk about these tonight.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out two weeks ago, are there any corrections to be made?

Director Teal: I make the motion to accept the minutes.

Director Lapke: I second the motion.

President Campbell: All in favor of accepting the minutes say aye, all opposed say nay. The ayes are unanimous; the minutes are accepted as submitted.

TREASURER'S REPORT:

Director Lapke: The opening balance as of December 31, 2011 was \$11,525.82. Our income for January was \$1620.00 from 49 membership checks and we had a bank correction in our favor of \$30.00, for a total income of \$1650.00

Our expenses for January were \$570.00 for an ad in the WKA Tech manual, \$53.50 for magazine envelopes, and \$45.00 dues overpayment that was returned to members for a total expense of \$668.00 which leaves us with a balance of \$12,507.32 as of January 31, 2012, it is all in our checking account.

MEMBERSHIP REPORT:

Director McCornack: Brad is not here so I will give a report. Currently our membership is at 205 regular paid members and 26 associate members, 231 total members which 10 are lifetime members, that is as of yesterday and there are many more that have come in. I invited Tom Thorin to the meeting to give us a report on the survey that he sent out.

Tom Thorin: We received 42 responses out of 300 that were sent out, that's 14% rate. Of the 42 there was a lot of interesting information. I have it summarized and I will send a report to the board. To go over the responses briefly; did you show a kart this year? 68% said no. Almost all the other questions were answered yes: Were the show classes adequate? 82% yes. Include sidewinders as a specific new class? 69% yes. Satisfied with the show class as currently conducted? 72% yes. Did the judges perform their duties in an objective manner? 89% yes. Is it important to receive an award if you win a class? 59% yes. Should the kart be restored to show quality to participate? Yes. Should the engine be restored to period correct? 79% yes. Of the respondents they went to 23 different events. I get the feeling that many never read the kart show guide. I would like to send to the board the proposed new show kart guide.

President Campbell: Tom, send that to me and I will get it to the full board.

Director Speed: I am an example; I never knew I could roll my runner over to the show. We need to get the word out that you can roll your runner over right from the track to the show. I did not know there was a show kart guide. We need to get the show guideline out to the members.

Director Figone: Tom, there was a question on the survey regarding show being at the track or at the hotel, what was the response?

Tom Thoring: At the track was the overwhelming response.

WEBSITE REPORT:

President Campbell: Photos are up for Jacksonville, I am waiting for photos from the Riverside event.

SAFETY REPORT:

Director Kossaras: There was an incident at Jacksonville that sheared off the bolts holding the rear wheel on a C open sidewinder kart. We need to stress that they need to have adequate hardware on these karts.

Director Shores: At Jacksonville we had three karts that had the wrong tires, one was a junior, one of the other was a new person that just signed up, and I let it alone. I want it put in the newsletter about running the right tires.

Director Teal: I have put that in the newsletter.

JUDGING REPORT:

Director Murray: I think we have covered it; we do need to be more diligent about the pictures. I want to thank Tom Thorin, he did a great job with the awards and all the work he did.

EXECUTIVE DIRECTORS REPORT:

Director McCornack: I will start off with Jacksonville, Chris Marchan did a great job, and he had 52 race entries and one practice only entry. I got a check from him for \$100.00 from their 50/50 drawing, they sold 5 memberships. I see that we need to clarify the over 60 class, there was a person at this event that ran in it with a sidewinder, wrong tires and a DXL clutch. At Jacksonville we had board members Dick Teal, Ernie Shores, Jack Murray and Lake Speed in attendance.

At Riverside we had board members Louie Figone, Jim Thompson, Carl Billington and Jack Murray in attendance.

Riverside had 77 race entries and 10 practice only entries.

Tom Thorin did a great job generating the show certificates and they went over great and were well accepted at both of these events.

More and more events are using transponders, 10 of the 15 scheduled events are using transponders. The only events that are not using transponders are Quincy IL, Riverside CA, Atwater CA, Springfield IL and Circleville OH. It may be good for them to investigate transponders.

I am going to alert the promoters that when they have a heavy turnout they should separate the practice sessions into three sessions. The slower, historic, mac 49, junior and sportsman class, all the single, and the duals.

NEWSLETTER REPORT:

Director Teal: The magazine is ready to go out; the newsletter for next month is just about ready to go to print. I am still waiting for content to put in the magazines.

PAST PRESIDENT REPORT:

No report.

NEW BUISINESS:

Director Billington: Bill Mack was interviewed by Hemmings Sport and Performance magazine and they covered vintage karts. There will be an article on Bill and Vintage Karts in a future issue.

Rolf Hill: I think that at our events it is important to address the flags during the drivers meeting, especially when we have new drivers at the event.

Director McCornack: That is in my promoter's package.

President Campbell adjourned the meeting at 9:17 PM EST.

Submitted by Secretary Figone

