

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
April 15, 2012

Vice President Billington called the meeting to order at 8:08 PM EDT

Roll call by Secretary Figone:

Board Members in attendance:

President 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	Past President

Guests Present:

Tom Thorin	Show Judge committee
Rolf Hill	Newsletter

PRESIDENT'S REPORT:

President Campbell not present for his report at opening of the meeting.

SECRETARY'S REPORT:

Director Figone: Minutes were sent out, are there any corrections to be made?

Director McCornack: I motion that we accept the minutes as submitted.

Director Teal: I second the motion.

Vice President Billington: All in favor say aye, all opposed say nay. The ayes are unanimous; the motion passes to accept the minutes as submitted.

MEMBERSHIP REPORT:

Director McCornack: Brad sent an email with the numbers, we have 234 regular members, 29 associate members for a total of 263 members, of those 2 are media members and 10 are life members.

TREASURER'S REPORT:

Director Lapke: March opening balance as of 2/29/12 was \$13,571.14. We had 16 membership checks for a total income of \$520.00

Our expense's for March was \$204.78 for printing the March newsletter, \$118.00 for envelopes for the newsletter, \$457.40 for printing the February magazine, \$383.50 for printing the national schedule, \$45.50 for envelopes for the national schedule, \$10.00 for labels for the national schedule, \$117.00 for postage for the magazine, \$6.18 for International postage for the magazine, \$29.08 for labels for magazine, \$4.50 for printing membership copy for a total expense of \$1376.44 which leaves us with a balance as of 3/31/12 of \$12,715.20, all in the checking account at Bank of America.

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

Vice President Billington: I second the motion. All in favor say aye, opposed say nay. The ayes are unanimous; the motion passes.

NEWSLETTER REPORT:

Director Teal: April issue should in everyone's hands now. The May newsletter is ready to go to the printer. There will be an article about Jim Donovan and his work on a jet powered kart in the June issue.

President Campbell checked in.

WEBSITE REPORT:

President Campbell: Most of the content is up on the website for Barnesville. Between Dick and me we have a lot of photos up.

SAFETY REPORT:

Director Kossaras: Barnesville had it's moments but the problems were taken care of. There was some rough driving. The grid person was not attentive and was releasing karts when there were karts coming down the straightaway. The race director needs to use more control. There needs to be more information at the drivers meetings on how the event is going to be run by the race director and flagman.

We need to have a list of items for the race director to go over with the drivers.

We also should look at the tire rule for the over 60 class when running a sidewinder. The sidewinders were running a six inch wide rear tire when the rear karts were using a 4.50 tire in the rear; it gave the sidewinders an advantage. Under the spirit and intent we need to ask the sidewinder karts to use 4.50 rear tires.

Director McCornack: I have run 6.0 rears on my rear Bug kart and have no problems.

Director Figone: I have also run 6.0 rear tires on my single Rupp and have had no problems.

Director McCornack: Let's leave it alone.

EXECUTIVE DIRECTORS REPORT:

Director McCornack: There were some problems at Barnesville and we need to find some ways to address the rough driving issues. This is a problem at some of the events. We need to talk to the promoters and warn them about these issues, it will have to be the promoter or track owner to control these rough drivers. I will put the promoters on notice of these drivers.

The other issue is junior drivers should not be allowed to compete with the senior drivers; you can combine the classes, junior and senior, but score them separate.

JUDGING REPORT:

Director Murray, Did you all read the last revision that included past champion class.

Director McCornack: I am all in favor of having a past champion class.

Director Murray: We have added a past champion class in both rear and sidewinder classes.

Director McCornack: What constitutes a past champion?

Director Murray: Winning once at a show makes you a past champion.

President Campbell: We need to vote on show guidelines before this can go into effect.

Director Murray: I will get a copy of the revised guidelines to everyone and then we can vote on it at the next meeting.

Guest Thorin: I would like to make another revision, this would be revision E and I would like to make a revision F. I would like to add that the kart must be in operable condition.

President Campbell adjourned the meeting at 9:30 PM EDT.

Submitted by Secretary Figone