

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
May, 20, 2012

President Campbell called the meeting to order at 8:05 PM EDT

Roll call by Secretary Figone:

Board Members in attendance:

Jeff Campbell	President
Carl Billington	Vice President
Louie Figone	Secretary
Jim Thompson	
Dick Teal	
Jack Murray	
Dean Kossaras	
Ernie Shores	
Bill McCornack	
Carl Weakley	Past President

Board Members absent:

Bob Lapke	Treasurer
Brad Fultz	
Lake Speed	

Guests present:

Tom Thorin
Rolf Hill

PRESIDENTS COMMENTS:

President Campbell: I have no comments at this time other than to say that there has been reported some rough driving at some of the events and we need to emphasize that the race promoter and race director must be strong and not be afraid to use the black flag to control the actions of the karts on the track.

SECRETARYS' REPORT:

Secretary Figone: The minutes for the April meeting went out last week, are there any corrections to be made?

Director Teal: I approve of the minutes and I motion to accept the minutes as submitted.

Vice President Billington: I second the motion.

President Campbell: All in favor say aye, all opposed say nay. The ayes are unanimous, the motion passes.

TREASURER'S REPORT:

Director Figone: Bob is on vacation, I can give the treasurers report that he sent.

Our opening balance as of 3/31/12 was \$12,715.20

Our income for April was \$120.00 from four membership checks, \$322.50 from the Barnesville 50/50 drawing for a total income of \$442.50 for April.

Our expenses for April were \$420.00 for printing the April magazine and \$233.15 for printing the May newsletter for a total expense of \$653.15 for April which leaves us with a balance as of 4/30/12 of \$12,504.55. All in the checking account.

The balance reconciles with Bank of America statements thru 2/29/12. The 3/31/12 and 4/30/12 statements have not yet been received.

MEMBERSHIP REPORT:

Director McCornack: MaryJo will be sending out a letter with a lot of memberships to Brad Fultz and the checks will be going to Bob Lapke. Currently there 242 members, that includes 10 life members and two media members, 32 associate members for a total of 274 members

WEBSITE REPORT:

President Campbell: Photos are up from all the events so far. Whiteland photos were from a local photographer, they were very nice. I need to get caught up posting the minutes on the website.

SAFETY REPORT:

Director Kossaras: Barnsville was a problem child and it could have been taken care of with better flagging. There was a lot of rough driving.

I see a problem with pole setters that should not be there, the slow karts should be at the back and not on the pole. I would like to see qualifying so the fast karts are in the front. I would like to see transponders at the events for qualifying and scoring.

Director McCornack: At Whiteland there were not enough transponders to go around, transponders are a problem because of the cost.

Director Kossaras: It would be wonderful if we could find a way to have transponders at the events and have everyone qualify.

Director McCornack: They are \$300.00 each and that's doing a deal with volume. Carl, can you check and see if there is another more inexpensive transponder that can be read by the AMB system.

Director Billington: Yes, I will check it out!

Director Thompson: I think for this year lets do research, every event will be different. Lets see what the technology does, it changes every month.

President Campbell: I think we should table the transponder issue for now, let's talk about it at the next meeting.

JUDGING REPORT:

Director Murray: Thanks to Tom Thorin everyone should have received the latest revision of the Judging Guidelines, Revision F.

President Campbell: I make a motion that we approve the latest revision to the Judging Guidelines.

Director McCornack: I second the motion.

President Campbell: All in favor of accepting Revision F Guidelines, Judging Kart Show Guidelines, say aye, all opposed say nay. The ayes are unanimous, the motion passes, thank you Tom.

Director McCornack: I talked to some of the recipients of the show awards and they like the certificates better than trophies.

EXECUTIVE DIRECTORS REPORT:

Director McCornack: I did walk around Whiteland with a black flag; I never had to point it. I did tell the participants I did not have the authority to use it, only the flagman has that power but just walking around with it they were more aware.

President Campbell: I think we need to be careful about having a black flag in your hand, we need to remove the VKA as far as running the event, the event is run by the promoter, not the VKA, we are only recommending the guidelines. It's OK to talk to the flagman and promoter to tell them what we expect but the final call is with the promoter/race director/flagman.

NEWSLETTER REPORT:

Director Teal: The June magazine is ready to go to press, cool articles in this magazine. At the last minute it all comes together. I will be going to New Castle so I will be taking pictures there.

It is working very well with Rolf helping, we could use more help if anyone wants to get on board. We need articles from the members. Technical articles are the most popular.

Director McCornack: Can non members submit articles?

Director Teal: Yes, I will take articles from anyone.

PAST PRESIDENT'S REPORT:

Director Weakley: I am doing the usual ambassadors hand out packages, that's all I have to report for now.

President Campbell: It is 9:19 PM, if there is no other business I am adjourning the meeting.

Submitted by Secretary Figone