

VINTAGE KARTING ASSOCIATION, INC.  
Board of Directors Meeting Minutes  
June 10, 2012

President Campbell called the meeting to order at 8:01 PM EDT

Roll call by Secretary Figone:

Board Members in attendance:

Jeff Campbell	President
Louie Figone	Secretary
Bob Lapke	Treasurer
Jim Thompson	
Dick Teal	
Jack Murray	
Ernie Shores	
Lake Speed	
Bill McCornack	

Board Members absent:

Carl Billington	Vice President
Brad Fultz	
Dean Kossaras	
Carl Weakley	Past President

Guests present:

Rolf Hill	Newsletter/Magazine
-----------	---------------------

PRESIDENTS COMMENTS:

President Campbell: I have nothing at this time to say so let's move on with the meeting.

SECRETARY'S REPORT:

Secretary Figone: The minutes were sent out, are there any changes or corrections to be made?

Director Thompson: I motion that the minutes be accepted as presented.

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

TREASURERS REPORT:

Treasurer Lapke: Opening balance as of April 30, 2012 was \$12,504.55. The income for May; we had 17 membership checks for a total \$540.00, Whiteland 50/50 event we received \$112.00, The Power Products Engine raffle we received \$170.00 for a total income of \$822.00.

Our expenses were \$4.00 for magazine labels, \$242.25 for magazine postage, \$45.72 for membership postage, \$450.00 for printing the June magazine (Qty 270), \$650.00 for Insurance coverage and \$33.50 for mailing labels for a total expense of \$1425.47. Our balance as of May 31, 2012 was \$11901.08, all in the checking account at Bank of America.

#### MEMBERSHIP REPORT:

Director McCornack: Being that Director Fultz is not here I will give the membership report. Mary Jo just gave me the numbers; we have 242 full paid members, 32 associate members for a total 274 total members, which is as of today.

#### WEBSITE REPORT:

President Campbell: I am still in need of photos or video of the Springfield event. Neither I nor Dick Teal attended that event.

Director Thompson: Check with Paul Booth, he may have someone that took photos. I want to report that the track has been improved, curbing has been added and the surface has been repaired where needed, it's a great improvement.

#### SAFETY REPORT:

No Report.

#### JUDGING REPORT:

Director Murray: Jeff Brown has all the awards for New Castle; I do need the artwork for Avon for the judging certificates.

President Campbell: I will get the artwork to you..

#### EXECUTIVE DIRECTORS REPORT:

Director McCornack: I attended the Springfield event. There were 48 entries, it was 97 degrees both days, which may be the reason for the low turnout, last year Paul had 68 entries. One big contested race was the stock appearing class, it's a McCulloch class, they had 14 entries, and it was a tremendous race. There was some rough driving and a kart was taken out; I talked to the driver that created the problem. I talked at the drivers meeting about the black flag, they applauded me. The drivers want the rules enforced. We need to convey this to the promoters and race directors.

#### NEWSLETTER REPORT:

Director Teal: The June magazine issue went out; we have some good comments about it. The July newsletter was done almost all by Rolf, we have a good story from Bill, and we have an article about the culinary award for Jim Donovan for his cooking. Frank Weir has an article in there also.

Rolf Hill: I notice some of the events do not have flyers. I would like to see flyers for all the events.

Director Teal: We noticed that the resources page was getting out of control, we implemented a new requirement, and all ads will be limited to three lines. This has cleaned up the resource page.

PAST PRESIDENT REPORT:

No report.

President Campbell: It is 8:32 PM, if there is no other business. I am adjourning the meeting