

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

Vice President Billington called the meeting to order at 8:06 PM EDT

Roll call by Secretary Figone:

Board members in attendance:

Carl Billington	Vice President
Louie Figone	Secretary
Bob Lapke	Treasurer
Jim Thompson	
Dick Teal	
Jack Murray	
Ernie Shores	
Bill McCornack	

Board Members absent:

Jeff Campbell	President
Brad Fultz	
Dean Kossaras	
Lake Speed	
Carl Weakley	Past President

Guests present:

Rolf Hill	Newsletter/Magazine
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PRESIDENT'S REPORT:

No report

SECRETARY'S REPORT:

Director Figone: The minutes went out last Thursday, are there any corrections to be made?

Director Thompson: I motion that we accept the minutes as presented.

Director Teal: I second the motion.

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

## TREASURER'S REPORT:

Director Lapke: For June the opening balance as of May 31<sup>st</sup> was \$11,901.08. Our income for June was \$30.00 for 1 membership and \$70.00 from the New Castle event 50/50 drawing for a total income of \$100.00

Our June expenses were \$135.00 for magazine postage, \$18.00 for membership postage, \$40.00 for the WKA business card ad that will be in the WKA tech manual, \$325.00 for our annual entity renewal fee and business license fee, this is a new fee that the state of Nevada has imposed, our annual entity fee used to be \$25.00, this is a \$300.00 increase and then we had a \$125.00 late fee because it came in too late for us to get it around to all the people that we needed to. We go through a registered agent and his service fee is \$85.00. We also had \$251.95 for printing the July newsletter (Qty 275) for a total expense for June of \$979.95 which leaves us with a balance as of June 30, 2012 of \$11021.13, all in the checking account at Bank of America.

Director Figone: I motion that we accept the treasurer's report for June

Director McCornack: I second that.

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

Director Shores: Bob, I want to ask a question, the annual entity renewal fees, are we going to be paying this every year and the registered agent fee also?

Director Lapke: We have always paid the agent fee, which has always been there. We also have always paid the annual entity fee, but apparently this new business license fee is new, apparently Nevada passed a new law to collect this fee.

## MEMBERSHIP REPORT:

Director McCornack: I can report on this, Mary Jo handles the membership statistics. We have 247 full memberships, that includes lifetime members and 13 associate members for a total of 279 members as of July 8, 2013.

## WEBSITE REPORT:

No report

## SAFETY REPORT:

No report

## JUDGING REPORT:

Director Murray: Rolf, who judged Circleville?

Rolf Hill: Pearl and two other people. There were no board members there.

## EXECUTIVE DIRECTORS REPORT:

Director McCornack: New Castle Indiana had 104 entries; there were a few accidents but no injuries. The event ran really well. The 50/50 drawing only brought us \$70.00; I am waiting for a check from Jeff Brown for \$130.00. Going back to May Paul Booth had 48 entries and I am waiting for his contribution. The schedule of contribution is 40 to 79

entries it is \$100.00, 80 entries plus it is 200.00. If you have fewer than 40 entries there is no contribution.

Rolf Hill, you were at Circleville, can you report on that event?

Rolf Hill: Yes, I emailed a report to the board. It was hot, there were only 22 entries and it could have been from the heat. Some of the people there said they were not to hot on the Saturday Sunday thing. It may have been good for the locals but how many were local!

Director McCornack: What was the temperature?

Rolf Hill: On Saturday it was 103 and Sunday was 105. The heat seemed to keep some away but the people that talked to me said Sunday was a killer for the ones that traveled. I do want to say that this came from only a couple of people. I did not talk to all the people. I also got an earful on the tire guidelines. The one person I talked to said it was unsafe for a dual to run hard tires. They say you cannot stop with those tires.

Director McCornack: How many complained?

Rolf Hill: Three people.

Director Murray: I brought this up a year and a half ago when we voted on the tire rule. I feel it is a safety issue for the duals; they cannot stop as fast on hard tires.

Director Figone: You need to drive these karts within their limits as we did back in the '60's.

Director Lapke: It is not in the spirit of vintage karting to be running SL4's on a rear engine kart.

Director McCornack: Rolf, I have heard very little opposition to the tire rule since we have put it in place.

Director Figone: It seems that the only opposition is from the same couple of people.

#### NEWSLETTER REPORT:

Director Teal: We are in good shape for the next magazine.

Director McCornack: The newsletter went out yesterday.

Director Teal: We are always looking for information to put in the magazine. We did an article on the Tillotson HL carburetors. Also the improvement on the Max-Torque clutches that Jim Donovan has done, he has improved the clutch so that you can stall at 7500 rpm.

Director Thompson: I can do an article on cleaning exhaust manifolds with anti-freeze.

Rolf Hill: I am doing an article on what it takes to put on a vintage event.

#### PAST PRESIDENT'S REPORT:

No report

Vice President Billington: If there is no other business I am adjourning the meeting at 8:53 PM EDT.

Submitted by Secretary Figone

