

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
September 16, 2012

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

Roll call by Secretary Figone

Board members in attendance:

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



Board members absent:

Carl Billington	Vice President
Brad Fultz	
Jack Murray	
Carl Weakley	Past President

Guest present: Newsletter/Magazine

Rolf Hill

PRESIDENTS REPORT:

President Campbell: This month I reviewed the ads in the different trade magazines. We are going to promote vintage karting as having fun and discovering the original fun of karting.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out a while ago, are there any corrections to be made:

Director Thompson: I make a motion we accept the minutes as submitted.

Director Lapke: I second the motion.

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

TREASURERS REPORT:

Director Lapke: For August are opening balance as July 31st was \$10,684.35. Our income for August was \$130.00 on Aug 21st from four membership checks; this was our total income for August.

Our expenses were \$252.50 on Aug 15th for the magazine postage, \$3.35 on Aug 15th for membership postage and \$9.00 on Aug 25th for printing 50 membership forms for a total expense of \$264.85 which leaves us with a balance as of August 31st of \$10,549.50, this reconciles with Bank of America statements thru July 31, 2012.

Director Figone: I make a motion to accept the treasurer's report as submitted.

Director Teal: I second the motion.

President Campbell: All in favor of accepting the treasurers as submitted say aye, all opposed say nay. Ayes are unanimous, the motion passes.

MEMBERSHIP REPORT:

Director McCornack: Mary Jo said we have 255 full memberships and 32 associate members for a total of 287 total members.

WEBSITE REPORT:

President Campbell: Photos are up from Quincy, and videos from Camden are up on the website. I have been working on getting up the new site; I hope to have that up by the end of the year. It will be organized so people can find what was written and see when things were added.

SAFETY REPORT:

Director Kossaras: Tire rule was a problem at Quincy, partly was our fault because we did not deliver the message to Gus that all the tracks follow our guidelines. We did get all the single rears to use the hard tires, there were two rear duals and Terry Trader allowed them to use the modern tires, the track was very slippery as they coated the whole track and it had no traction at all, but we did get through it. I would like to re-convene the rules committee to discuss the tires on the dual rear and the rears running with the sidewinders in the over 60 class. (It was agreed to have a rules committee meeting Wednesday, Sept 19th, 5:00 PM Pacific Daylight Time).

Director Thompson: Can we separate the dual classes into 200cc and 270cc.

Director McCornack: That is always the promoter's option, you can separate them or run together and score separate.

JUDGING REPORT:

President Campbell: It seems the participation in the shows have been doing well.

Director McCornack: At Camden we had 35 show entries, Quincy we had about 30 show entries. Having the show at the track seems to have increased the show participation.

Director Teal: Several of us had a discussion at Quincy and we all felt that having the show at the track along with the meal has increased the participation in the show.

EXECUTIVE DIRECTOR'S REPORT:

Director McCornack: Camden OH, 61 race and 3 practice entries, Quincy had 83 race with 3 practice entries. Mary Jo will be doing the newsletter and the membership for 2013. I had a good talk with Paul Booth at Quincy and he is on board with the hard tire rule for the rear engine karts. Gus Trader is also on board with the hard tire rule for the rear engine karts. We now have 100% of the 12 events we have nationwide now on the tire rule.

NEWSLETTER REPORT:

Director Teal: Newsletter is at Mary Jo's, she will be sending them out. The magazine for October is coming together. Some real nice technical articles are going to be in there. Having Rolf helping has really been a big help.

PAST PRESIDENT REPORT:

No report

NEW BUSINESS:

President Campbell: We need to start giving some thought to the positions for the new board for 2013 and if you want to volunteer as a board member for another year.

Director Thompson: I want to give a quick report on the Rock Island event. We did have 20 vintage karts show up. The down side is we got rained on but some did go out and run in the rain. I introduced the drivers and we had really good exposure at the event.

President Campbell: With no further business I will adjourn the meeting; it is 9:16 PM EDT.

Submitted by Secretary Figone.