

VINTAGE KARTING ASSOCIATION, INC
Board of Directors Meeting Minutes
October 14, 2012

Secretary Figone called the meeting to order at 8:11 PM EDT

Roll call by Secretary Figone:

Board members in attendance:

Louie Figone	Secretary
Bob Lapke	Treasurer
Jim Thompson	
Dick Teal	
Jack Murray	
Dean Kossaras	
Ernie Shores	
Lake Speed	
Bill McCornack	
Carl Weakley	



Board members absent:

Jeff Campbell	President
Carl Billington	Vice President
Brad Fultz	

Guests present:

Rolf Hill	Newsletter/Magazine
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PRESIDENT REPORT:

None

SECRETARY'S REPORT:

Secretary Figone: The minutes went out, are there any corrections to be made?

Director Lapke: I move we accept the minutes as sent.

Director Teal: I second the motion.

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

TREASURERS REPORT:

Treasurer Lapke: For September we have an opening balance as of August 30th, 2012 of \$10,549.50. Income for September was \$90.00 from 3 membership checks and \$100.00 from the Quincy event for a total income of \$190.00.

The only expense we had for September was \$241.95 for printing the September newsletter (Qty 275) which leaves us with a balance as of September 30th 2012 of \$10,497.55, the balance reconciles with Bank of America statements thru September 30, 2012.

Director Shores: I make the motion that we accept the treasurer's report.

Director Figone: I second the motion. All in favor of accepting the treasurer's report as submitted say aye, all opposed say nay, the ayes are unanimous, the motion passes.

MEMBERSHIP REPORT:

Director Thompson: I think Bill may have the numbers.

Director McCornack: I think we are at 291 members with the associate members.

WEBSITE REPORT:

None

SAFETY REPORT:

Director Kossaras: There has been some discussion on the green flag and this is from the Cuddebackville event. Ernie, can you elaborate on that.

Director Shores: At the Cuddebackville event there was some discussion on jumping the green flag and some people were taken out because of it.

Rolf Hill: I was there and have video of one of the heats of karters passing before they pass the start line; they start passing as soon as the green flag is thrown, what is the rule on this? I also have video of this happening at Camden as well. Some of the racers think that when the green flag is waved it is ok to pass.

Director Figone: The IKF rule is no passing until crossing the start line.

Director Teal: That is what I would recommend.

Director Kossaras: I would recommend that we adopt the modern rule, no passing until you cross the start line.

Director Figone: It seems like reading some of the forums there are lots of infractions occurring on the tracks; this is where the race director and the flagman need to use the black flag.

Director Kossaras: I will take this back to the guidelines committee but for now I would like to report what we discussed at our last guidelines committee meeting. Basically we do not want to change anything but we agreed to recommend separating the sidewinder from the rear karts in the over 60 class and score them separately. We want to get some more feedback before coming to the board for a vote on this issue. We also had an email question as to whether we should run 4:50 wide tires on rear engine karts. Back in the day I can't remember anyone running a 6:00 tire in the rear of a single rear engine kart.

Director McCornack: I ran 6 inch wide rear tires on a 6.0 cubic inch kart in 1968.

Director Figone: I also ran 6 inch wide tires in 1967 on my 6 inch single rear kart. Those were Super Slicks. We do not limit the rear tire size on rear karts now. What is the problem with running a 6:00 rear tire on a single? I think the email question came about because he received some erroneous information.

Director McCornack: When is the next guidelines committee meeting? I would like to attend the next meeting to discuss the Stock Appearing class.

Director Thompson: It was started by Paul Booth and is now run at four tracks.

Director Kossaras: Louie, let's set up a guidelines committee meeting November 7th.

Director Figone: I will send out an email to the guidelines committee, which is Ernie Shores, Dick Teal, Rolf Hill, Dean Kossaras, Bill McCornack and myself with the time and date of the guidelines committee meeting to discuss the stock appearing class and any other issues.

JUDGING REPORT:

Director Murray: I have nothing to report. I have not been to the last two events. I will be going to Jacksonville.

EXECUTIVE DIRECTOR'S REPORT:

Director McCornack: I am going to do a year end report on statistics. I will get this out to the board and the promoters within the next three weeks. My wife is mailing out the magazine this next week. I am looking for a new executive director as I am leaving the post at the end of the year. New York had a great turnout for their first full on event, they had 67 entries at Cuddebackville. Camden had 61, Quincy had 83, you'll get a full report. Delmar had 62 entries.

For next year I know Whiteland is in, Springfield is in, New Castle is in, Circleville is a question mark, Camden, I need to check with Jeff Brown, Dousman, WI. I need to check, Quincy is in and Delmar is in. Cuddebackville is in, Avon I need to talk to Scott, Jacksonville and Barnsville is in, Riverside is in, Atwater is a question mark, Louie needs to get a date.

Director Speed: I would recommend that you try and get the promoters to run two heats on the first day and one heat on the final day when it is a Saturday Sunday event, this will give people more time for travel to get home.

Director McCornack: I will recommend it to the promoters.

NEWSLETTER REPORT:

Director Teal: Rolf has a real good draft of the newsletter, when I get back home from vacation I will finish it off and get it off to Mary Jo.

Director Figone: I am going to send you the Max Torque relining article so you and Rolf can sort it out for the next magazine.

Rolf Hill: You were talking about flagmen, the track owner at Cuddebackville and the flagman gave the best explanation of the flags, they covered all the flags and explained their meaning, I think that should be part of every drivers meeting.

Director Kossaras: Rolf, great idea, I will put together a card for the flagman to explain race procedures, no Texas starts, no coming up the middle, no jumping the green flag etc.
Director McCornack: This would give us consistent guidelines at all the events.

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PAST PRESIDENT'S REPORT:

Carl Weakley: I have been doing the hot laps and packages to the event promoters. That's all I have to report.

I have been working on the liability insurance, they want our financial report and I will get that done

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Secretary Figone: If there is no further business I am adjourning the meeting, it is 9:15 PM EDT.

Submitted by Secretary Figone