

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
December 9, 2012

President Campbell called the meeting to order at 8:03 PM EDT

Roll call by Secretary Figone:

Board members in attendance:

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

Board members absent:

Brad Fultz

Guests Present:

Rolf Hill Newsletter/Magazine

PRESIDENTS REPORT:

President Campbell: We have a few things to get through tonight, we have the stock appearing class to address that the guideline committee has been working on and the board of director's elections.

SECRETARY'S REPORT:

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

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

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

Louie, will you go through the list of applicants for the board positions.

Secretary Figone: The applicants we have are: Jeff Campbell, Carl Weakley, Carl Billington, Louie Figone, Bob Lapke, Jim Thompson, Jack Murray, Dean Kossaras, Ernie Shores, and Lake Speed, I did get an email from Dick Teal that he would be resigning at the end of this year and that this would be his last meeting and Bill McCornack will not be returning.

President Campbell: I think that we will have a vacancy of the executive director's position and the magazine director's position. I think we will be fine with the magazine with Rolf Hill taking over the magazine position and Dick Teal will be there to help him out. My thought is that we need someone in the executive director's position to get the information out to the promoters with the event calendar. I hope everyone got my email that I sent out, I will read it quickly to make sure everyone knows what we are voting on, it is a list of the applicants and there positions: Jeff Campbell, President; Carl Weakley, Past President; Carl Billington, Vice President; Louie Figone, Secretary; Bob Lapke, Treasurer; Jim Thompson, Membership Director; Jack Murray, Kart Show Director; Dean Kossaras, Safety Director; Ernie Shores, Safety Director; Lake Speed, Public Relations Director. This is the list of applicants for the 2013 board. All in favor of approving the list for the board and positions say aye, all opposed say nay. The ayes are unanimous. We do need to fill Bill McCornack's shoes for the position of Executive Director Position.

Secretary Figone: I think we should call Rolf Hill's position the Magazine Committee.

President Campbell: Yes, we can have Rolf Hill as the Magazine Committee chair with Dick Teal as a member of the committee.

TREASURER'S REPORT:

Treasurer Lapke: As of October 31st we had an opening balance of \$9868.09. The November income was \$150.00 from 4 membership checks. Our November expenses were \$264.00 for printing the November newsletter (300), \$35.00 for envelopes (500), \$3.58 for magazine postage, \$162.50 for the newsletter and membership postage, \$125.00 for printer ink for the magazine and newsletter (6 month supply), \$570.00 for a ¼ page ad and business card ad in the WKA Tech Manual, and \$530.00 for printing the December magazine (300) for a total expense of \$1690.08 which leaves us with a balance of \$8328.01 as of November 30, 2012. All in our checking account. The yearly membership income has not kicked in yet.

Director McCornack: Mary Jo has about 80 membership checks to process.

President Campbell: I make a motion to accept the treasurer's report as submitted.

Director Figone: I second the motion.

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

MEMBERSHIP REPORT:

Director Thompson: I have nothing to report; I will be working with Bill and Mary Jo McCornack to get the numbers to the board.

Director McCornack: Jim, Mary Jo can email to you each month the statistics the week of each board meeting. Also we just received the new membership cards, we will no longer

be putting the membership number on the cards, it's too much work, only the name will be on the cards, but we do have a record of the numbers at the office. Jack Murray talked to Mary Jo about having custom numbers.

Director Murray: Mary Jo and I spoke and we don't think it's a good idea to do it yearly; it would be a problem keeping up with it. A lifetime membership would be better. Mary Jo and I will be discussing this further.

EXECUTIVE DIRECTOR'S REPORT:

Director McCornack: Rolf has been doing a great job confirming all the event dates statistics listed on the national event flyer. We are going to combine the January Newsletter and the National event flyer which we mail out to over 550 people to save us some money.

Rolf Hill: I sent out an email to explain the cost savings proposal. Last year we spent over \$1200.00 to mail out a newsletter and 8 pages of event schedules. The proposal is to combine the two into a five page report, it will not have any technical reports but it would have a board and treasurer's report. We can also include a membership application with the mailing.

Director McCornack: I make a proposal to include an updated membership application with the January newsletter to be mailed to all non members on my vintage karter's mailing list.

Director Teal: I want to clarify the motion, we will have a four page double sided event schedule, plus one double sided page for the newsletter, and then the non members will have a membership application placed in the envelope. That is the motion.

President Campbell: I second the motion, all in favor as stated by Director Teal say aye, all opposed say nay, the ayes are unanimous, the motion passes.

Director McCornack: is there anything you want to add to the promoter's package.

Director Figone: As Rolf mentioned at the last meeting, mention the flags at the drivers meeting.

President Campbell: Tech inspection is very important also; mention that pre safety tech must be done. All the vintage equipment does not conform and they must be inspected.

WEBSITE REPORT:

President Campbell: I did get the December 2012 example magazine up on the website so that people can see what they are missing by not being a member.

I am still looking into revamping the website.

SAFETY REPORT:

Director Kossaras: I want to report on the guideline committee meeting on the stock appearing class. We agree the sportsman class and the stock appearing will run together but scored separate. We agree it's a sidewinder kart, we agree on the tires, we agree it's a 100cc American fan cooled; we agree internal modifications are ok, no disc clutches, and must have a box muffler. The two things we cannot agree on is the carburetor, a Tillotson

or a Mukuni or the McCulloch carburetor and the use of alcohol fuel. I am in favor of using alcohol but not the other carburetors.

Director Thompson: I think if we pull the Tillotson and Mukuni carburetors we will lose some competitors. Also I think most people are running alcohol.

Director Kossaras: Stock appearing means stock appearing, that does not mean a Mikuni carburetor on a McCulloch engine.

President Campbell: I think alcohol fuel is OK

Director Kossaras: When I talked to Paul Booth he said he would not be opposed to alcohol.

Director McCornack: The single stack Mac carburetor can be modified to run alcohol. The downside to the Tillotson and Mukuni is they are not making them anymore and hard to get parts for, there are a lot of McCulloch carburetors around. We have replacement pumpers and metering diaphragm parts for the Mac carburetors.

Director Thompson: We need to clarify which carburetor, the two stack carburetor only should be allowed. The four stack pumper should be disallowed.

Director Kossaras: Let's do a roll call vote on the Mac carburetor and then a roll call vote on the alcohol.

President Campbell: We can do them together.

Secretary Figone: This is a vote for the Mac carburetor with alcohol. Jeff Campbell, yes; Carl Billington, absent; Louie Figone, yes; Bob Lapke, yes; Jim Thompson, abstain; Dick Teal, yes; Jack Murray, yes; Dean Kossaras, yes; Ernie Shores, yes; Lake Speed, yes; Bill McCornack, yes; Carl Weakley, yes.

This is a vote for the Tillotson/Mikuni carburetor: Jeff Campbell, no; Louie Figone, no; Bob Lapke, no; Jim Thompson, abstain; Dick Teal, no; Jack Murray, no; Dean Kossaras, no; Ernie Shores, no; Lake Speed, no; Bill McCornack, no; Carl Weakley, no.

Director Weakley: What about atomizers?

Director Figone: That is not stock appearing.

Director Kossaras: We will put that in the guidelines, no atomizers and it must be a two stack McCulloch carburetor.

Director Kossaras: Stock appearing will be listed as a promoter's option class and the promoter can run the class where he wants. We are trying to come up with a standard set of guidelines so that the class requirements will be the same where ever it is offered.

Louie, do a roll call vote on this.

Secretary Figone: The vote will be on a Stock Appearing class which will be: Sidewinder karts, modern type tires allowed, American fan cooled engine, 6.1 cu. Inch maximum, motor to appear as manufactured, no disc clutches, two stack BDC carburetors, no atomizers allowed, gas and oil or alcohol and oil, box muffler.

Jeff Campbell, yes; Louie Figone, yes; Bob Lapke, yes; Jim Thompson, yes; Dick Teal, yes; Jack Murray, yes; Dean Kossaras, yes; Ernie Shores, yes; Lake Speed, yes; Bill McCornack, yes; Carl Weakley, yes. The ayes have it, the motion passes.

President Campbell: It's getting late; let's open up the meeting to anything anyone has to say.

Director Weakley: I wish to thank both of the retiring board members, Dick Teal and Bill McCornack for all they have done and furthering the association.

Director McCornack: For me it's a time issue, I would like to stay but my work and my engine building business is taking a lot of time, I will be around to help you guys out whenever you need me.

Director Teal: I am not going away. I will call in whenever I am around. I think Rolf Hill will take it to the next level.

President Campbell: It is 9:19 PM EST; I will now adjourn the meeting. Thank you for attending.

Submitted by Secretary Figone