

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
January 13, 2013

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

Roll Call by Secretary Figone:

Board members in attendance:

Jeff Campbell	President
Louie Figone	Secretary
Bob Lapke	Treasurer
Jack Murray	
Dean Kossaras	
Ernie Shores	
Lake Speed	
Carl Weakley	

Board members absent:

Carl Billington	Vice President
Jim Thompson	

Guests Present:

Rolf Hill	Newsletter / Magazine
Bill McCornack	

PRESIDENTS REPORT:

President Campbell: Nothing really new this month, we got a lot accomplished the past two months; we have some events starting up this month, with that lets go to the secretary's report.

SECRETARYS REPORT:

Secretary Figone: I had a couple of corrections to make as Rolf picked up my mistakes with the first draft of the minutes, the corrections have been made and I sent them out in the updated version.

Director Shores: I make a motion we accept the minutes as submitted in the corrected version.

President Campbell: I second that motion. All in favor of accepting the December 2012 minutes say aye, all opposed say nay, the ayes are unanimous, the motion passes.

TREASURERS REPORT:

Treasurer Lapke: For December we had an opening balance as of November 30th of \$8328.01, we had 90 membership checks for an income of \$2920.00 for the month of December.

For our expenses for December we had \$98.50 for printing of the membership cards (1000), \$221.00 for VKA patches (100), \$178.75 for magazine postage, \$4.99 for International postage and \$34.00 for printing the membership forms (200) for a total expense of \$537.24 which leaves us with a balance as of December 31, 2012 of \$10,710.77, this balance reconciles with our Bank of America statements.

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

President Campbell: I second that. All in favor of accepting the treasurer's report say aye, all opposed say nay, the ayes have it, the motion passes.

MEMBERSHIP REPORT:

Bill McCornack: Jim Thompson can't be here so I am giving the membership report. We are in the transition period, we are currently at 212 members, 23 of those are associate members, 10 are life time and 2 are marketing. Mary Jo is now using the new membership cards; they are not dated as we are now using a 12 month membership instead of the calendar year membership.

WEBSITE REPORT:

President Campbell: I am getting close to launching the new website.

SAFETY REPORT:

Dean Kossaras: I am doing some upgrades on the safety guidelines, this is going to address the starting of the heats, we are going to print up 100 laminated cards so the promoters and starters can have it in their hands.

JUDGING REPORT:

Director Murray: Certificates are done for Jacksonville and Riverside. I may not make Jacksonville but Dan Flanders will take over the judging if I can't make it.

President Campbell: With the changes we made in the show, have we made participation improvements.

Director Murray: We need to give it another year, Quincy was good, Jacksonville was down. We need more time to see if it is working.

EXECUTIVE DIRECTORS REPORT:

No report

NEWSLETTER REPORT:

Rolf Hill: January is on schedule, February is moving along.

PAST PRESIDENTS REPORT:

Carl Weakley: Starting to do the Ambassadors package, we have two events this month, two trade shows coming up the end of the month.

President Campbell: Is there any new business.

Rolf Hill: This has to do with the calendar, I have 24 ordered, paid for 8, at least 10 to deliver to Jacksonville. I would say we have about \$200.00 in. I will have some extras at Jacksonville to sell over the counter.

President Campbell: If there is no other business I will adjourn the meeting, it is 8:42 PM EST.

Submitted by Secretary Figone