

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
February, 10, 2013

President Campbell called the meeting to order at 8:15 PM EST

Roll call by Secretary Figone:

Board members in attendance:

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

Board members absent:

Carl Billington	Vice President
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Guests present:

Rolf Hill	Newsletter / Magazine
Bill McCornack	
Dick Teal	Newsletter / Magazine

PRESIDENTS REPORT:

President Campbell: We need to focus on promoting vintage karting and when possible to help the karter out that shows up at an event that has a kart that does not meet the safety inspection. We can have some extra parts on hand, drill bits, safety wire, cotter pins etc. We should always be on the alert and looking at our neighbor's equipment.
Rolf Hill: I will put something to that effect in the next newsletter.

SECRETARYS REPORT:

Secretary Figone: All of you should have the minutes from January, are there any corrections to be made?

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

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

TREASURERS REPORT:

Treasurer Lapke: Our opening balance as of Dec 31, 2012 was \$10710.77. Our income for January was \$1060.00 from 31 membership checks.

Our expenses for January was \$482.35 for printing the newsletter (670), \$107.50 for envelopes (500), \$32.00 for printing membership application forms (400), \$25.25 for printing membership forms (150), \$429.00 for postage for the January newsletter, \$3.58 for international postage and \$29.22 for labels for the magazine and newsletter for a total expense for January of \$1108.90 which leaves us with a balance as of Jan. 31, 2013 of \$10,661.87, all in our checking account at Bank of America.

I sent an email to Jeff explaining I am having trouble doing the report; I need to start backing away from what I am doing.

Carl Weakley: I will step in and help Bob with the treasurer's report for now.

Director Figone: I just want to mention Bob came out to Riverside with Brad Fultz, we all enjoyed visiting with both of them, and they were a good addition to the event. With that I make a motion to accept the treasurer's report as submitted.

President Campbell: I second the motion. All in favor say aye, anyone opposed say nay. The ayes are unanimous, the motion passes, thank you Bob.

MEMBERSHIP REPORT:

Director Thompson: We have a total of 259 members, 232 regular members, 27 associate. January we did get 15 new members and 1 associate member, these are people that never were members before. I want to address the release agreement, there are some issues with the release agreement, they mention sanctioning and we are not a sanctioning body.

Bill McCornack: I think the release form may be hindering a few memberships. Jeff, you might want to form a committee to address this issue.

Director Kossaras: I would like to take this project on; I will get some of our attorney's to look at this issue.

President Campbell: Dean, you can chair the committee, I will participate, Jim Thompson you will also be on it. We need to emphasize we are not a sanctioning body. We are a club and do not put on events.

Bill McCornack: Let me know what you come to so we can get it printed up.

Director Thompson: They sign a release when they enter an event at the track.

Bill McCornack: I have had requests for the VKA patches, so I will sell patches for \$6.00 if anyone wants to buy a patch.

Rolf Hill: I want to print up a questionnaire that can be handed out at the events asking why you joined the VKA and if you are not a member, why not. The board thought this was a good idea.

Rolf Hill: We could hand the questionnaire out at the track, the show or at the dinner!

WEBSITE REPORT:

President Campbell: I have the pictures the of Jacksonville event up on the website, I will be getting the Riverside pictures up shortly.

SAFETY REPORT:

Director Kossaras: I sent the updates for the guidelines to the full board go over them and let me know if I need to correct anything. We want to get them posted as soon as possible.

Director Speed: We need some way to identify the karts that have had the safety tech so we can self-police it, so that when the karts are on the grid we can make sure the kart has been safety checked. Maybe a wrist band on the steering wheel?

Director Kossaras: I will add something like that into the check off card that I am making up for the grid man, event director / promoters.

JUDGING REPORT:

Director Murray: Riverside show went great, we had 40 karts, and probably the biggest show we have ever had. The biggest class was the restored rear. I want to change the entry forms, I want all the info on the front of the sheet and I need to collect all of them after the show.

EXECUTIVE DIRECTOR'S REPORT:

No report

NEWSLETTER REPORT:

Rolf Hill: I need a written report for Riverside; I have an article pending from Bill McCornack on electronic ignitions. I have an article from Louie about Jake Snow. We are looking good for the newsletter.

PAST PRESIDENTS REPORT:

Carl Weakley: We got the ambassadors package to the three events coming up. That's all.

NEW BUSINESS:

Director Figone: Riverside had 117 karts there, 79 event entries, 29 practice only and 40 plus in the show. We had one incident, a GEM cast brake bracket broke and he had no brakes going into the sand pit turn, he went through the tires, cracked a few ribs and is very sore but he is ready for the next event. We had no juniors in the event, one signed up but only practiced. Sportsman class has dropped off; we had only 3 in sportsman so I combined them with the Mac 49 class and the junior class. It was probably one of the best Riverside events we have had.

Rolf Hill: I have two more things: the calendar I sold 32, I have \$225.00 to send to the VKA and the other thing is the proposal I sent to you guys, making the magazine available on line. Somebody wanted an old copy, he was not a member at the time but he is now.

Carl Weakley: I have sold back copies and charged \$6.00 for a back issue, that includes shipping and I have a surplus of back copies.

President Campbell: I would not sell digital copies; if you do they may end up all over the internet. I think we should only sell hard copies. We can put digital copies on the website but only a few select issues.

Carl Weakley: Rolf, send them to me and I can send a copy to them when we receive a check or credit card.

President Campbell: If there is no further business I am adjourning the meeting, it is 9:21 PM EST.

Submitted by Secretary Figone