

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

President Campbell called the meeting to order at 8:02 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	
Dean Kossaras	
Ernie Shores	
Carl Weakley	Past President / Assistant Treasurer

Board Members absent:

Jack Murray
Lake Speed

Guests present:

Rolf Hill	Newsletter / Magazine
Bill McCornack	
Rick Chapman	

PRESIDENTS REPORT:

President Campbell: I invited Rick Chapman to talk about enduro karting and for us to support enduro karting. Our mission statement is to preserve vintage karting and enduro karting was a very important part of the history of karting.

SECRETARYS REPORT:

Secretary Figone: The minutes went out a week ago, I had some feedback from Rolf, I made the corrections and you should all have the corrected minutes.

Director Shores: I make a motion to approve the minutes.

President Campbell: I second the motion; all in favor say aye, all opposed say nay. The ayes are unanimous, the motion passes.

TREASURERS REPORT:

Treasurer Lapke: For February our opening balance on January 31st was \$10,661.87. Our income for February was \$987.00 from membership dues, \$400.00 from the Riverside

50/50 drawing, \$54.00 from the Jacksonville 50/50 drawing. We had a donation of \$225.00 from Rolf from the calendar sales; our total income for February was \$1676.00. Our only expenses were \$526.00 for printing which leaves us with a balance of \$11,811.07. I want to thank Carl Weakley for taking on the day to day of the function of the treasurer's report

Director Thompson: I make a motion we accept the treasurer's report.

Director Figone: I second the motion.

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

Director Weakley: We need to add my name to the check signing list, right now Brad Fultz is the other name on the list. I will proceed to put my name on the list.

Also, our insurance is coming up in May, our current carrier declined to increase our coverage but our agent is looking into other companies.

MEMBERSHIP REPORT:

Director Thompson: We have 291 members and we are sending a check to Carl for \$270.00 on Monday for additional members.

Bill McCornack: We are at 292; since I talked to Jim we received another one that repped on the phone.

WEBSITE REPORT:

President Campbell: We are current on the photos and event coverage, Riverside event is up, Jacksonville event is up.

SAFETY REPORT:

Director Kossaras: I received a letter regarding that many of the historic karts do not have all the safety wire or cotter pins installed. I am going to work on this and see what we can do.

JUDGING REPORT:

No report

EXECUTIVE DIRECTOR'S REPORT:

President Campbell: Being that we do not have an executive director at this time, Bill can you give us an update as to what is happening.

Bill McCornack: I have been tying up loose ends with the four coordinators, Louie in the West, Bill Mack in the East, Lake Speed in the South and Jack Klinger in the Midwest, I have been delegating out most of my work to them which has been working out well.

NEWSLETTER REPORT:

Rolf Hill: April is coming along fine. I want to set the prices for back issues, 6.00 for domestic members, \$7.50 for non members and foreign. If this is OK I will print it in the magazine. We have three new resources to list in the magazine.

PAST PRESIDENTS'S REPORT:

Carl Weakley: No report

NEW BUSINESS:

President Campbell: That brings us to Rick Chapman. I want to discuss forming a committee to explore and form ideas on how to incorporate enduro karting events in the VKA. Rick started to put together some ideas; he has identified Richard Peck and Colm O'Higgins to be on an enduro committee.

Rick Chapman: I have a good rapport with Ed Shagian and I want to work with him too.

President Campbell: I would like to appoint Rick to chair the enduro committee and for Rick to participate in the monthly meetings.

Rick Chapman: What ever route you guys want to go, I would like to see some type of enduro division going. I think this is something that will grow.

Director Shores: I think we need to make a motion to form an enduro committee.

President Campbell: I make a motion that we form an enduro committee with Rick Chapman as the committee chairman.

Carl Weakley: I second that motion.

President Campbell: Let's take a roll call vote on this motion.

Director Figone:

Campbell: yes

Billington yes

Figone yes

Lapke yes

Thompson yes

Kossaras yes

Shores yes

Weakley yes

Mr. President, the motion passes

President Campbell: Rick, you have a committee. The only thing we ask is that anyone you choose to serve on the committee needs to be a VKA member.

I have 9:03 and I am adjourning the meeting, thank you for attending.

Submitted by Secretary Figone