

VINTAGE KARTING ASSOCIATION, INC.  
Board of Directors Meeting Minutes

Secretary Figone called the meeting to order at 8:03 PM EDT

Roll call by Secretary Figone:

Board members in attendance:

Carl Billington	Vice President	Signed in 8:45 PM EDT
Louie Figone	Secretary	
Bob Lapke	Treasurer	
Jim Thompson		
Jack Murray		
Dean Kossaras		
Ernie Shores		
Carl Weakley	Past President/Assistant Treasurer	

Board members absent:

Jeff Campbell	President
Lake Speed	

Guests present:

Rolf Hill	Newsletter/Magazine
Bill McCornack	Past Executive Director

PRESIDENTS REPORT:

None

SECRETARYS REPORT:

Secretary Figone: The minutes went out two weeks ago, there were a few corrections I made, thanks to Rolf, you have the corrected minutes.

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

Director Kossaras: I second.

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

TREASURER'S REPORT:

Treasurer Lapke: I will let Carl give the report.

Director Weakley: The opening balance as of February 28th was \$11,811.87, our income for March was \$1,530.00 from membership dues, and \$50.00 from calendar sales for a total income of \$1,580.00. Our expenses were \$141.85 for envelope printing, \$314.68 for postage and \$575.00 for advertisement in National Kart News for a total expense of \$1031.53 which leaves us with a balance of \$12,360.34 as of the end of March.

Director Shores: I make a motion that we accept the finance report as submitted.

Director Thompson: I second the motion.

Secretary Ficone: all in favor of the motion say aye, all opposed say nay. The ayes are unanimous, the motion passes.

#### MEMBERSHIP REPORT:

Director Thompson: We have 275 regular members, 33 associate members for a total of 308. We have been working on the membership application; Dean will take it from here!

Director Kossaras: We have been concerned about the signature requirement and verbiage in the original application. I have just sent a letter to all the board where I rewrote the center section looking at it from an attorney's viewpoint on how the membership application should look like. You should all have a copy of the reworded recommendations. The idea is to disconnect ourselves from racing, we help promote, we advertise, we produce a magazine and a newsletter. If you notice the FDA association application with over 5000 members and no signature is required. I want some feedback from the board, then I will submit it to Bill for Mary Jo to put the verbiage into the application then I will send it to an attorney to look at.

#### WEBSITE REPORT:

No report

#### SAFETY REPORT:

Director Shores: We had some issues at Barnesville. The first issue was the kart show, I had several complaints regarding the people's choice winner of the show, it was won by a mini-lancer kart and the complaints were that it was not a legal kart, it did not meet the requirements on the frame, the minimum wheel thread or wheelbase, it was for a child 5-6 years old and the kart did not run, it was only for display. That kart would not be allowed on the track because of its size. I received the complaints so I am bringing this to the board, where do we stand on a kart that is not a legal race kart?

Director Murray: Let me go over the guidelines, we may have to rewrite the guidelines to address this issue. In the guidelines it says no formal criteria for judging. In people's choice it says to vote for the kart that you like best.

Director Shores: The other issue we had was that there was a kart with a foreign engine had a crankshaft break and the clutch went through the pits and hit two bystanders. In the guidelines we recommend that a third bearing support should be used with a DXL clutch. This engine did not have a DXL clutch but it was an oil clutch.

Director Kossaras: We do need to put some verbiage into the guidelines that third bearing supports are required with oil clutches. I will work on wording with Ernie and get it to Rolf for an announcement in the newsletter.

**JUDGING REPORT:**

Director Murray: I think I will be going to Whiteland, aside from that I think we covered judging problems in the safety report.

**EXECUTIVE DIRECTOR'S REPORT:**

No report.

Bill McCornack: I have to admit the four coordinators are working out real well, I am very happy with Coordinator Scott Klinger, he is overseeing eight events in his region.

I will be at Camden, as a member, to help Jeff Brown. We need to get the rough driving under control.

**NEWSLETTER REPORT:**

Rolf Hill: Everything is on track. I am going to Whiteland to cover the event. I have been putting the membership renewal notices in each issue.

I can always use technical articles so if anyone has tech articles send them to me. Maybe an article on third bearing supports.

**PAST PRESIDENT'S REPORT:**

No report

**NEW BUSINESS:**

Director Billington: We are working with the Hubartson Historical Society; there is an old go kart track on MDC property. The Hubartson Historical Society is going to make a presentation to the Massachusetts Historical Society to see if they can't reopen the track to vintage karts. Bill Mack is fully informed.

Secretary Figone: If there is no further business, It is 9:00 PM EDT and I am adjourning the meeting. Thank you

Submitted by Secretary Figone