

VINTAGE KARTING ASSOCIATION, INC

Board of Directors Meeting Minutes

May 19, 2013

President Campbell called the meeting to order at 8:10 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

Jack Murray

Dean Kossaras

Ernie Shores

Lake Speed

Carl Weakley Past President/Assistant Treasurer

Board Members absent:

None

Guests present:

Rolf Hill Newsletter/Magazine

Dick Teal

Bill McCornack

Rick Chapman

Enduro committee chairman

PRESIDENTS REPORT:

President Campbell: I want to have time for some of the committee reports.

SECRETARYS REPORT:

Secretary Figone: The minutes went out, you should all have them, are there any corrections to be made.

President Campbell: I make the motion to accept the minutes as submitted.

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

TREASURERS REPORT:

Treasurer Lapke: For April our opening balance as of March 31st we had \$12,360.34. Our income for April was \$770.00 from membership dues, \$268.00 from the Barnesville 50/50 drawing and a correction of 20 cents for a total income of 1038.20. Our expenses for April was \$611.80 for printing of the April magazine (340), \$107.50 for envelopes (1000), \$203.80 for postage, \$301.50 for printing the May newsletter (300), \$20.00 for the Barnesville photo DVD for a total expense of \$1,244.60 which leaves us with an ending balance of \$12,153.94 for April.

President Campbell: I make a motion to accept the treasurer's report. Director Thompson : I second the motion. President Campbell: all in favor say aye, opposed say nay. The ayes are unanimous, the motion passes.

MEMBERSHIP REPORT:

Director Thompson: Presently we have 316 members. That's all I have. Bill McCornack: We picked up 2 new members at Camden, OH, Jim Walters and his son. Jim asked about lifetime membership, I would like to bring this up again. Director Thompson: If we are going to offer a lifetime membership we need to come up with a price. Carl Weakley: Right now a life time membership is an honorary membership, it does not cost anything and the criterion is high to receive a life time membership. I don't have a problem selling a multi-year membership but it needs to be called something different. Director Thompson: I was thinking of offering a 10 year membership and offering it for \$250.00 that would be \$5.00 per year off of the regular membership. Director Weakley: Then we could call it a Gold Membership or Platinum Membership. I think the membership committee should come back with a plan.

WEBSITE REPORT:

President Campbell: Camden photos and video are on the website. I am in the process of moving the VKA host site to the Go-Daddy site. Rick Chapman: We need to get the enduro listed on the forum so we can log on there with our information.

SAFETY REPORT:

Director Kossaras: We are working on the clutch problem. Bill and I are working on a bolt on cover to contain the clutch in an event that the crankshaft breaks. Bill McCornack: A problem I seen at Camden is that no one was checking for pre-tech stickers on the karts on the grid, checking the karts for pre-tech stickers needs to be enforced.

JUDGING REPORT:

Director Murray: I will send the revisions to Jeff for the website. I will be at New Castle for judging.

EXECUTIVE DIRECTORS REPORT:

None

NEWSLETTER REPORT:

Rolf Hill: Newsletter for June is done. I have two pages for the third bearing support pictures.

PAST PRESIDENTS REPORT:

Director Weakley: Hot laps and ambassador packages, that's what I have been doing. I want to put together a display package to send to the promoters for their events.

President Campbell: If there is no further business I am adjourning the meeting, it is 9:18 PM EDT.

Submitted by Secretary Figone