

VINTAGE KARTING ASSOCIATION, INC.

Board of Directors Meeting Minutes

July 21, 2013

President Campbell called the meeting to order at 8:04 PM EDT

Roll call by Secretary Figone:

Board members in attendance:

Jeff Campbell	President
Louie Figone	Secretary
Jim Thompson	
Jack Murray	
Dean Kossaras	
Ernie Shores	

Board members absent:

Carl Billington	Vice President
Lake Speed	
Bob Lapke	Deceased
Carl Weakley	Deceased

Guests present:

Rolf Hill	Newsletter/Magazine
Bill McCornack	Past Executive Director
Dick Teal	

PRESIDENTS REPORT:

President Campbell: With the passing of Carl Weakley and Bob Lapke I think everyone is reeling from that and it affects the function of the VKA board, we need to fill the treasurer's position as soon as possible.

Dick Teal: I was at the wake, I talked to Bob's wife and she is wondering where to send any documents.

President Campbell: I talked to Samantha Weakley, she is available to help us out any way she can and plans on attending vintage events.

Dick Teal: Gus Trader will be honoring both Bob and Carl at the Quincy vintage event. VKA presence there would be appropriate.

President Campbell: I think we should help Gus out any way we can.

SECRETARY'S REPORT:

Secretary Figone: There was no meeting for June but we do need to approve the minutes from the May meeting.

Director Shores: In the treasurer's report there was a \$20.00 expense for a Barnesville DVD, did we get that?

Rolf Hill: I think that was for pictures the guy took, Jack did you make arrangements for that?

Director Murray: Yes a DVD was sent to Carl of pictures of the Barnesville event.

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

Director Shores: I second the motion.

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

TREASURER'S REPORT:

No report

MEMBERSHIP REPORT:

Director Thompson: We have 316 total members and that includes 33 associates.

Bill McCornack: We picked up 3 new members and 1 renewal at Brodhead.

WEBSITE REPORT:

President Campbell: I have content up through Brodhead right now and some videos that Rolf took has been loaded on the website.

I am still working on the new website; I am waiting for feedback on how the REAR site is working.

SAFETY REPORT: Director Kossaras: We have not done too much since we launched the volley on the external oil clutches; I have not seen any feedback on

this. We probably should amend the guidelines to reflect that they need to have a third bearing support.

Director Figone: We also need to come up with a drawing of a clutch shield, similar to a scatter shield to contain the clutch in the event of a crankshaft breakage for those that don't want to run a third bearing support.

Director Kossaras: At New Castle Terry Ives was telling me about a shield that was not expensive; I will give him a call to find out more about it.

Director Thompson: We had an issue with a junior driver at Brodhead and the same problem at Springfield with the same junior. He was combined in the over 60 class because he was the only junior driver at each of those two events.

Bill McCornack: The junior driver was very young, I let Paul Marshall and the juniors parents handle which class to put him in, he was put in the over 60 class. He should have been in the 49 class.

EXECUTIVE DIRECTOR'S REPORT:

Bill McCornack: I just found out that the Avon event is not going to be a VKA event and will be running under the VKCA banner.

President Campbell: I exchanged emails with Scott Kneisel about his decision, he feels the event at Avon is not a racing event; it tended more to be like a VKCA event, he wanted it to be more about practice.

Bill McCornack: I would like us to consider at some point to have two levels of VKA events, a level one which would be more like a REAR or VKCA event and a level two which would have your three heats of racing.

At Brodhead we had 67 entries, 80 degree weather, no rain, it was a good event. The Historic class only had one entry, some of the Historic people jumped to Sportsman; the 49 class had a good number of entries. The sidewinder American was a good draw also. We combined several classes, we scored them separate and it worked out well, there were no complaints. We did use transponders which makes it easy. Our VKA 50/50 drawing raised \$200.00 for the VKA. We did acknowledge a moment of silence for Bob Lapke, Carl Weakley and Linda Emmick. We had two board members there, Ernie Shores and Jim Thompson. We also had an oldest driver award that went to Paul Booth.

JUDGING REPORT:

Director Murray: I will be going to Quincy.

NEWSLETTER REPORT:

Rolf Hill: For the upcoming newsletter I talked to Samantha to get some more details about Carl. I have a ½ page on Carl's history. All the Brodhead stuff is in there. Also a tease about Quincy because that is coming up. I have some Mid-Ohio results in this issue. A member memory by Doctor J and a visit to Dick Teal's museum. I mention Rock Island event under the tour events.

NEW BUSINESS:

President Campbell: I went to Fremont for a fun day and Pearl Gambel approached me and wants to be considered for the Executive Directors position.

Bill McCornack: I will talk to him and I am willing to work with him.

President Campbell: The next issue is the Treasurer's position, with the loss of Bob Lapke and Carl Weakley who was filling in for him we are in a world of hurt.

Director Thompson: Is there anyone else that can sign checks?

Presidents Campbell: No but we can appoint someone and then vote on it.

Dick Teal: The Board should inquire about bonding whoever takes over the treasurer's position.

Bill McCornack: We should have two different people that can sign checks so we don't get into this problem again.

Dick Teal: I think we need to get a hold of the bank that we are with and see what they will require to get a name change.

Director Kossaras: We need a corporate resolution.

Director Figone: Jeff will you contact Samantha to see if she has the check book, that would have the account number, I bank with Bank of America and I will see what is involved to change the signature person. I could take on the treasurer's position as temporary until we have a permanent treasurer.

President Campbell: Then let's have a treasurer's information meeting in the next week or two; I want to include Dean Kossaras, Louie Figone and myself on this committee.

Rolf Hill: I would be happy to be the keeper of all the old newsletters and magazines.

President Campbell: I am appointing Rolf to be the keeper of the magazines and newsletters. I will ask Samantha for the list that Carl was emailing the hot laps to and also ask about shipping the newsletters and magazines to Rolf.

If there is no other business to discuss I will call the meeting. It is 9:03 PM EDT.

Thank you for attending.

Submitted by Secretary Figone