

VINTAGE KARTING ASSOCIATION, INC

Board of Directors Meeting Minutes

August 11, 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
Carl Billington	Vice President
Louie Figone	Secretary
Jim Thompson	
Jack Murray	
Dean Kossaras	
Ernie Shores	
Lake Speed	

Board Members absent:

None

Guests present:

Rolf Hill	Newsletter/Magazine
Bill McCornack	Past Executive Director

PRESIDENTS REPORT:

President Campbell: We need to address the resolution document that Louie passed around. We need to get somebody that's on the board in a position of signing authority for the VKA bank account so we can conduct some of our transactions now that we are trying to recover from our loss of Bob Lapke and Carl Weakley. We need to get the word out that we are looking for applicants for the board for next year.

Rolf Hill: It is in the September newsletter that applications for board positions are open.

Bill McCornack: We have Quincy and Delmar coming up so we will start talking to members that might be interested.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out late this month, I also sent out a copy of the resolution that Jeff and I have worked on that is needed to submit to the bank for changing the signee for the checking account.

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

President Campbell: I second that, all in favor of accepting the July minutes as written say aye, all opposed say nay. The ayes are unanimous, the motion passes.

MEMBERSHIP REPORT:

Director Thompson: We have 315 members, 283 full members, 32 associate members. We have talked about going to \$35.00 for membership starting the first of 2014.

Director Figone: I support that. I make a motion that as of January 1, 2014 any new members or renewals will be increased by \$5.00 to \$35.00 for domestic members and \$45.00 for International memberships, the Associate membership shall remain at \$10.00.

Director Thompson: I second the motion.

President Campbell: Louie, Let's do a roll call vote.

Director Figone:

President Campbell, yes

Director Figone, yes

Director Thompson yes

Director Murray yes

Director Kossaras Yes

Director Shores yes

Director Speed yes

Mr. President, the motion passes.

President Campbell: It is the right time to raise the membership dues, all our cost are going up and we need to be able to cover them.

Vice President Billingsley signed in.

TREASURER'S REPORT:

Director Figone: I sent out the resolution that we need for the Bank to allow us to change the signee to the checking account. I recommend that we add another name besides mine; we don't want to get into this situation again.

Director Murray: You can add my name to the bank account.

President Campbell: Good, all in favor as accepting the resolution as sent out with modifications, let's do a roll call vote:

Director Figone: We are voting on resolution 2013-001

President Campbell yes

Vice President Billington yes

Director Figone yes

Director Thompson yes

Director Murray yes

Director Kossaras yes

Director Shores yes

Director Speed yes

Mr. President, The motion passes. Jeff, can you submit a letter of statement of VKA historical Designated Signing Authority as the Bank wanted to see the original minutes that gave Bob and Carl signing authority, I have no idea where to find the original minutes and a letter would suffice.

Vice President Billington: I sent all of my old karting magazines to Carl for safe keeping; these are old magazines from 1959 and are used to verify authenticity of the karts. Who can take these magazines and keep them safe?

Director Murray: I can store them in my warehouse. I can pick them up at Quincy if someone can get the boxes to Quincy.

Bill McCornack: I will arrange with Brad Fultz to pick them up and get them to Quincy.

WEBSITE REPORT:

President Campbell: Not much new to report, I am getting some photos from Circleville and I will get them up soon.

SAFETY REPORT:

Director Kossaras: I did not get to go to Circleville, were there any problems at Circleville?

Rolf Hill: No accidents, all in all it was a good event. I am going to call on Ernie, there was a posting on Facebook and Ernie knows more about it.

Director Shores: There was a posting on Facebook that the promoter of Circleville would not let the West Bend 820 run in the Sportsman class, this was on Facebook so I don't know any more than that.

Director Kossaras: The complaints that I am getting is that there are too many events and to close together, they are getting watered down.

Rolf Hill: If the board is going to limit how many VKA events will be held, the promoters need to know by November 30th if the VKA is going to support their events, that is the cutoff date for me to get the info in the newsletter and magazine.

Director Kossaras: Do we have the statistics of how many karts were at the events this year?

Bill McCornack: We have a rough amount, Whiteland was way down, Camden OH was in the upper 50 to low 60's, Springfield was in the 40's, New Castle was 106, Brodhead was 67 and Circleville was 56.

Director Kossaras: The feedback I am getting is there are too many events.

Director Thompson: The tracks that don't get the turnout are not going to survive; I think it is good to have the option to pick and choose your event.

Bill McCornack: We are only a promotional organization.

Director Kossaras: If we could get it down to one event per state, I think that would be a plus.

Bill McCornack: I am going to approach 9 of the promoters and tell them the road that we are going.

Rolf Hill: Pearle Gamble is ready to get going but he has not been officially appointed.

President Campbell: Pearle Gamble is ready to take on the Executive Directors position, we can vote him in and when could he start?

Bill McCornack: He can start September 1st.

President Campbell: I make a motion to install Pearle Gamble as the Executive Director position effective the 1st of September.

Director Figone: I second the motion.

President Campbell: Louie, do a roll call vote.

Director Figone:

President Campbell yes

VP Billington yes

Director Figone yes

Director Thompson	yes
Director Murray	yes
Director Kossaras	yes
Director Shores	yes
Director Speed	yes

Mr. President, the motion passes.

President Campbell: Pearle will be a good Executive Director. A great guy, he has a lot of supporters in vintage karting. Bill, will you contact him and let him know and get his contact info to all the directors and coordinators.

JUDGING REPORT:

Director Murray: Rolf, Circleville already has trophies for the show and did not need certificates, how did the show go?

Rolf Hill: He had trophies and had a machine to make the plaques so everyone was happy.

Director Murray: I have the show certificates for Quincy.

EXECUTIVE DIRECTORS REPORT:

No report

NEWSLETTER REPORT:

Rolf Hill: It's the 8 ½ by 11 black and white, I will put something in there about applications for the board. Speedweek in Nassau. Free air Mac 101. Team photo. We have a full issue.

PAST PRESIDENT:

No report

NEW BUSINESS:

Director Thompson: I will get the Delmar flyer out this week.

President Campbell: I have 9:01; if there is no further business I am adjourning the meeting.

Submitted by Secretary Figone

