

VINTAGE KARTING ASSOCIATION, INC

Board of Directors Meeting Minutes

September 21, 2013

President Campbell called the meeting to order at 8:05 PM EDT

Roll Call by Secretary Figone:

Board Members in attendance:

Jeff Campbell	President
Louie Figone	Secretary/Treasurer
Pearl Gamble	Executive Director
Jim Thompson	
Jack Murray	
Dean Kossaras	
Ernie Shores	

Board Members absent:

Carl Billington	Vice President
Lake Speed	

Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Bill McCornack	Past Executive Director
Jim Donovan	

PRESIDENTS REPORT:

President Campbell: I did not see anything about the discussion about Jim Donovan wanting to come on board as a director in the minutes of our last meeting.

Director Figone: He has submitted his application to be a board member, we will vote on this in November.

President Campbell: I was hoping that if Jim is willing we could appoint him to fill the vacancy of Bob Lapke as he has indicated he would be willing to take over the treasurer's position.

Director Shores: I make a motion that the board appoint Jim Donovan as a director to fill out the final portion of the year as a director and to fill the position of treasurer.

Director Thompson: I second the motion.

President Campbell: Louie, do a roll call vote:

Director Figone:	President Campbell:	yes
	Secretary Figone	yes
	Director Thompson	yes
	Director Murray	yes
	Director Kossaras	yes
	Director Shores	yes
	Director Gamble	yes

The motion passes, Jim is appointed as a director.

President Campbell: Welcome on the board Jim. I don't have much more to report other than we have the yearly elections coming up, we need to solicit names for board positions. Also whatever revisions we want to make in the guidelines so we can start out without any problems.

SECRETARYS REPORT:

Secretary Figone: The minutes went out and I have one grammar correction to make, first page, it says "board positions is open" should be "board positions are open".

President Campbell: I make a motion that we accept the minutes with that one correction in grammar.

Director Thompson: I second the motion.

President Campbell: All in favor of accepting the minutes with the correction say aye, all opposed say nay. The ayes are unanimous, the motion passes.

Director Figone: I sent out a treasurer's report. I was just put on as a signee with Bank of America for the VKA checking account, now that Jim is on board as treasurer we can add his name as another signee. I was not able to put Director Murray on as a signee as he needs to go to his local Bank of America branch to sign the card.

President Campbell: Is it just easier to leave your name on there also.

Director Figone: We want to have two names so I will stay on as a signee. Let me continue, when Carl Weakley passed we had a balance of \$11,417.90. I deposited \$380.00 in membership checks that Bill McCornack sent to me and \$200.00 from the Brodhead 50/50 raffle, we had zero expenses, and our balance on Sept. 12, 2013 was \$11,997.90. I paid Bill McCornack and two bills to West Valley Graphic a total of \$1889.70 out of my account that the VKA can reimburse me at a later date.

If Jim Donovan can get me the address of the nearest branch I will have the bank here send the info to them for you to sign as a new signee.

Rolf Hill: It seems like the report went to the middle of the month. For my report I am going to use the beginning balanced for September as the end balance for August.

MEMBERSHIP REPORT:

Director Thompson: I am going to turn it over to Bill as the membership goes to him.

Bill McCornack: We are at 284 full members, 33 associate members for a total of 317 members.

Director Thompson: That's all I have for membership.

WEBSITE REPORT:

President Campbell: The website is down right now, I am working on a new host site which is Go Daddy, It will probably be down for two days but I am working on it.

Rolf Hill: Do you want to talk about the email feature that you and I have been talking about.

President Campbell: I think we need to do a little more investigation there. What Rolf is talking about is he wanted to have setup on the website where we could collect newsletter subscribers. This would be for sending out what Carl was sending out, the Hot Laps email.

SAFETY REPORT:

Director Kossaras: We are trying to get the clutch guard wrapped up; we would like to come up with some drawings so we can put it in the magazine. I was thinking about a type of scatter shield for the outboard mounted clutches on the foreign engines. I am also working on a guard for the inboard mounted clutches also. We should have something soon for the magazine.

Director Thompson: We need to remind people that a chain guard is required on all the karts, rear and sidewinder.

President Campbell: That is something we should have in every issue of the magazine, some safety idea, clutch guard, brake systems etc.

Director Thompson: We had another issue at Quincy with a junior driver, they put him in the middle of the 49 class, and the drivers were concerned with someone getting hurt. My recommendation is having the juniors run by themselves, even if there is only one let him go out by himself and run for five minutes.

Director Kossaras: I agree.

President Campbell: Juniors run with juniors.

JUDGING REPORT:

Director Murray: At Quincy Gus Trader gave a special memorial for both Carl Weakley and Bob Lapke. The kart show had a very low count. I will be at Delmar.

EXECUTIVE DIRECTORS REPORT:

Executive Director Gamble: One thing I want to bring up is what you are going to do with that dual engine kart in the historic class.

Bill McCornack: The engines meet the criteria of the historic class, those are Power Products AH82's so they meet the criteria.

Director Kossaras: We need to accept the fact that the historic class is not a racing class, we combine the singles with duals.

President Campbell: If you have enough duals run them in the front, score them separate and give out a separate award for the singles and the duals.

You have a big job to work out the schedule of the events; Scott Klinger is there to help you.

Director Gamble: Another track that is going to come on line is Adkins and I told them I would look at the track before scheduling an event there.

NEWSLETTER REPORT:

Rolf Hill: The next issue of the VKA FirstTurn is nearly done. It will include Quincy results and Delmar results, MKC results, a family friendly centerfold; I would like to ask for approval of \$20.00 more for the October issue. This is a onetime extra charge for this issue.

President Campbell: We don't need a motion to spend \$20.00 extra for the magazine, go ahead and do it.

Rolf Hill: We are continuing with the team member picture. That's it for the magazine.

NEW BUSINESS:

President Campbell: Samantha Weakley promised she had deposited some funds into the VKA account, did you see that Louie.

Director Figone: I received a box from Sally Weakley, it has all the old minutes in it.

President Campbell: They had collected funds after Carl had passed away and she felt that her father would have wanted it donated to the VKA, I believe it was about \$800.00. I would like to have some proposals next month on how to spend it and to recognize what Carl has done for vintage karting.

Director Murray: I did take delivery of 20 boxes from Carl Billington filled with old karting magazines and 17 boxes filled with old Rod and Custom magazines. I have them stored in my storage shop. Brad Fultz and Samantha brought them to Quincy where I collected them.

President Campbell: With no other business I will adjourn the meeting; it is 9:37 PM EDT

Submitted by Secretary Figone