

Vintage Karting Association Inc
Board of Directors Meeting
Sunday-February 2, 2008

In Attendance

Board Members: Carl Weakley//Carl Billington/Brad Fultz/Tom Thorin/Terry Ives/Jeff Campbell

Absent: Bob Lapke/Mark Havery

Guests: None

Call To Order

A special, short meeting of the board of directors for 2008 was called to order at Adams Kartway's Pro Shop at approximately 5:00 pm PST by President, Carl Weakley, who acted as chairman and secretary of the meeting. This meeting was between the regular driving session and the beginning of the judging. The second, regular, monthly teleconference meeting of the board of directors for 2008 normally on the second Sunday of the month was cancelled. Carl W called roll, and board members were present as per above.

General Discussion

The meeting was not structured as everyone wanted to get to the judging session. The meeting was not recorded as usual and notes taken at the meeting were brief.

Terry Ives-Safety Director indicated there were no issues except some discussion re: no touch.

Carl W advised that the newsletter will be out shortly.

Tom Thorin presented a flowchart re: the website specifying how he would like it organized. Carl W indicated he had access problems to the website.

Carl W reported that Bill McCornack is putting together the Kart Expo show.

Carl B indicated that the coordinator checklist is not being followed. Tom suggested "demanding" event coordinators follow the checklist in the advertisement by limiting new terminology by promoters, ie, try to get them to conform to the rules. Pit boards should be at every event. Hand out gift bags to all participants. Carl B believes total control is not possible.

Carl B wants to offer insurance and earn a percentage on every pit pass sold. Brad indicated that there was no control over the tracks rental TAG's today. Adams gave the VKA only one day exclusive to the VKA. There were no signed contracts. Safety should be #1. Insurance/contract needed. No radios were at the track...there was an unreported flip on the back side of the track and the flagman could not see it.

Closing Remarks

Carl W noted that it was 5:30 pm, and everyone wants to get back to the program.

The next teleconference meeting will be Sunday, 03/09/08 at 5:00 pm PST.

Adjournment

There being no further business to discuss, the business meeting was adjourned at approximately 5:30 pm PST.

Respectfully submitted, Carl Weakley, President and Acting Secretary.