

Vintage Karting Association Inc.

Board Of Directors meeting

April 19, 2009

Meeting was called to order at 7:05 PM
Roll call was taken

Board members in attendance

Carl Weakley
Carl Billington
Brian Thomas
Dottie Thomas
Bob Lapke
Bill McCornack
Brad Fultz
Dean Kosaras
Tom Thorin

guests were

Mark D'Elia

Opening Comments Were Made by Pres. Weakley

Covering his busy CPA business, Carl said he was behind in his e-mails and he'd been busy helping Jeff get the news letter out.
Carl also mentioned that he should be able to make all of the May events and then on to Newcastle.

Sec. Report

Carl W. asked if everyone had received the secretary report and if there any corrections or changes that needed to be made.

Since no corrections or changes need to be made in minutes stand approved.

Brian and Dottie said that they wanted to thank Carl W. for sending them the ambassador package to use at the GSTA show.

Al Lingren , Brian and Dottie took their karts to the Gopher State Timing Association Rod and Custom Show , both karts won outstanding in class.

They passed out 12 VKA applications, they also passed out Newcastle Flyers and flyers that listed all the events across United States.

They also had a drawing for the posters of Dewies triple, they chose six winners and had four extra posters made and framed , all six were sent out to the winners.

Brian and Dottie said that literally hundreds of people stopped at the display and they spoke to people for hours about vintage karting.

Brian also said that they had been invited to show their karts at a charity event this summer by Rock Falls Raceway in Wisconsin.

Treas. Report

Bob Lapke Reported that the opening balance as of February 28 was

\$13,533.43

income

two magazines including shipping
\$10

17 membership checks
\$585.00

contribution From Badger Kart Club towards our Expo booth
\$45.00

another one from Bill McCornack representing Brodhead towards kart Expo booth
\$45.00

from Barnesville for the 50-50 raffle
\$145.00

total income
\$830.00

Expenses

website
\$12.95

membership cards and postage
\$85.34

annual Corporation renewal fee
\$25.00

the annual resident agents service fee
\$85.00

total expense
\$208.29

Balance as of the end of March
\$14,155.14

Membership

Brad stated as of right now we are on membership number 355
at this point we have 192 members paid for 2009. That includes 62 associate members.

Carl W. put a paper regarding membership dues in the newsletter and that really helped out.
Brad is concerned about the place in California that makes membership cards , they are taking

approximately 30 days to get cards made. It is keeping new members from getting their cards as quickly as he would like.

He is kind of discouraged by the amount of time it takes to get cards.

Brad mentioned that Carl and he might look for a local place to get them done

Newsletter

Carl asked if everybody got their copy of the new magazine. He asked for any comments on it.

The general consensus was that everybody seemed to like it, it has a real professional look to it.

Brad asked if there could be a section of the magazine that mentioned new members and welcome them into the VKA.

He also said that he would like to see a section listing the board members maybe with pictures.

Safety

Dean said the first issue he really wants to discuss is officer and director insurance.

Dean also said that he wants to mirror the IKF rules as much as possible.

We need to keep reminding people about our rules.

Using vintage style tires to help prevent bicycling.

Safety wire and cotter keys things like that.

Dean wants to put in the newsletter that people need to abide by the VKA rules especially concerning Safety, tech and driving rules go.

Dean said he was going to try to get something in print this week.

Website

Jeff Campbell wasn't present

Certification

Jack Murray was absent

Archives

Al Klusman was also absent

Executive Director

Bill asked if he could have a deadline of August for the rules committee to give an initial report for 2010 rules.

Ernie Fischer expressed that he would not be able to be the west coast coordinator of events ,, so we are

still looking for someone to fill a position.

Certification

Discussion on certification was tabled until more board members were present.

Brad Fultz wanted to thank Tom Thorin for the 2009 VKA member guidebook that he sent out a few months ago. Bill McCornack also wanted to thank Tom for the great job he did on that book.

Pres. Carl Weakley brought the meeting to a close at 7:38 PM)