

## **Vintage Karting Association Inc.**

Board of directors meeting

May 10, 2009

### **Roll call was taken and in attendance were:**

Carl Weakley  
Carl Billington  
Brian and Dottie Thomas  
Bob Lapke  
Bill McCornack  
Brad Fultz  
Dean Kossaras  
Jeff Campbell  
Jack Murray  
Tom Thorin

### **Secretary report**

Pres. Carl Weakley asked if everyone received the minutes and if there were any corrections or changes since no corrections or changes the minutes stand approved.

### **Treas.'s report**

Opening balance as March 31, 2009 is \$14,155.14

#### Income

- 11 membership checks \$450 .00
- Newcastle kart Expo contribution \$45.00
- 12 membership checks 430.00

Total income \$925.00

### **Expenses**

- Membership cards \$22.00
- Postage for three banners 25.98
- Magazines/newsletter \$820.89
- Membership cards \$42.19
- Website \$12.95

Total expenses \$924.01

Balance as April 30, 2009 \$14,156.13

Checking account balance \$14,156.13

Pres. Weakley asked if there were any questions or comments on the treasurer's report,,,,, since there are none treasury report stands approved as read.

### **Membership**

Brad Fultz stated that we are currently at 208 paid members including associates.

Our membership count is at 356.

### **Safety**

Dean stated that he bought a WKA manual because he wants to use WKA and IKF rules as a reference.

Dean has a couple of concerns one is about passing and the other is about blocking.

He would like to implement rules on passing and blocking

Pres. Weakley stated that if anyone had a questions or comments that you contact Dean privately.

Dean then stated that we should implement the fire extinguisher requirements.

### **Website**

Jeff stated that he has been working on issues with the website such as the keeping you logged in feature on the forum.

Jeff also stated that he put all the minutes up, so we should be up to date on that.

Jeff said there were some issues with the videos on the website and it was because of an issue with Google, it had something to do with coding..

Carl Weakley said that Jeff Troy requested that we change his title from newsletter editor to magazine editor.

It was then stated that the VKA does not guarantee a magazine and that it should be stated in the minutes and that magazine editor is a matter of title not a guarantee.

Pres. Weakley wanted it to be known that magazine editor Jeff Troy has a lady by the name of Vickie Wilson helping him out doing layouts for magazine; she is from Fort Wayne Indiana and is doing a wonderful job.

### **Certification**

Jack has been working on the guidelines for certification and he has been in contact with Carl Billington and they are working out the issues of verification and certification.

It was said that the next series of weeks will be rather busy considering that the board members will either be prepping for races or attending races.

## **Executive Director**

Bill McCornack stated that he is working on a sheet that shows where all the Vintage Karters are located nonmembers and members alike and he should have it out in the fall

Carl Weakley stated that he is trying to get a fun day setup at the track in St. Louis, it would be kind of a run what you bring deal.

Jack Murray said that he was in Illinois and was in touch with the gentleman that is reproducing the King kart and according to Jack these were the best reproduction karts that he has seen. They are tig welded

And when they come out of the jigs they are very nice extremely flat and square.

The manufacture is going to offer two different karts, one version will be more towards racing karts and the other will be an exact clone of the 65 King kart.

Right now the manufacture has enough tubing bent to build 25 karts.

There is a possibility of offering a brand-new Margay dual gear box with this kart.

This will be the only way they can get a brand-new dual Margay gearbox.

## **New Business**

Carl Weakley said that he got a letter from Ernie Fischer regarding the IKF event that is coming up on July 21 through the 25th in Reno Nevada this is a very large event for the IKF.

Ernie proposed that we sponsor a junior class at this event and it would cost us \$550.00 this would put the VKA name on the trophy and also the VKA would be listed on the announcement at the track and on the class. Carl asked for comments and questions on this..

It was understood that there would also be a VKA booth at this event.

A voice roll call vote was requested by Pres. Weakley for the \$550.00 to be given to IKF to be a Screaming Eagle/Duffy Individual Class Sponsor for This Event. The VKA name will be on one Duffy and one screaming Eagle trophy also second through fifth places ,the VKA name will be displayed by the podium for photographs the VKA name will be displayed on the back of all grand national T-shirts, also the VKA will be acknowledged on all advertisement for this event.

Also there will be a 10 x 60 prime trailer spot which would be the spot for the booth also there would be three complementary pit passes .

Carl asked for a motion to put forth \$550.00 to become a junior class sponsor of this event with Ernie Fischer running the operation

Carl Billington seconded the motion and Dottie was asked to do a voice vote on this.

All board members that were in attendance at the time of this roll call vote were unanimous in approval.

Pres. Carl Weakley asked if there was anything further to discuss,,,,,

Since there is nothing further discussed President Weakley called an end to the meeting at 7:56 PM central time

The minutes are submitted by co-secretaries Brian and Dorothy Thomas