



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
April 18, 2010

President Weakley call the meeting to order 5:04 PM PDT

Board members in attendance:

Carl Weakley - President
Carl Billington - Vice President
Jeff Campbell
Louie Figone
Brad Fultz
Dean Kossaras
Bob Lapke
Bill McCornack
Jack Murray
Jerry Van Deusen



Board members absent:

Jeff Troy

President Weakley wanted to say he was happy that Director Murray changed his mind to stay on the board, Jack has a lot of history and info to bring to the VKA.

President moved to accept the February minutes, they were approved as submitted and Board approved.

TREASURER'S REPORT Bob Lapke,
See April Treasurers report as submitted by Bob Lapke

President Weakley asked Director Billington if there is anything to report on in the East Coast. Director Billington has nothing to report at this time.

MEMBERSHIP.

Director Fultz reports we are at 227 paid members to date, had 13 new members sign up at Barnesville event in February. In 2008 which was the year of our highest membership we had 251 paid members. We are on track for a record membership. President Weakley would like to send out reminder renewal post cards to old members that have not renewed yet. Director Fultz, we also picked up new members at the Riverside event, offering a \$10.00 discount at sign up helps to bring in new members.

WEBSITE



Director Campbell reports that the website is doing well, lots of time putting up photos, videos of the event and kart show at both Riverside and Barnesville. Lots of traffic on the website. I would like to get the VKA calendar schedule in National Kart News. Director McCornack says the video work is looking good, makes the website exciting. Director Murray reports he heard Quentin Haines is going to stop writing for the National Kart News.

MAGAZINE

President Weakley reports that Director Troy is working on the magazine

JUDGING

Director Murray reports he wrote an article regarding judging and sent it to President Weakley, also working on an article on parts and equipment available for your vintage kart. These articles will be published in the magazine.

ARCHIVES

Director Van Deusen has his scanner up and running and needs articles for scanning so they can be posted on the website. Articles need to be prior to 1964 and not have a copyright symbol on them. Jerry needs old material as all of my literature is past the dates that we want. Directory Campbell says he is setting the website up so you will be able to turn pages. Director Van Deusen left the meeting, called into work but has cell phone with him. Director Billington has old magazines to donate, President Weakley states that donations are tax deductible.

Director Fultz left the meeting at some time here.

SAFETY DIRECTOR

Director Kossaras is worried about the rough driving at events, more so in the C open sidwinder class. At Barnesville there were a few drivers that should have been black flagged. I want to send a letter to promoters to address new drivers ability. Director Figone tells Director Kossaras that this is a race directors job to black flag the rough drivers, the flag man controls the karts through the race director/promoter. Director McCornack is concerned about older drivers ability in twin engine class's. Director Kossaras is worried about twin sidwinder class. Making a list of approved drivers and procedure to get approved for dual sidwinder. Director Campbell thinks we need observers to watch and qualify drivers. Director McCornack recommends notice to promoters that all new or returning drivers to start at the back of the pack. Director Campbell thinks the as the drivers are getting older and may have handled the kart well last year may not be able to as they get older. Director Figone thinks a letter to promoters to police new drivers, especially the duals. Director Campbell says new drivers need to be observed. Director McCornack says many drivers in their late 60's and early 70's, their ability diminishes, how do we address this? Kossaras (garbled) Director McCornack , ya, maybe a little friendly talk with the driver about driving habits, Director Kossaras (garbled) President Weakley reports



that Impact Racing was caught with bootlegged approval stickers on some of their safety gear.

EVENT CORDINATOR

Director McCornack reports that the Brodhead (Fernam) event is running four cycle karts at the vintage event. I am not condoning this, Fernam is doing this to up kart count. Fernam is doing this as his local option. President Weakley states it is the promoters option.

Director Kossaras motions to change the timeline to 1979 karts. Dual sidewinder karts can run 1 ¼ inch axle Yamaha engines allowed, straight shaft and tapered shaft pto, Yamaha engines allowed on any chassis to 1979, no modern pipe on Yamaha engines One inch axle on single sidewinder karts. Motion seconded by Director Billington. Roll call vote

Weakley yes
Billington yes
Campbell yes
Figone no
Fultz absent
Kossaras yes
Lapke yes
McCornack yes
Murray no
Van Deusen yes

Motion by Kossaras to allow 1980 to 1985 karts as the promoters option, 100cc single sidewinder 1 inch axle. Billington second Roll call vote

Weakley yes
Billington yes
Campbell yes
Figone abstain
Fultz absent
Kossaras yes
Lapke yes
McCornack yes
Murray no
Van Deusen yes

Director Campbell, nothing past 1979, we need to tell the promoters to enforce this cutoff date, we do not want to repeat what happened in the past . They have the local option if they need it.

Director Lapke thinks we need to recognize decent restoration of older karts. Something positive on this will keep the old kart owners happy.



VKA Board Meeting Minutes

Vintage Karting Association



President Weakley thanked the Board and adjourned the meeting at 8:41 Central time.