

**VINTAGE KARTING ASSOCIATION, INC**  
**Board of Directors Meeting Minutes**  
**May 16, 2010**

President Weakley called the meeting to order at 5:10 PDT

Board members in attendance:

Carl Weakley,        President  
Jeff Campbell  
Louie Figone  
Brad Fultz  
Bill McCornack  
Jack Murray



Board members absent:

Carl Billington, Vice President  
Dean Kossaras  
Bob Lapke  
Jeff Troy  
Jerry Van Deusen

MINUTES:

Director Figone reports he is working on the minutes and is sorry he is behind.

Director Figone reports on the Bakersfield Vintage kart event. This was a VKCA event, this was a Friday, Saturday and Sunday event. I arrived Saturday morning. I counted 53 karts on Sunday morning but Terry Ives reported to me that there were 73 running karts on Saturday. I did see quite a few karts leaving Saturday afternoon. There was no ambulance on site. There were two 10 lap heats run with a green flag and a black flag to signal the end of the heats. Only one incident that I am aware of, Steve O'Hare rolled a kart owned by Tom Smith, it was a solo car incident and Steve was not injured, the kart was damaged. There was a kart show, Leon Rippey's Swoopster was judged best restored original. Tom Smith's Dual Max-Torque Special reproduction won the people's choice award.

Vince Hughes had a Mac saw motor on a bench and sold tickets (50/50) for you to guess how long it would run at wide open throttle before it would blow up, never did blow up and ran out of gas. I do not know who won the contest.

#### TREASURER'S REPORT:

See April Treasurer's report submitted by Director Lapke. The balance as of April 30, 2010 is \$15823.75

The annual incorporation filing is due and the fee is \$85.00, Directors Insurance is due and the cost is \$600.00. The Board approved both of these expenses and Director Lapke will pay these.

#### MEMBERSHIP REPORT:

Director Fultz reports that our membership to date is 233 members, this includes associate members. We need to order VKA patches, I am down to 10 patches now. The Board approved for Director Fultz to order 300 patches. Director Fultz discussed a new member guideline booklet and updates. We need to update the guideline booklet. It was agreed to change the date on the existing booklet and will update when the new timeline guideline is printed.

#### WEBSITE:

Director Campbell reports that the website is going fine, I have a new video from the Riverside show ready to go. New people are registering on the site. We need to get the text out on the new timeline rules. I will get the Flyer and info about the Atwater vintage event as soon as Director Figone gets the Flyer and info to me.

#### JUDGING:

Director Murray reports he is in discussion with Jeff Brown about the New Castle Show and Judging. There is going to be eight classes and Jeff Brown and I will be picking the judges. Jeff Brown is turning the 50/50 raffle over to the VKA

#### SAFETY;

No report

#### COORDINATOR:

Director McCornack asks Director Fultz to bring VKA applications to the Springfield event. I will be getting tire data at the Springfield event. Director Figone will be displaying vintage karts at the vintage car show in Tiburon, Calif on June 19<sup>th</sup>. Director McCornack discussed the different events coming up and did not send a information package to all the promoters. I would like to see more vintage events listed in the National Kart News (NKN). Director Campbell reports that the NKN only advertises three months in advance. The NKN will put our logo in the event notices.

Director McCornack would like to run a business card size advertisement in the NKN. Director Figone would like to see contact info in the add. President Weakley reports the cost is aprox \$575.00 for 12 issues in color. The Board approved the expenditure for 12 issues.

Director McCornack reports that Chuck Landry of the Parris Race Way, Apex Kart Club, wants to offer a practice available to vintage karts. Director McCornack and Director Figone to investigate and report back to the Board.

ARCHIVES:

No report.

MAGAZINE:

President Weakley reports he is working on it.

Meeting adjourned by President Weakley 6:04 PM PDT

Louie Figone  
Secretary, VKA