

Vintage Karting Association
Board of Directors Meeting Minutes
June 13, 2010

Present

Carl Weakley	Carl Billington	Bob Lapke
Brad Fultz	Jeff Campbell	Jack Murray

Absent

Louie Figone	Jeff Troy	Dean Kossaras
Bill McCornack	Jerry Van Duesen	

Call to Order

The meeting was called to order at 7:09 pm PST by Carl Weakley, President, who acted as Chairman of the meeting. Carl W conducted roll call.

Opening Remarks

Jeff Campbell, Website Director, advised that Dean Kossaras, Safety Director's, surgery went well. When Jeff C talked to Dean, he was lying low and working on an engine.

Jack Murray, Judging Director, advised that Larry Streeter of Streeter Stands, a long-time karter and strong competitor in the 70's passed away due to complications from knee surgery. Carl W advised that he was always a prince of a guy, very helpful to him and his family and will be missed.

Carl Billington, Vice President, advised that there is no further word on vintage karting in New England. Jeff C understood that the Avon NY event was still on but not a VKA event. Carl B advised that no one is committing to participation in New England.

Secretary's Minutes

Carl We advised that everyone should have received the March/April minutes by email, and that unless there is objection, they will stand approved as read.

Treasurer

As issued, the Treasurer's report had a beginning balance of \$15,832.75. Expenses included \$25.00 corporate annual renewal fee, \$85.00 resident agent's fee, \$93.60 envelopes/postage, \$650.00 D&O insurance premium and \$382.00 for 300 patches for a total of \$1,235.60. The ending balance was \$14,588.15. Without objection, the Treasurer's report was approved as issued.

Magazine

Carl W reported that the Feb issue of Vintage Karting Magazine was written and in-process by Jeff Troy, Magazine Director. Carl has the April issue ready but focusing on getting the Feb issue done. The March news letter is in the works too.

Membership

Brad Fultz, Membership Director, reports that paid membership is at #248 and card number #419 has been issued.

Patches were received so new membership packets can be issued.

Brad was not able to contact member Tom Thorin re: revising the new member brochure and getting the brochure updated. Brad will hold up pending getting an update. Carl B offered to talk to Tom. Carl W had talked to Jeff C about getting Dean's suggested changes in writing while Dean is convalescing.

Website

Jeff C reported that the website is doing fine and that photos from Springfield along with a nice narrative from Paul Booth and a video are up on the website.

Brad remarked that Springfield had two heats under the lights Friday night which was enjoyed by all. Carl W advised that next year all racing will be under the lights at the Springfield event.

Jeff C received a call from Culm O'Higgins, a C-Open driver from the 70's who will be at New Castle and hopes to get involved. Jeff C advises that Jeff Brown, New Castle Race Promoter, is expecting 20 C-Open entries.

Judging

Jack was on the road and out of cell reception.

New Business

Carl W discussed the receipt of a suggestion from Ron Withrow to add a new West Bend 820 class. Carl B remarked that it would be good for those new to karting due to the engine's simplicity. Carl W wants to see if promoters want to add the class. Jeff C discussed with Bill McCornack, Executive Vice President, who has discussed it with all of the promoters and has handled the matter. Bob contrasted a stock 820 with a B-Limited 820 which is more complicated. Carl B suggests to not use new engines and keep a small carburetor making it an entry level class for the less experienced. Jeff C remarked that the sportsman class is for the beginner now...it just doesn't allow an 8.2 ci engine...run stock with a little carb and make it easy. Carl B said don't add a class, but get the promoters to do it as a local option. Carl B volunteered to review and prepare something for the Board to review at the next meeting.

Jeff C reported that Dan Lotz, a loyal vintage karter and long-time karter was undergoing treatment for advanced cancer. After discussion, it was agreed that a collection would be made for Dan at New Castle and a Sportsman's Award presented.

Closing Remarks

Carl W announced that his daughter, Samantha, a VKA member and long-time karter was due with her first child on June 15 which may interfere with his involvement at New Castle.

The meeting was adjourned at 7:41 pm.