

VINTAGE KARTING ASSOCIATION, INC
Board of Directors Meeting Minutes
August 8, 2010

President Weakley called the meeting to order at 5:04 PM PDT

Board members in attendance:

Carl Weakley, President
Carl Billington, Vice President
Jeff Campbell
Louie Figone
Brad Fultz
Dean Kassaros
Bob Lapke
Bill McCornack
Jack Murray



Board Members absent:

Jeff Troy
Jerry Van Deussen

President Weakley opened the meeting with his opening remarks: On his way to Broadhead his trailer broke loose, spent a lot of time there getting it fixed. Following weekend I spent the weekend in the hospital with an appendices attack, they did not have to operate, I am fine now. And this weekend my dog of 12 years died.

MINUTES:

Director Figone stated the June minutes were submitted, President Weakly accepted and approved the June minutes.

Director Figone states he is working on the Atwater event, it will be held at the Atwater track on Oct 23 and 24, 2010, \$30.00 entry fee for the two days, Saturday practice, Sunday will have two heats for each of the vintage classes and the heats will be run in between the club race heats. No formal grid and no awards, just have fun, its there first vintage event.

The weekend of, Oct 8th, 9th and 10th there is going to be a street race in Lancaster, CA , there will be two heats run for single rear only vintage karts. This is to be run with the Tri C Karters race.

Director McCornack states he will mail his West Coast mailing list to Director Figone.

TREASURER'S REPORT:

Director Lapke reports the ending July balance is \$15,243.15, all in the checking account. See Treasurer' report submitted by Director Lapke for full detail.

MEMBERSHIP REPORT

Director Fultz reports that as of right now we have 252 paid members. We received 15 new members from the New Castle event. One of the new members is Mickey Rupp. Director Fultz would like to make Mickey a life time member. Director Campbell talks about the interview held at New Castle and the video he did. Director Figone recommends making making Richard Peck (Hornet Karts) a lifetime member. Director Figone makes a motion to nominate making Mickey Rupp and Richard Peck lifetime members of the VKA, motion was unanimous. President Weakley will put together certificates and get them out to the two.

WEBSITE;

Director Campbell reports traffic is up, lots of video from recent events. Mickey Rupp featured. Video of induction into the Hall of Fame from New Castle. Traffic is up every month. President Weakley asks should we do a Facebook? Director Campbell states companies use Facebook to post pictures. There are functions on the new program we have, I can post pictures. I'll look into Facebook

JUDGING:

Director Murray reports he is still working on a little article on parts. The parts I am doing the article on is on sprocket carriers, I need to decide on which pictures I want to use and how many pictures we want to put in the magazine. President Weakley states to make the article two pages, Director Murray states I'll keep it to two pages. The article covers judging of the parts. Director Murray states he will be going to Lansing and be available for judging.

SAFETY:

Director Kassaros needs to speak louder, Director Billington and McCornack asks him to speak louder, cannot hear him very well.

Director Kassaros has flyers to send to Director Figone to hand out.. Director Kassaros has nothing on safety but wants to mention he likes to see hard tires on rear engine karts. Director Figone mentions that Director Kassaros, Director McCornack, Director Campbell any myself are on the tire committee, we need to hold a tire committee meeting to see where we want to go. Director Kassaros states that the track promoters will go along with a tire rule .As much as I hate to say it, Voska and Kirkowaski, had the right idea on the tires for there event. (The Big One). I know everytime we go to change something we have a tidel wave Director Figone : I'll send an email and we can set up a meeting for the tire committee

President Weakley: I know that Director McCornack has been having brake seminars at the events. Dean, we need to get some new class structures set up too, the tire rule issue needs to be taken care of. The last thing that has come up is there are some guys that want to have a B-Ltd heavy class, I think that's a function of the promoters, but we should probably address that issue too. When I talk about the class structure I'm talking about the time line change

Director Kassaros: ya, I think we will try it at Quincy. Much like when we tested the waters on the time line, when we started to count the heads at the races about our position, we will just have to sit back and see how it works out and go from there. They did have heavy classes back in the old days. President Weakley: well, were doing very well now without having rules, it would be nice to keep it there. Director McCornack: Gus and Terry Trader are going to run a heavy class, I think its up to the promoter. Not too many events that you get foreign single. Director Billington: There were quite a few at Barnsville! Director Campbell: I think we need to see how it goes, it sounded like a number of guys that wanted to run that class were, you know, the big foreign engine class were guys that normally not participate, and now they had the opportunity to go out and drive in this heavy class, then they are actually going to start to participate. If it happens in a way to add participation that's a good thing. We have this MC 49 craze going now, and that class is becoming very popular at many events. Its all about participation, if people want to do that then we make a spot for them. It needs to be popular at many events for this to happen.

President Weakley: let me summarize, we have the brake seminars going on, consideration on a tire rule, the new class structure time line, and adding to the list a B-Ltd heavy discussion, we are not changing anything on the VKA record, another promoters option.

COORDINATOR::

Director McCornack: Louie, I'll get you the mailing list for your area, Carl Billington, I'll get you the promotional sheet for your show. I called Gus Trader and he is going to run a Mac 49 class. He'll probably see 10 guys. That class is taking off. Whats really going to jump start the class is Terry Ives is going to be producing pistons for the Mac 49 in .004 increments so there's a lot of blocks out there waiting for pistons. This class is really going to big. Director Kassaros: let me give you a little insight on this, that class is going to get most of the cheating going on. They are putting bigger cranks, boring, stroking them. I may tear one down at East Lansing. Director McCornack: the intent is to leave them stock, stock bore and stroke. Director Figone: it's against the spirit and intent. That's it for me.

ARCHIVES:

President Weakley: I'll report for Director Van Deussen, I know he's willing and able to get something going on the archives.

MAGAZINE:

President Weakley: I know we are behind but I am going to get something going. I thought I would be further along at this time. Director McCornack: Carl, what's your feeling on us trying to find someone to relieve you of that burden? I have approached Matt Devlin out in Kansas City, do not have an answer yet. If anybody has any ideas for next year let me know.

Director Billington: I went to the Avon event, it was a non VKA event but they want to get involved with us next year. It was two days of open practice. There were about 35 karts. The guy that organized it is going to do a little write up on it and get it to Director Campbell.

President Weakley: maybe we should think about putting our events out for bid, maybe we should be selective on our events, we can't be having an event every two weeks.

Director McCornack: we need to have the fun, practice, and tune days where the tracks don't have to buy trophies. I'm trying to figure out the vintage karter in the mid-west, I know at Broadhead we had 47, not 45, karts, but that's still down. We had karters within three hours that did not attend. I understand the ones that are seven hours and do not want to travel that far, I just don't understand the ones within three hours not coming. I know that the average vintage karter is only good for two to three events a year. Director Billington: they can only afford one or two and they pick and choose which ones they want to go to. Director McCornack: it is a money thing too. It's just the way it is.

Meeting adjourned by President Weakley at 5:52 PM PDT

Louie Figone
Secretary, VKA