

VINTAGE KARTING ASSOCIATION, INC
Board of Directors Meeting Minutes
September 12, 2010

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

Board members in attendance:

Carl Weakley	President
Carl Billington	Vice President
Dean Kossaras	
Bob Lapke	
Bill McCormack	
Jack Murray	

Board members absent:

Jeff Campbell
Louie Figone
Brad Fultz
Jeff Troy
Jerry Van Deusen



President Weakley: The August minutes were submitted, are there any comments or changes? No comments then we shall approve the minutes as submitted. Director Figone sent me an email that he would not be able to attend this meeting, he is at the Medford event this weekend.

TREASURER'S REPORT:

Director Lapke: I am in the car and do not have the info in front of me.

President Weakley: I have the report and will give it. Last month we had \$15,243.15 balance , Brodhead 50-50 brought in \$490.00, King kart raffle ticket sales \$105.00, Membership applications \$420.00 for a total income of \$1040.00, our expenses were \$303.31 for T-shirt mailing for a August balance of \$15,979.84. The Treasurer's report was accepted. See August Treasurers Report submitted by Treasurer Lapke.
President Weakley reports he is still mailing out T-shirts.

MEMBERSHIP REPORT:

President Weakley: I can't really report on anything from Director Fultz.

MAGAZINE REPORT:

President Weakley: Don't give up on me yet, we'll get something out the door yet. Just a matter of finding time to get it out.

ARCHIVES REPORT:

President Weakley: I don't think anything is happening from Director Van Deussen's end.

That kind of takes care of what's happening from the guys not at the meeting.

JUDGING REPORT:

President Weakley: Jack, you want to go on your route or if you want to continue on your Fremont report:

Director Murray: Bob Lapke was there, it was a record crowd, Rob and Bob said that as well, they ordered a record number of lunches. They put on a great event.

President Weakley: I hope to get to Fremont next year. I'll be at Quincy with my RV and you are all welcome to come on over.

SAFETY REPORT:

Director Kossaras: Good news, Lansing turned out to be a good little event, not as many we thought we would have, people had a really good time. We brought in \$140.00 from the 50-50 raffle. I sold some tickets for the King Kart raffle. We did add a Mac 49 class, very popular. I talked to Director McCornack, we'll try to homologate some rules for that class. They want this class but we need to give them some guidelines so they don't get too out of control. At Quincy we'll get all of the 49 drivers together to get on the same page with some rules.

COORDINATOR REPORT:

Director McCornack: as a follow up on Dean, Mac49 class seems to be a real hit. We want to poll the drivers to see what they are looking for on guidelines. We might limit the intake manifold to the smaller sizes, allow a one inch bore Tillotson carb because of the limited parts for the Mac carburetor.

I talked about doing a survey, talked to a few Board members and a few others. We need to get together as a board. I can send out some rough guidelines and you guys can add to it. I have a number of questions to ask. Probably send to current and past members.

I had talked about restricting the number of events in the Midwest to a certain number. I don't think it will work out, Circleville, OH called, they want an event. I agree with them, they are at the Southeast quadrant of the Midwest and can draw from the Mid South and the East Coast. We'll fit him in somehow. I don't think it will conflict with an event in the Wisconsin or Iowa area. I also got a call from Shirley Howard from the Dousman WI, they want an event also. I will work something out with all the people. I'll keep the Board advised.

The tire committee has not had a chance to meet. I've talked to Director Kossaras and Director Campbell, have not had a chance to talk to Director Figone, he is so busy right now. We agreed we would like a 70 durometer tire for 2012, the question is are we going to make them run with tubes and with two piece wheels? Gary who builds the King Kart is putting one piece wheels on the Karts. Hal, his driver says they cannot buy a two piece wheel that runs straight.

Director Kossaras: I find out Carlisle makes a tire tubeless and tube type. That's a source we are not sure of. I'll try and get to bottom of it after Quincy.

Director McCornack: we need to get the tire committee rolling again.

President Weakley: Bill, I have a question about this B-Ltd Heavy class. Am I correct that the driver has to weight 220 lbs?

Director Kossaras: the driver weighs in!

Director Lapke: other wise little guys will be weighing up their karts to run in the heavy class.

Director McCornack: this is only for Quincy. If these drivers want it at other events they have to contact the promoters.

Director Lapke: it keeps it more friendly, you weigh the driver. You have a big boy, it's the big boys class.

Director Kossaras: I think it's a very bad precedent.

Director McCornack: I don't think its that bad Dean. If the promoter wants to oblige the guys I have no problem with that.

Director Kossaras: well, anyway

President Weakley: Gus Trader told me he was going to run the heavy class behind the light class, score them separately and separate trophy's.

Director Kossaras: that's fine, there's about half a dozen that are big boys.

President Weakley: one last thing. The Board, we need to get applications in by September 30th. I have declared everyone as applied for that's on the Board now. I put together a summary application for all of us so I have something in black and white. If there's anyone else we want to invite on the Board we need to talk about it and from there.

Director McCornack: I suggest Jeff Troy resign or not be on for 2011.

President Weakley: OK, he will not be on for "11

Director McCornack: one more thing. The newsletter, I was talking to Don Renton from East Lansing, first he offered to do the newsletter with his wife, now he says he cannot but has a friend who's name is Jerry, an older man with lots of time who would do the newsletter for cheap. This newsletter is really important.

President Weakley: we need to find someone to take it on and get it done. I'll give Don a call and go from there.

Director McCornack: we all work hard and not many of the membership understands this. They want to know where is the newsletter.

Director Kossaras: they see this vast amount of money we have and that infuriates the situation even worse.

President Weakley: that was part of the T-shirt mailing, to give them something in hand. If I get the issues out in the next couple of months that money is going away. I know I need to take care of this.

Director McCornack: when I explain the situation and how Jeff Troy dropped the ball they understand.

President Weakley: I thank the Board for attending and if there is no further business I will adjourn the meeting.

Meeting adjourned 5:35 PM PDT

Louie Figone
Secretary, VKA