

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
January 9, 2011

President Campbell called the meeting to order at 8.03 PM EST

Board members in attendance:

Jeff Campbell	President
Carl Billington	Vice President
Louie Figone	Secretary
Bob Lapke	Treasurer
Brad Fultz	
Jim Thompson	
Dick Teal	
Jack Murray	
Dean Kossaras	
Ernie Shores	
Bill McCornack	
Carl Weakley	Past President



Board member absent:

Lake Speed

President Campbell welcomed the board for attending and thanked them for serving on the board for the coming year and wants to continue down the path we have been heading down, nice growth of the organization, dealing with member issues and problems. What are our membership goals and how do we achieve them? We'll get into that in our new business. With that lets get into our reports.

SECRETARY REPORT:

Secretary Figone asks the board if they all received the minutes from the December 12th meeting? I had one correction to make, I corrected the spelling of Ed Sahagian. Are there any other corrections that need to be made?

President Campbell makes a motion to approve the minutes as submitted, Director Teal seconded the motion, motion passes, minutes approved as submitted.

TREASURERS REPORT:

Treasurer Lapke reports for December the opening balance was \$14,244.28, I will summarize the income, a total of 64 membership checks for a total of \$2030.00, expenses were \$572.27 for the May/June magazine, another \$572.27 for the July/August magazine. \$180.07 for the May/June newsletter, \$34.50 for envelopes, \$29.11 for labels, \$245.00 for postage and then \$100.00 cash advance for postage and envelopes to Brad Fultz. Total expense of \$1733.22 balance for the end of December of \$14,541.06, all in the checking account.

MEMBERSHIP REPORT:

Director Fultz reports as of today we have 106 that have paid for 2011. President Campbell asked for a total end of the 2010 year paid member count, not to include the life members. Director Fultz reports we had 258, that is associate and regular members that number is plus the life members.

Director Figone: Brad, I show in the December minutes that we had 267 members, is that an incorrect number? President Campbell: is that total members, that includes the members that don't pay, the lifetime members.

Director Figone: OK, paid members were 258.

Director McCornack: Brad, I have a question, my wife MaryJo and I have been doing the mailing and I have one International member in Australia, it just says Western Australia, is that correct? Director Weakley: yes that is correct and he is getting the mail.

Director Fultz asks if there is another way to collect the dues from members that renew at the events, I get an envelope of cash and no names attached, it gets confusing

Director McCornack: Brad, I'll talk to you about standardizing the application. Director Fultz: I just want to ask that when a member renews at the track we need some paper work so I know who to apply the money to.

Director McCornack: when people join at the track, where should the promoter send the package to? To Brad or to me. President Campbell: it should go to you Bill and then you can forward it to Brad. Director Thompson: that way Bill can go over the application to make sure that all the correct information is there before sending it to Brad.

Director Weakley: I would like add to membership. I would like for us to think of names for lifetime members and then we could announce it at a major event like New Castle or Quincy. It's also customary to give memberships to people in the trades; we may want to do the same.

President Campbell: lets come with a list of names; people in the media would keep us served by getting our newsletter and promoting vintage karting. Director Figone: like people that go above and beyond for vintage karting? Director Weakley: I was thinking about people that are in the press, National Kart News, WKA, IKF, Go Racing Magazine, that's what I was thinking. These would be complimentary memberships.

President Campbell: Brad, you want to come up with a list of names from the media organizations for complimentary media memberships? Director Fultz: yes I will.

WEBSITE REPORT:

President Campbell: Not much new there, I have not done much this month. Are there any questions on the website? Director Weakley: Jeff, the rules and updates need to be done.

President Campbell: we have been working on that.

SAFETY REPORT:

Director Kossaras: I can talk about the revision on the VKA guidelines, Jeff and Bill and I have been revising the event guidelines, we are 99% done, I intent to email this week to the board members for review and you can email me your concerns. Also I have the proposed Mac49. Ernie and Dick, you should have emails from me today, I started to put all that in print. I have been getting feedback from guys that run the class and they are consistent with what we are doing. Maybe at the next board meeting we can approve it.

President Campbell: one of the basic things we are doing is that we have had some conflicting rules in the guidelines and we are trying to eliminate that. We are trying to have one document for the guidelines for the promoters to use for their event.

Director Kossaras: I know Terry Ives is on the line, we are trying to get consistent with his group on the helmets. Any helmet that is Snell 2000 is no longer legal to use. At tech inspection we are required to inspect the helmet, jacket, neck brace, gloves etc. Inside the helmet there is a tag under the foam that has the Snell number. Terry, you are on the line, are you in concurrence with the 2005 standard? Terry Ives, that's correct.

Director McCornack: Dean, we have Riverside coming up in less than a month, how early will we impose this? When are we going to impose this?

President Campbell: we can make suggestions on what they should be doing within our guidelines, it is still the promoters choice to decide what they want to run.

Director McCornack: OK, I'll just give them instructions; this is what we feel is correct to have in place for safety.

Director Thompson: my thought is to ask every promoter to put on their flyer in bold print what is expected.

Director Figone: Terry, what is the requirement on DOT helmets? Ives: depends on the the insurance carrier is and what they require from the sanctioning body. IKF and WKA have different insurance carriers. Its whatever the carrier buys from the sanctioning body. You need to go to the sanctioning body who is insuring that event to see what they require. The karting and motorcycle helmet are designed to hit the pavement where the car helmet is designed to hit the roll bar.

Director Figone: for Riverside we are allowing the Snell 2000 helmets.

Director McCornack: Terry, what are you recommending we suggest people buy, the motorcycle or the car?

Ives: we are just like the insurance company, we do not recommend anything. We require those ratings. Don't recommend anything, that makes you liable. There's four things we check on, that's the helmet, the jacket, the neck collar and the gloves.

Director Kossaras: that's probably the same guidelines we will follow.

President Campbell: the requirements for safety should be clearly defined in the event promoters guidelines. Terry Ives: why don't we just make it mandatory that it be in the entry form!

Director McCornack: Jeff, we have a number of events that are already on the website with the flyers, that's already a done deal.

President Campbell: we can change them. I can repost with a revision.

JUDGING REPORT:

Director Murray: I'll be attending Riverside, I'll judge the kart show if Louie needs me, I'll also be attending Barnsville. In the past LadyBug and Mona had something different. Louie, what's up? Director Figone: Jack, I'll email you to see who you want on the committee with you. I know that the Bug award is done by the Piersons. Director Murray, that decision may not be made until the day of the event, we don't know who will be coming. I'll call the promoter of Barnsville to see if he needs my help also. That's all I have to report on.

EXECUTIVE DIRECTOR REPORT:

Director McCornack: I am finishing up on the national schedule, listing all of our promoters events that we stand behind with advertising. I am going to be mailing that out late this week.

We have 500 to 510 pieces to mail out. The printing and stapling is \$627.00, the postage will be \$220.00, envelopes will be \$10.79 and rolls of tape is \$7.50. I need board approval for \$865.30 for all this work to be done.

President Campbell: lets have a roll call vote. Director Figone, all board members present voted yes.

Director McCornack: I received an email from Brad Fultz and Carl Weakley regarding the Grand Prix race in Indiana. They want vintage karts in the street race. I know it can get a little dangerous sometimes in the street. I don't want to sent our members there but if they want to go and show them vintage that up to them. Anybody have any thoughts.

Director Weakley: I would be more than happy to contact them and go over there. Maybe they only want us to show up and show our equipment.

Director McCornack: The National Kart News have been so gracious to list our events in there vintage section, should I just send our schedule to there office?

President Campbell: we still have a concern getting it listed properly with the logo intact. I don't know who we should contact there.

Director Weakley: with us advertising now in there magazine I think you will be received better there. Kurt want us to send in articles for there magazine. I'll contact them.

PAST PRESIDENT REPORT:

Director Weakley: the magazines and newsletters have been mailed, we have the King Kart shipment working, I still have not got the board appreciation certificates and the lifetime certificates out yet. Working with Lake Speed on promotion.

President Campbell: before we run out time I want to get into the Tire Guideline proposal, has everyone seen what Louie has sent out, the revision for tire guidelines for rear engine karts? Has everyone seen it, read it, reviewed it and if we all feel it's good to go lets take a vote on it.

Director Figone: has everyone had a chance to go over the guidelines that the tire committee submitted? It's essentially a team effort, we did not vote on this but it was a consensus of the committee from our meetings

Director Billington: is it the same as what you are running at Riverside?

Director Figone: somewhat, but this calls out the accepted tires that will be allowed for rear engine karts.

President Campbell: Louie, why don't you read through it!

Director McCornack: this is for 2012

Director Billington: all it really is is more detail than what is in the original guidelines.

President Campbell: the intent is to bring the rear engine karts more period correct and do it in a time frame that will not be a hardship on the karters.

Director Lapke: I have it here in front of me, I will read it.

“VKA Rear Engine Kart Tire Guidelines: Acceptable tires for rear engine karts at VKA events: Any vintage tire that was available in the time frame of rear engine karts, this includes but not limited to Tex-Con Tire, Carlisle Tire, Eliminator Tire, Firestone Tire, General Tire, Goodyear Tire, Major Tire Continental Tire, A-1 Tire. Also to include these current production vintage style tires or any other current production style tire that meets the VKA tire committee's approval.

Cheng Shin and Carlisle 4.10/3.50-4 / 3.40/3.00-5 / 4.10/3.50-5 / 11-3.50-5 / 11-4.50-5 / 11-6.00-5 / 4.10/3.50-6 / 12-6.00-6. Duro, 10x3.60-5 / 10x4.10/3.50-5, Vintage Speed 3.50/4.50-4 / 11x3.50-5 / 11x4.50-5 / 11x6.00-5. Kenda 4.10x3.50-4 / 4.10x3.50-5 / 4.10x3.50-6

These current production tires to have a minimum tire durometer of 65 @ 70 deg. Tire temperature. The committee may add or delete from the above list as needed for the continued enjoyment and stability of vintage karting. The spirit and intent of the rules is going to be the standard by which vintage karting will be guided.” That’s it.

President Campbell: this makes it really clear, defines the tire sizes, improves the looks of the rear engine karts and should make them handle and behave in a way that is more vintage correct.

Director Figone: this also takes effect in 2012 and also we will have a year to look at this and give us a chance to change anything that we may have made a mistake in.

Director Billington: motion to accept the guideline as written

Director Lapke: there is one omission in the list of tires, I know I have some and Paul Booth has some, there are some old 6 inch tires, maybe made by Duro, maybe made in China.

Director Figone: we have a disclaimer at the bottom of the list. “the committee may add or delete from the above list”

President Campbell: I am sure we will hear about other tires and we can add or delete from the list. We will address those when the name comes up. I say we go ahead and vote on the motion to approve of the list as is and understand we will be adding more as go on.

Director Figone: Carl Billington made the motion, do we have a second?

Director Kossaras: Dean seconds the motion.

Director Figone: Mr. President, the motion has been made and seconded

President Campbell: call for the vote. All in favor say Aye

All Directors present voted Aye, motion passes as written.

Director Figone: the tire committee thanks the board for their support.

NEWSLETTER:

Director Teal: the January newsletter will be mailed out tomorrow, MaryJo and Bill McCornack handles the printing and mailing, I supply the printer and the documents, MaryJo staples and applies the postage. First one is in black and white, in color it gets real expensive for both the newsletter and magazine. The newsletter will be in black and white and the magazine will be in color. The cost for printing, 300 copies, \$103.00, the total cost for the package was \$234.00, that’s printing, mailing everything.

I can also use any content you may have for newsletter or magazine articles. The magazine will be in full color, the February issue will be 20 pages in length. The contents are nearing completion, and the cost for the printing, postage, everything is slightly less than \$800.00. A rough budget estimate for 2011, six issues of the newsletter and six issues of the magazine, the total bill should be in the ballpark of \$6000.00 to \$6500.00 that could go up if we have a lot more members. I have a question for Carl, what do you do with the extra magazines?

Director Weakley: I give them out for promotional, they go in the ambassadors packages and also for display at shows.

Director Teal: I need content for the future newsletters and magazines, if you have any ideas for articles let me know. How about things on the foreign engines. Who can write on these engines? Do you want the minutes or the financial info in the magazine or newsletter.

Director Weakley: do a minute on the minutes, very condensed minute update.
Director Teal: that's all that I have.

President Campbell: I am calling the meeting at 9:12 EST

Submitted by Secretary Figone