

**VINTAGE KARTING ASSOCIATION, INC**  
Board of Directors Meeting Minutes  
April 10, 2011

President Campbell called the meeting to order at 8:03 PM EDT

Roll Call by Secretary Figone

Board Members in attendance:

|                 |                                       |
|-----------------|---------------------------------------|
| Jeff Campbell   | President                             |
| Carl Billington | Vice President                        |
| Louie Figone    | Secretary                             |
| Bob Lapke       | Treasurer                             |
| Dick Teal       |                                       |
| Jack Murray     |                                       |
| Dean Kossaras   |                                       |
| Ernie Shores    |                                       |
| Lake Speed      |                                       |
| Bill McCornack  |                                       |
| Carl Weakley    | Past President (checked in at 8:45PM) |



Board Members absent:

Brad Fultz  
Jim Thompson

**PRESIDENTS COMMENTS:**

I want to make clear what we want to accomplish in these meetings is to get the solutions done by committees and have the board approve or reject the final proposals from the committees. This would save the board the time of working through ideas; this would make much better use of our time. I want to see us work on activities or ideas that are in line with the goals of the organization. We want to promote vintage karting as an alternative to modern karting and growing the participation of vintage karting. We want to make sure the best use of the board's time is to focus on prioritized things that we value. With that said I would like to go into the reports and please keep the reports limited to five minutes.

**SECRETARYS REPORT:**

Director Figone: I sent the March minutes, are there any changes to be made.

President Campbell: With no corrections I make the motion to accept the minutes as presented.

Director Teal: I second the motion

President Campbell: I call for the vote; all in favor say aye, all opposed say nay.

Ayes have it unanimously. Motion passes

Director Figone: I do want to bring up the wrong tire size listed in the rear engine tire guidelines. For the four inch Vintage Speed tire I listed it as a 3.50/4.50-4, there is no such tire size, it is 4.10/3.50-4

Director Kossaras: Louie, will you email me that to me? I am making those fixes and I want to get it correct.

Director Figone: All our talk in the past has referred to the 4.10/3.50-4 and that is the tire that Gus brought to the market and the tire that we have been testing. I typed in the wrong numbers when I made the list. It's a typo that we need to correct.

Director Kossaras: We have a couple of other misprints in there; we can make the corrections and get blanket approval from the board to correct them.

#### TREASURERS REPORT:

Director Lapke: Opening balance as of February 28<sup>th</sup>, we had \$13,217.98, income from March was \$115.00 from the Adams 50/50 raffle, and we had 11 membership checks in the amount of \$340.00 for a total income for March of \$455.00.

Expenses for March was \$158.29 for the March newsletter, a bad check deposit for \$40.00 plus a \$12.00 return check charge (from 2-21-11 deposit) for a total expense for March of \$210.29. The returned check was for membership and Brad Fultz has the info and is following up on this.

The Balance as of March 31, 2011 is \$13,462.69, all in the checking account and the balance reconciles with the Bank of America statements.

President Campell: Did any funds show up for the new members from Barnsville or the 50/50?

Director Lapke: I got a check from Barnsville that will show up in April.

Director McCornack: Didn't we get 4 new membership applications from Barnsville?

President Campbell: I think it was 12

Director Lapke: I do not see the applications, they go directly to Brad and then Brad sends me a package of checks.

Director Shores: I make a motion to accept the treasurer's report

Director Speed: I second the motion

President Campbell: all in favor indicate by saying aye, all opposed say nay

Ayes have it unanimously. Motion passes

#### MEMBERSHIP REPORT:

Director Fultz: absent, no report.

President Campbell: I just wanted to know if he received the membership applications from Barnsville.

Director Billington: Do we know the number of entries they had at Barnsville?

Director McCornack: They had 88, last year they had 93

#### WEBSITE REPORT:

President Campbell: I have the Barnsville event up almost right after the event. I have a few videos from people that I am going to edit and post. No issues to report.

My intent is to modernize the website to be better looking.

#### SAFETY REPORT:

Director Kossaras: I wrote an article on helmets for the magazine, that's complete. I am working on the rules. In the guidelines we tried to point out which tires would be eligible, and typically in the Bridgestone line, the YHC which is an IKF spec tire, every year they change a letter, they went from YHC to YKC which is the current one and around a 60 compound, now they have the YLC, but it is not a 60 compound, that tire will not be legal. We will have to make a correction. Bridgestone says the YLC is going to be a 40 compound tire. They are a long wearing tire with a soft compound.

Director McCornack: Dean, we have to put a notice in the next newsletter that this tire is not legal.

President Campbell: I think the Dunlop SL4 will be the choice if the YHC is not available.

Director Kossaras: We need to get the tire committee working on this and revisit the tires. That's all I have for my report for now.

President Campbell: The tire committee is Louie Figone, chair; Dean Kossaras, Jim Thompson and Jeff Campbell.

Director Weakley: I here now.

#### JUDGING REPORT:

Director Murray: At Barnsville I made an announcement that any reproduction had to be in the modified class. At the show I found out that the one that won restored original was a reproduction and it was Chip Bearing's kart. Chip did admit that he had manufactured the frame so Chip returned the award. That award went to Terry Schmidt with a beautiful restored Rupp Brand X kart.

Part of the problem is the website does not explain real well the judging requirements. We need to update the judging requirements on the website. We need to let people know that reproduction karts need to go into modified restored class. I will try to make the Circleville event.

#### EXECUTIVE DIRECTORS REPORT:

Director McCornack: Barnsville had 88 race entries, I think two practice entries. Also they had five juniors, the most we have had at Broadhead was four juniors. Jeff, you mentioned they did not do tech inspection, they did do tech and put a tie wrap on the steering shaft.

President Campbell: I recommend you have your buddy or person pitted next to you to check your kart over and you do the same for them. Do this before bringing it to pre-tech.

Director McCornack: Carl Weakley did a nice job writing the vintage article for the National Kart News magazine, he is writing the vintage section now.

I got an email from a member regarding the Springfield event, he has a 1977 Panther X, Springfield flyer says 1976 and older. I will call Paul Booth and tell him.

President Campbell: I wonder if Paul knows we moved the timeline up.

Director McCornack: He knows. Paul wants the older karts. I think we need to talk about this. We want to be inclusive, not exclusive. I'll talk to Paul about this.

#### NEWSLETTER REPORT:

Director Teal: I am going to set a deadline for input for the magazine, I have not set a timeline yet but I will. It upsets the schedule whenever I get articles late. I am looking for more technical stores, the members really like tech articles.

Bill, how many newsletters are you mailing out now?

Director McCornack: about 275 to 285.

Director Teal: I want to do personal human interest articles in the magazines. There seems to be a lot of interest from the members for this type of article.

#### PAST PRESIDENT REPORT:

Director Weakley: I filed the necessary IRS documents, Bob has sent in the necessary Corporation report for the year. I keep sending out ambassador packages to folks.

#### NEW BUSINESS:

Director Weakley: I have not taken inventory on the VKA banners; I have one banner, who has banners that is on the board?

Director McCornack: I have one

Director Figone: I have one

Director Weakley: I would be happy to invest in an inventory of banners and sell them to those who would like to buy them.

President Campbell: I have had requests for about 6 banners from people that would like to buy them.

Director Lapke: It would be good for each board member to have one so they can take it to each event that they attend.

President Campbell: Yes, that would be good. Get four or six more so if we get requests for people to purchase them we have them.

Director Weakley: I'll put it out for bid to get the best price.

President Campbell: Let's talk about the Directors and officers insurance. Carl being that you have been taking care of it you go ahead and sign it and send it in to the insurance company.

Director Weakley: OK, I will do that. I urge all of you to have umbrella liability coverage. It's not too expensive.

President Campbell: anymore new business?

Director McCornack: Jeff, I think our guest Howard Kapland is on now

Guest Kapland: One thing came up regarding the Springfield race that Paul Booth is promoting. I notice no class is offered for sidewinders.

Director McCornack: We are not a sanctioning organization; they are not bound by our guidelines. I guess Paul wants only the old stuff.

President Campbell: The best thing you can do is call Paul and tell him you would like to come and have enough karts to make a class.

Director McCornack: That is a very good idea and would be the best thing you can do. If you can rally up others to call him that would be good too.

Guest Kapland: At Barnsville, the sidewinder 100cc and over 100cc class. There were karts in the 100cc class that were 110 or 125 cc and they said "well, its not 135cc" I think there should be some rule or guideline about that.

Director Kossaras: The guidelines say "maximum 6.1 (100cc) or 8.2 (135cc) that engine should not have been in the 100cc class.

Director McCornack: We will come up with some type of guidelines for the entrant. We will come up with a number for the guidelines in the future.

President Campbell: I make a motion that we adjourn the meeting at 9:14 PM

Director Billington: I second the motion.

Meeting adjourned

Submitted by Secretary Figone