

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors meeting minutes
September 18, 2011

President Campbell called the meeting to order at 8:09 PM EDT

Roll call by Secretary Figone:

Board members in attendance:

Jeff Campbell	Presiden
Carl Billington	Vice President
Louie Figone	Secretary
Bob Lapke	Treasurer
Brad Fultz	
Dick Teal	
Dean Kossaras	
Ernie Shores	
Lake Speed	
Bill McCornack	
Carl Weakley	Past President



Board members absent:

Jim Thompson
Jack Murray

PRESIDENTS COMMENTS:

We have had a lot of events and I want to thank everyone for being at the events. The membership count is at an all time high. I hear way more positive comments when I go to an event or talk to people. I hear very little negative comments.

SECRETARYS REPORT:

Director Figone: the minutes went out and I have had feedback on corrections, the corrections have been taken care of.

President Campbell: what corrections were needed?

Director Figone: they were spelling corrections and I had the wrong Director mentioned for some of the motions.

President Campbell: I make a motion to accept the minutes as submitted.

Director McCornack: I second it.

President Campbell: all in favor of accepting the minutes as written say aye, all opposed say nay. Ayes have it unanimously.

TREASURERS REPORT:

Director Lapke: For August opening balance as of July 31 was \$12,558.67. We had 1 membership check in the amount of \$40.00 and 2 membership checks each in the amount of \$30.00, we had \$350.00 from the Broadhead 50/50 drawing for a total income for the month of August of \$450.00.

Our expense for printing the August magazine was \$537.50 and postage for the magazine and newsletter was \$290.94 for a total expense of \$828.44. Balance as of August 31 is \$12,180.23, all in the checking account.

President Campbell: Sometime down the road we need to put a minimum balance that we want in the checking account.

Director Lapke: It looks like we are a little behind on the income compared to our outgo. The good thing is the magazine and newsletter is getting out on time.

President Campbell: Going into next year we should have a budget in place in January.

MEMBERSHIP REPORT:

Director Fultz: I need to get with MaryJo via email to see where we are at.

President Campbell: Brad, I did update our membership application form on the website.

Director McCornack: That membership application information was also in the last newsletter.

WEBSITE REPORT:

President Campbell: I put the photos of Quincy up this morning; we have some helmet cam pictures up also. No issue to report, the site was down for a couple of days, we do not know why, I thought maybe I did not pay the bill but that was not it. We are good now.

SAFETY REPORT:

Director Kossaras: I am trying to get the guidelines back up on the internet. Its coming together, I am getting a lot of feedback from the board. Dick Teal came back with some good Mac 49 class info. There was a misprint on one of the tire sizes, that has been corrected.

The historic class is what we have been spending a lot of time on. There were a lot of changes in technology from 1962 and on. How do you feel on limiting it to 1962 for historic?

Director Teal: What does the guideline say now for the year?

Director Kossaras: 1964

Director McCornack: At Broadhead we had two groups within the class, I did 1956 to 1961 as a group and I did 1962 to 1966 as a group. It seemed to work pretty good.

Director Kossaras: We need to have an entry level class and Sportsman works for that. We need to separate Sportsman and Historic. Are we going to say the genesis years of karting are 1956 to 1961 or 1956 to 1964?

Director Lapke: There really was a big change by 1962, the stuff I ran in '62 was competitive throughout the '60's, and you could not have done that with something from '61. The true historic is the showcase of seeing these karts run and look the way they did

in the day. These should be run as the real stuff as from the day when they were run. Not Mac's with a 93 block with a MC 9 sticker on them.

President Campbell: You have two different historic divisions here that Dean has. You have '56 to '61 and then you have another group that's '62 to '64.

Director Teal: Jeff, he is saying that's sportsman, he did not write that in.

Director Kossaras: What I am saying is that group would move to the sportsman class. I don't know, it's a fine line. A Mac 9 can be made to run like a 91. I think the '56 to '61 isolated the real genesis of karting.

President Campbell: I like having two groups and running them together. I'm not sure having that later group in the sportsman class.

Director Teal: Where does the West Bend 820 fit?

Director Kossaras: I would have to include it in the first group, it was built in 1961

President Campbell: That is a bigger displacement than the other group of engines on the list.

Director Lapke: It's the same displacement as the AH82.

Director Billington: 1962 was a very gray year; it depended where in the country what was run. Is there anyway we could set it up '56 to '62 and '62 to '66 and kind of separate '62 down the middle and put them in the class based on what motor they have.

Director Kossaras: Carl, sidewinders were around in '66. When we think about a historic kart we think about a Go Kart 800, a Kavalla kart, Hellcat, Mac 6, Power Products, Homelite's

Director McCornick: You have to pick a year or you will have problems at the track.

Director Lapke: You also have A, B and C class karts with this historic thing. The best you can do is gather these historic correct karts and run them at the same time.

Director McCornick: I deal with the promoters and they have the latitude to deal with the classes. We don't need to go into such fine detail when the promoter is going to sort it out at the track.

Director Kossaras: What we are trying to do is get the guidelines out across the board and not change them. We need to give them a guideline. Another issue is the over 60 class, are we going to limit this class to rear engine or allow the sidewinders to run with them.

President Campbell: Let's let the sidewinders run with the rear engine karts but they have to use the rear engine tire rule. That will take care of it and also do the same for the Jr. Class.

Director Kossaras: OK, that's all that I have.

JUDGING REPORT:

President Campbell: We don't have a report as Jack is not here. We need to look at the show program, the turnout for the shows has been less and less, we need to look at the show program down the road.

EXECUTIVE DIRECTORS REPORT:

Director McCornack: The Broadhead event we had rain, Quincy we had rain. Broadhead we had 41 entries with three practices, Quincy we had 94 entries with two practices and both events went off well.

I had a promoters meeting at Quincy, I knew there would be a lot of promoters there so I held a meeting and it was well received by the promoters. New events for 2012,

Cuddybackville, NY is coming on board, Whitelands, IN, Camden, OH, Jacksonville, FL, Doudsman, WI is coming back. Broadhead, and East Lansing are being dropped.

Broadhead track is rough and I had a lot of complaints and with the kart entry at only 41 I have decided to drop it.

I need coordinators to help me out, Louie has agreed to be the West Coast Rocky Mountain coordinator, Bill Mack of Rode Island has agreed to be our Northeast coordinator. I need a Southeast coordinator.

Director Speed: I will help you down here.

Director McCornack: Ok, there are four regions, the Northeast, Bill Mack will handle that, myself in the Mid West and be the overall coordinator, the West Coast will be covered by Louie and Lake in the Southeast for now.

NEWSLETTER REPORT:

Director Teal: MaryJo has the newsletter and will be mailing it out. I am working on the magazine. I need info for the magazines, anything you have send it my way. My plea is for articles on our members.

PAST PRESIDENTS REPORT:

Director Weakley: We renewed the business card add for the IKF and WKA publication. We gave a lifetime membership to Don Freber and Gus Trader at the Quincy event. I gave an ambassador kit to Jim Thompson for the Rock Island event. The banners are done and I mailed some out. I want to write an article on all of our lifetime members.

President Campbell adjourned the meeting at 9:24 PM EDT

Submitted by Secretary Figone