

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
December 8, 2013

President Campbell called the meeting to order at 8:08 PM EST

Board Members in attendance:

Jeff Campbell	President
Carl Billington	Vice President
Louie Figone	Secretary
Jim Donovan	Treasurer
Pearl Gamble	Executive Director
Jim Thompson	
Jack Murray	
Dean Kossaras	
Ernie Shores	
Lake Speed	

Board Members absent:

None

Guests Present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Bill McCornack	
Rick Chapman	

PRESIDENT'S REPORT:

President Campbell: I want to apologize for missing the last meeting. The last meeting you went ahead and appointed the sitting board and positions as there were no new applications for board members.

SECRETARY'S REPORT:

Secretary Figone: You all should have the minutes. One correction was made, to add "McCornack" after Bill so that we would know which Bill we were referring to. That was picked up by Rolf Hill.

President Campbell: I make a motion to accept the meeting minutes with the correction we just discussed.

Director Thompson: I second the motion.

President Campbell: All in favor of accepting the minutes with the change we just discussed say aye, those opposed say nay, the ayes are unanimous, the motion passes.

TREASURER'S REPORT:

Treasurer Donovan: The ending balance in October was \$9778.29, we had income for November of \$180.00 from the New Castle 50/50 drawing and \$2640.00 from Membership (New and Renewal). Our expenses for November were \$324.75 for printing, \$294.30 for postage and \$46.53 for postage reimbursement to Sally Weakley for shipping of records held by Carl Weakley. Our total expense for November was \$665.58 which leaves us with an ending balance for November of \$11,932.71.

President Campbell: I see the budget proposal you worked up and that looks good. Did we receive the money from the Weakley family yet?

Treasurer Donovan: Yes, we did receive it back in July.

President Campbell: One thing not in the budget proposal was any advertising.

Treasurer Donovan: The two we had in the past were the National Karting News and the WKA.

President Campbell: For 2014 they are not in the proposed budget so we can make some choices next year how to spend our advertising monies.

MEMBERSHIP REPORT:

Director Thompson: I am going to have to defer to Bill McCornack for the numbers.

Bill McCornack: We have 292 full members, 34 associate members for a total of 326 members.

Director Thompson: We do need to update the website with the new application form and the increase in dues for 2014 membership.

WEBSITE REPORT:

President Campbell: I have been making a lot of updates on the site, I have a lot of old content and old photos to put up. I have the Atwater photos up.

SAFETY REPORT:

Director Kossaras: I am going to refer to Ernie and Rolf, I did review the updates that Ernie and Rolf did trying to clean up the language, it looks good.

Director Shores: Dean if you approved it Rolf can send it over to Jeff to post on the website.

Rolf Hill: I thought we were going to get replies from the board on the updates, we only got replies from Jim Donovan and Carl Billington. I think we need the full board approval.

Director Shores: Louie had a correction too but that was a class structure comment.

Director Kossaras: Rolf, send it out again so all can respond.

Rolf Hill: OK, I will do that.

Rick Chapman: I sent an email out about the Yamaha class, there is a group of guys here that run the class except they run the early piston port motors. Can we add an option to allow the early piston port engines to this class?

Bill McCornack: The problem with that is if they go out and beat the KT100's we have a majority of the Yamaha participants upset.

Director Kossaras: Leave the Yamaha class alone, just like it was.

Rick Chapman: The minute you put an end mill on the ports they are all the same.

President Campbell: This is a promoter's option, Jeff Brown is talking about letting the piston ports run with the Yamaha's at his events. As long as it is advertised on the flyer it is ok.

Bill McCornack: If Jeff Brown gets 5 or 6 piston ports he will run them in their own class.

Rick Chapman: I will tell these guys it is a promoter's option and see if I can't get them down to Barnesville.

JUDGING REPORT:

Director Murray: Nothing really, I will be ready for the first two events. I will have to figure out who to do the judging at Riverside as I need to leave on Friday.

EXECUTIVE DIRECTOR'S REPORT:

Director Gamble: I have nothing right now to report on.

NEWSLETTER REPORT:

Rolf Hill: I would like to do what we did last year and send out 550 of the event calendar with the minutes, the class guidelines verbatim, the clutch article verbatim, all of the events with contact information. Its 10 pages, it is going to save us some money rather than separate mailings. This should save us \$500.00

Director Shores: I make a motion we approve the extra mailing list.

Director Donovan: I second it.

President Campbell: All in favor of the motion made by Director Shores say aye, all opposed say nay. The ayes are unanimous, the motion passes.

ENDURO REPORT:

No report.

NEW BUSINESS:

Director Speed: I would like to make a motion to induct Lynn Haddock as a lifetime member.

President Campbell: I second the motion. All in favor of inducting Lynn Haddock as a lifetime member say aye, anyone opposed say nay, the ayes are unanimous, the motion passes.

I would like to talk about the projections that are in the 2014 budget proposal. I think we should see what comes in from the 50/50 monies before we address the advertising budget or other promotional projects. The other thing I want to talk about is the \$800.00 that came in from the Weakley family and how we would use it.

Rolf Hill: I sent out an email with a couple of things that we could use that money for to recognize Carl Weakley.

Director Murray: Margay has just completed a new track at Gateway IL, the grand opening will be in the spring and it is real close to where Carl lived, maybe something can be done at the track for Carl.

President Campbell: I would like to be on the committee with you Rolf to come up with some ideas to honor Carl.

Director Figone: I would like to be on a committee to make sure our bylaws are current and we are abiding by the bylaws.

President Campbell: Yes, I think we should know if we are up to date and the bylaws are correct. I have 9:23 PM EST, with no further business I am adjourning the meeting.

Submitted by Secretary Figone.

