

VINTAGE KARTING ASSOCIATION, INC

Board of Directors Meeting Minutes

January 12, 2014

President Campbell called the meeting to order at 8:14 PM EST

Board members in attendance:

Jeff Campbell	President
Ernie Shores	Vice President
Louie Figone	Secretary
Jim Donovan	Treasurer
Jim Thompson	
Jack Murray	
Dean Kossaras	
Rick Chapman	



Board members absent:

Pearl Gamble	Executive Director
Lake Speed	

Guests present:

Rolf Hill	VKA FirstTurn Newsletter /Magazine
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PRESIDENTS REPORT:

President Campbell: Let's move things along tonight, I don't have anything to report on, let's move into the secretary's report.

SECRETARY'S REPORT: Secretary Figone: I sent out the December 8th minutes, there were some typos that Rolf corrected, you have the corrected minutes, I also

sent out the December 22nd special meeting minutes. We should address the December 8th minutes first.

Director Thompson: I make a motion we approve the minutes of December 8th

President Campbell: I second the motion, all in favor say aye, anyone opposed say nay, the ayes are unanimous, the motion passes.

Secretary Figone: We also have the minutes of the special meeting held on December 22nd.

President Campbell: I make a motion to accept the special meeting minutes of December 22nd.

Director Donovan: I second the motion.

President Campbell: all in favor say aye, anyone opposed say nay, the ayes are unanimous, the motion passes, thank you.

Secretary Figone: That's all I have.

TREASURER'S REPORT:

Treasurer Donovan: I sent the report out as a PDF, that's how I am going to do it in the future. The December beginning balance was \$11,932.71, the December ending balance was \$11,706.83. Our income for December was \$740.00 from memberships, our December expenses were \$601.68 for printing, \$211.20 for postage, \$18.00 for envelopes and \$135.00 to the State of Nevada for our annual Incorporation registration fee for a total expense of \$965.88 for the month of December 2013.

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

Director Chapman: I second the motion.

President Campbell: All in favor say aye, anyone opposed say nay, the ayes are unanimous, the motion passes. What we have been trying to do in the past years is to maintain a balance of \$10,000.00 so in the advent of unforeseen events or a drop in income we want to have a safety measure.

MEMBERSHIP REPORT:

Director Thompson: We have a total of 336 members right now. Mary Jo is going to send out membership applications in the next newsletter to remind the members of their membership dues.

WEBSITE REPORT:

President Campbell: A few articles have been put up. I have nothing on Cuddebackville, Rolf; do you have anything on Cuddebackville?

Rolf Hill: The promoter sent me a link to photos, but there weren't many.

President Campbell: We need to have coverage from the event promoters from all events.

SAFETY REPORT:

Director Kossaras: I would like to point out that everyone needs to look at their helmet, look at the Snell rating.

President Campbell: Let's get that into the newsletter for the members to check the Snell rating in their helmet.

Director Kossaras: We should also put into the newsletter that anytime the helmet has an impact the helmet should be replaced.

Director Chapman: The current WKA rule book states Snell 2005 is legal.

JUDGING REPORT:

Director Murray: It does not look like I am going to be at Riverside, I have asked Tom Thorin to take over the judging at Riverside, this has been approved by Louie. That's all I have.

EXECUTIVE DIRECTOR'S REPORT:

No report.

NEWSLETTER REPORT:

Rolf Hill: The January newsletter went out, over 600 have been mailed, and the last few will go out by Tuesday. Mary Jo has spent about 30 hours getting this one out. Mary Jo is going to continue getting the mailings out for us. I plan on going to Jacksonville to hand out the calendars and to get the results. That's it on the magazine.

ENDURO REPORT:

Director Chapman: I want to try to achieve getting the enduro program to grow. I also started to investigate putting on a stand-alone vintage enduro event here at Nelson Ledger sports car track in the North East corner of Ohio; it is a two mile track. I want to see how much support we can get. I am trying to balance out the difference between the 100cc verses the 135cc, the reed and rotary engines. The Michigan Kart club, Bill Anderson has been very receptive to the idea.

NEW BUSINESS:

Director Murray: I have been talking to Gus Trader; his last hurrah is going to be in 2015. This will be 50 years for Quincy. He wants to put on a vintage money race in conjunction with his VKA vintage event, six classes, three sidewinder and three rear classes. There will be a minimum weight; engines will be teched as will fuel.

President Campbell: This should be on a separate day; we don't have provisions for an event like this. We don't have rules for doing engine tech. I don't think this is something we want to be a part of.

Director Kossaras: This is a contradiction of what we stand for.

President Campbell: This is something we should move away from.

Director Murray: It sounds like most of the board is against it so I do not think it is going to happen.

Director Thompson: Ernie and I have been looking into having T-shirts, VKA T-shirts. I have found a very nice 100% cotton T-shirt for \$5.00 and we can have them screen printed front and back for \$5.95 per shirt. We have some options on colors and or pockets. I think we could sell them for \$12.00 to \$15.00 and if we shipped them the buyer would pay for the shipping. We could sell them at the events. They also have hats but I have not looked into those yet. It's something we can think about and discuss it at the next meeting.

President Campbell: I think it's a good idea. I think you should touch base with Jeff Brown and see what sizes are the most popular.

Director Thompson: I will check out the price on the hats and get back to you at the next meeting; we can discuss it further then.

President Campbell: If there is no further business I am adjourning the meeting, it is 9:09 PM EST.

Respectively submitted by Secretary Figone