

VINTAGE KARTING ASSOCIATION, INC.

Board of Directors Meeting Minutes

April 13, 2014

President Campbell called the meeting to order at 8:04 PM EDT

Roll call by Secretary Figone:

Board Members in attendance:

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

Board Members absent:

Lake Speed

Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine editor
Colm O'Higgins	

PRESIDENT'S REPORT:

President Campbell: I have nothing to report at this time. Let's move right into the secretary's report.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out last week, are there any corrections to be made?

Director Gamble: When did those minutes go out? I did not get them.

Secretary Figone: Rolf, can you convert those for Pearl and send them to him?

Rolf Hill: I will take care of that right now.

Director Thompson: I make a motion to accept the minutes as submitted.

Director Donovan: I second the motion.

President Campbell: All in favor of accepting the minutes as submitted say aye, all opposed say nay, the ayes have it, the motion passes.

Director Gamble: I abstain as I have not read the minutes as I have not seen them yet.

Secretary Figone: That completes my report at this time.

TREASURER'S REPORT:

Treasurer Donovan: Income for the month of March was \$1,087.00, all from membership dues; the outflow was \$424.65 for printing of the newsletter, \$25.00 to the State of Nevada for renewal of our license for a total outflow of \$449.65. We were down \$700.00 in membership compared to what we budgeted for compared to last year. Ending balance for March was \$13,545.70. We have not received the 50/50 monies from Barnesville yet. That's it for the treasurer's report.

WEBSITE REPORT:

President Campbell: I am trying to keep up with reports and photos, the site seems to be running along well, I have not received many complaints.

Rolf Hill: Other than the link for uploading pictures.

President Campbell: That seems to be problematic, I think with so many drop boxes, Microsoft One Drive thing going these days, it will probably just be one of those. That's probably the way to go.

MEMBERSHIP REPORT:

Director Thompson: We have 262 full members, 40 associate members for a total of 302 members, that's probably down a little from last month, now that we are on a 12 month membership instead of a calendar year membership the membership will change month to month.

Rolf Hill: We had 318 last month.

Director Thompson: We have members that have not rejoined, we may pick them up when they go to an event.

SAFETY REPORT:

Director Kossaras: Ernie and I are going to pass tonight, we are still working on the verbiage, we will try to resolve it by the next meeting.

Director Chapman: A clutch was lost at Barnesville, a Burco clutch on a rotary valve motor, it went ahead of the kart and hit the fence, no one was injured. There were a few Mac's and West Bend's that did not have third bearing supports.

JUDGING REPORT:

Director Murray: I have all the awards for the next couple of events; I would like to know the results of the show at Barnesville and Circleville.

Rolf Hill: It's in the magazine and the magazine is at the printer right now.

Director Chapman: Pearl and I did the judging at Barnesville and Circleville with another person, there were three of us doing the judging.

Director Gamble: The show at Barnesville surprised me with how many karts we had, it was a great show.

EXECUTIVE DIRECTORS'S REPORT:

Director Gamble: We have had three races, Jacksonville we had 36 karts, the weather was cold. Barnesville it was cold and a little rain, we had 88 karts. Circleville we had 48 karts. It depends on the weather, if it is nice we have a good turnout. That's all I have.

NEWSLETTER REPORT:

Rolf Hill: I have the Circleville results in, I have an old Karting World article on the Tillotson carburetor, it is part one, the next issue will have part two. I have a lot of event results, some pictures of the events, board summary, etc.

ENDURO REPORT:

Director Chapman: There's been too much snow; it's been too cold and too wet. Dart Kart club is not going to allow vintage karts to run. MIS is working with us very well. I made contact with Woodridge who does the Summit Point. It will be dormant until we get some decent weather.

Director Kossaras: What is the problem with the Dart Kart Club? Maybe a call to Mickey Rupp would help; he carries a lot of clout.

Director Chapman: I would like to know why they don't allow us. They admitted that we bring a lot of karts. We have done nothing wrong, we have had no claims. They have never said why we are not allowed.

Director Kossaras: I will talk to Mickey when we are at New Castle to see if he can help.

NEW BUSINESS:

Director Shores: I have gotten some responses back on the organization and operation paper; I will do a rewrite and get it out to the board.

President Campbell: I need to bow out so I am turning the meeting over to the Vice President.

Vice President Shores: Is there anything else?

Colm O'Higgins: Ernie, I question the rule regarding axle clutches. The guidelines say no axle clutches allowed. Back in the day, the 70's, there were axle clutches running, Emmick, running a sprint Horstman axle clutch at Las Vegas.

Vice President Shores: I will look into it, this happened before I came on the board. I need to find out why this came about.

Director Figone: "No axle clutches" was put into the guidelines prior to us allowing the 80 to 85 karts. There were axle clutches in 1966, Cancilla kart shop in San Jose was building axle clutches at that time.

Director Murray: Bystrom also had an axle clutch early on.

Director Figone: I believe the no axle clutch rule was put in when the VKA was first organized to keep it simple; we probably need to look at the issue again now that we are allowing the later karts.

Director Chapman: Ernie, have you heard that Mike Birdsell wanting a B Stock class. I talked to Mike about it; there are some issues that need to be addressed.

Vice President Shores: When you use the words B Stock class, who is going to tech it?

Colm O'Higgins: It's more like B Open.

Director Chapman: What Mike want's is what he had down at Barnesville, two McCulloch's with any carburetor, dry clutch, any pipe.

Director Figone: It should be called B Open, not B Stock.

Vice President Shores:

I have 9:05 PM EDT, I am adjourning the meeting. Thank all of you for attending.

Respectively submitted by Secretary Figone