VINTAGE KARTING ASSOCIATION, INC.

Board of Directors Meeting Minutes June 8, 2014

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

Roll call by Secretary Figone:

Board members in attendance:

Jeff CampbellPresidentErnie ShoresVice PresidentLouie FigoneSecretaryJim DonovanTreasurer

Pearl Gamble Executive Director

Jim Thompson Dean Kossaras

Board members absent:

Jack Murray Rick chapman Lake Speed

Guests present

Rolf Hill VKA FirsTurn Newsletter/Magazine editor



President Campbell: Let's get right into things, lots going on with New Castle around the corner; let's get right to the secretary's report.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out a week ago, you all should have them, Pearl, did you get a copy of the minutes?

Director Gamble: Yes, I have them right here.

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

President Campbell: I second the motion, all in favor of accepting the minutes as submitted say aye, all opposed say nay: the ayes are unanimous, the motion passes, thank you Louie.

TREASURER'S REPORT:

Treasurer Donovan: The ending balance for April was \$11,889.92, For May we had the Circleville event, Pearl gathered \$100.00 from the 50/50 drawing, and we had \$105.00 from three renewals of memberships. This gave us a total of \$205.00 income for May. Our expenses for May was \$134.38, this was for printing the show certificates for Jack Murray. This leaves us with a May balance of \$11,960.54. Director Figone: I make a motion to accept the treasurer's report as submitted.

President Campbell: I second the motion; all in favor of the motion say aye, all opposed say nay. The ayes are unanimous, the motion passes, thank you Jim.

WEBSITE REPORT:

President Campbell: We are current on all the event coverage, Springfield was late but it is up now along with a number of videos that were taken and posted on You Tube. I have the meeting minute's page set up better now. That's it for now.

MEMBERSHIP REPORT:

Director Thompson: We have 264 members and 42 associate members for a total of 306 members. I talked to Bill McCornack about it this afternoon, he says it is staying steady, we lost a few but picked up a few, we are not growing but holding the same.

SAFETY REPORT:

Director Kossaras: I am going to pass tonight; we will have an update on the survey report at the next meeting.



JUDGING REPORT:

No report.

EXECUTIVE DIRECTOR'S REPORT:

Director Gamble: I have an announcement to make tonight, the owner of Circleville Raceway Park is adding on to his race track. They are about half done and when completed that track will be just a little over one mile long. I will be going down there on Tuesday to check it out. That's about all I have tonight.

NEWSLETTER REPORT:

Rolf Hill: The July issue will go out the week of the 23rd, I am continuing with the Tillotson carburetor reprint article, results of Springfield and New Castle will be in there. FYI, I put quite an editorial in the June issue that the VKA needs support, the last meeting we heard that Bill and Mary Jo McCornack was to bow out at the first of the year, Scott Klinger would like some help, I would like to reach out for some additional help also for coverage and pictures of events, I cannot make as many events as I have been.

ENDURO REPORT:

No report

NEW BUSINESS:

Director Shores: If we have a few board members at New Castle can we have a little get together to discuss some items?

President Campbell: Yes, I don't know when I will get there but we can get together one evening. I will organize that.

Director Thompson: At the Delmar event that I promote, I am going to promote the 49 class as an end of the year 49 championship, We will have trophies to fourth place. I would like to get a lot of 49 karts there. We will check the stroke on the top four places; we will announce this prior to the event so everyone knows what we will be doing.

President Campbell: I think that is a good idea. Director Gamble: Jim, you are on the right track.

Director Kossaras: That will keep the illegal engines from coming.

Director Thompson: I am going to put it on the flyer so everyone knows. Fuel could be an issue, they are a low compression motor and fuel could help them. We are going to stress that illegal fuel will not be tolerated.

President Campbell: If there is no further business I am going to adjourn the meeting, it is 8:28 PM EDT, Thank you.

Respectively submitted by Secretary Figone