

VINTAGE KARTING ASSOCIATION, INC.

Board of Directors Meeting Minutes
July 13, 2014

President Campbell called the meeting to order at 8:08 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
Bill McCornack	

PRESIDENT'S REPORT:

President Campbell: I have nothing to report right now. Let's get right to the Secretary's report.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out yesterday. It was a short meeting, 28 minutes, are there any corrections to be made?

President Campbell: If there are no corrections to be made I make a motion to approve the minutes as submitted.

Director Thompson: I second the motion.

President Campbell: All in favor of accepting the minutes as submitted say aye. All opposed say nay. The ayes are unanimous. The motion passes. Thank you.

TREASURER'S REPORT:

Treasurer Donovan: We ended May with a balance of \$11,960.54; the June income was \$349.00 from memberships. Our expenses for June were \$583.90 for printing expense and \$224.74 for postage for a total expense of \$808.64, which leaves us with an end of June balance of \$11,500.90. I know I have money coming in from Springfield of \$100.00 and New Castle for \$200.00.

Director Figone: I make a motion to accept the treasurer's report as submitted.

President Campbell: I second the motion. All in favor of accepting the treasurer's report as submitted say aye. All opposed say nay. The ayes are unanimous. The treasurer's report is approved. Thank you for the work Jim.

President Campbell: I want to give Bill McCornack time now to report on the Brodhead event.

Bill McCornack: I sent an email to all the board members with a report on Brodhead. I want to thank Jim Donovan for cooking, helping with the People's Choice in the kart show. He really helped a lot. We had 74 karts; the raffle money raised \$410.00 for the VKA. It always helps when you have a motor to give at the raffle. The motor was won by Chuck Lipka, a new vintage karter. There was one kart that turned over, all by himself: no injury. The show had 51 karts, we sold one membership. There were 4 practice- only passes. Historic Class had 6, Junior had 1, Sportsman Rear had 6, Mac 49 had 12, Single Rear 6.1 had 6, Single Rear 8.2 had 2, Dual Rear had 8, Single 6.1- S/W American had 6, Single 8.2-S/W American had 4, Single 6.1 S/W Foreign had 6, Single 8.2 S/W Foreign had 0, Over 60 had 3, Dual Sidewinder had 0, 80-85 Sidewinder had 2 Sportsman S/W had 9 and Yamaha Piston Port had 3. We did a stroke check on the Mac 49 class; we did the first two finishers. This was the biggest we have had and I hope it grows from here.

Some of the competitors have heard that there is some interest in a spec pipe for the Yamaha class, everyone I know that runs the class is against it. They want to run the class as was run in the day.

Director Chapman: I know there is a bigger carburetor that looks exactly the same as the WB3.

Bill McCornack: I am going to propose that we do a no-go check on the Yamaha carburetor venture. You don't have to pull the carburetor, just pull the air cleaner and check the venture with the no-go gage.

WEBSITE REPORT:

President Campbell: Not much to report, I been working to keep it up, hopefully we will get some Brodhead pictures to put up.

MEMBERSHIP REPORT:

Director Thompson: Being that Bill has all the numbers I will let him give the report.

Bill McCornack: We have 45 associate members, 268 full members for a total of 313 members.

Director Thompson: We are basically the same as last year.

SAFETY REPORT:

Director Kossaras: Nothing new. We are getting a lot of feedback on tires for the sidewinders. There are some other options on tires that we are looking at.

Director Figone: Dean, do you have any results on the survey that we talked about at the last meeting?

Director Kossaras: The survey has not gone out yet. The next meeting you will see what we have before it goes out. Every member will get a survey and the ones that do not return it we will be calling them and do the survey on the phone. We want 100% feedback from the members.

JUDGING REPORT:

Director Murray: I don't have too much; everything seems to be running smoothly. I have not made a lot of events this year, Camden got their awards, I will be at Quincy. Everyone seems to be happy that I am sending the awards two to three weeks in advance.

EXECUTIVE DIRECTOR'S REPORT:

Director Gamble: I need to know how many races you want and where you want them; I would like to get that info by the next meeting.

Director Kossaras: Pearl, my survey will not be done until the first or second week of September.

Rolf Hill: It's best we have the schedule published as early as possible.

Director Figone: Pearl, Riverside is February 5th, 6th and 7th 2015.

Director Thompson: Pearl, you won't get a commitment from me on Delmar until probably October, they want to see what kind of turnout we get this year.

Rolf Hill: There was a lot of positive response on the calendar and it's important to have all the dates in there, and that calendar goes out in December.

Director Donovan: Dean, do you have a rough draft on the questions for your survey?

Director Kossaras: Yes I do, I will send it out to the board for your feedback so I can get the survey out to the members.

Director Gamble: Ok, that's all I have.

NEWSLETTER REPORT:

Rolf Hill: The magazine is going to be a little late coming out; only because Camden was at the end of the month and I want to get the results of Brodhead and Camden in the next issue rather than wait another month. The plan is to have it out the week of August the 8th. Bill will do the write up report on Brodhead; Dick Teal is sending me pictures. I will be at Camden, I will take pictures. I have not had any feedback on help for myself or Scott Klingers job.

ENDURO REPORT:

Director Chapman: The enduro program is pretty slow this year with the elimination of the vintage karts at Mid-Ohio. There is a lot of rumor going around about them having the vintage karts next year. I am waiting to hear from them. If not, we will be putting on something different next year. MIS, I am still working with Bill Anderson. We have special trophies to give out. I think it will be a real good turnout.

NEW BUSINESS:

President Campbell: Is there anything any one wants to bring up?

Director Chapman: My question is should the VKA be listed as an added insurer for all events.

Director Kossaras: Any time the VKA can be listed as an additional insured should be done.

Director Chapman: It was suggested by Dave Larson that we do that at the Adkins event. It won't cost the VKA anything to have this done. I think it would be a good thing to have the tracks add us as an added insured.

Director Figone: I have contacted Jeff Brown. I want him to send me the participants of the Yamaha class along with their contact info. I want to poll them and the ones that participated at Riverside in the Yamaha class so we can get a feel of what they are wanting.
Director Chapman: I would like you to poll the ones that run at Camden also. I will send you their contact info.

President Campbell: No further business, I have 9:09 PM EDT, I call the meeting adjourned.

Respectively submitted by Secretary Figone