

VINTAGE KARTING ASSOCIATION, INC.

Board of Directors Meeting Minutes
December 14, 2014

President Campbell called the meeting to order at 8:07 PM EST

Roll call by Secretary Figone:

Board members in attendance:

Jeff Campbell
Ernie Shores
Louie Figone
Jim Donovan
Pearl Gamble
Jim Thompson
Jack Murray
Dean Kossaras

President
Vice President
Secretary
Treasurer
Executive Director



Board members absent:

Rick Chapman
Lake Speed

Guests present:

Rolf Hill
Bill McCornack
Gary Wlodarsky
Bill Bloodworth

VKA FirstTurn Newsletter/Magazine

PRESIDENT'S REPORT:

President Campbell: I don't have anything specific; let's get into the meeting with the secretary's report.

SECRETARY'S REPORT:

Secretary Figone: The November minutes went out November 22nd, there were some corrections from the feedback I had, and they have been made, you have the corrected minutes in your hands. Are there any other corrections to be made?

Director Thompson: I make a motion we approve the corrected minutes as sent.

Director Donovan: I second the motion.

President Campbell: All in favor of approving the minutes as corrected and sent say aye, all opposed say nay, the ayes are unanimous, the motion passes, thank you.

VICE PRESIDENT'S REPORT:

Vice President Shores: I just want to thank everyone that helped on the guidelines and the promoter's package; it makes it easy when you have a lot of feedback. That's all I have.

President Campbell: That was a real good job you did Ernie and thank you for running the organization for the time that I could not.

TREASURER'S REPORT:

Treasurer Donovan: The beginning balance for November was \$10,687.67. We had deposits for November of \$1922.00 from member renewals and \$200.00 from the Delmar event for a total income of \$2122.00 for November. Our outflow for November was \$1039.22 for printing and \$156.11 for postage for a total outflow of \$1195.33 which leaves us with a balance of \$11,614.34. Bill Bloodworth is giving me very nice reports on the income.

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

Director Thompson: I second the motion.

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

SAFETY REPORT:

Director Kossaras: Ernie, phenomenal job on the promoters package, the more I look at it the better it looks. I don't have anything else to report on, I am done.

MEMBERSHIP REPORT:

Director Thompson: We have 261 regular members and 47 associate members for a total of 308 members. We are in that transition area where people are renewing. That's all I have.

Bill McCornack: Bill Bloodworth has been working on a bulk mailing rate.

Bill Bloodworth: There are two issues. (1) I do believe we qualify for a bulk discount rate of .31 cents per item. (2) I don't think we qualify for the nonprofit rate which would save another .11 cents per item. Auto clubs are not allowed the nonprofit discount. I am going to follow up on this.

NEWSLETTER REPORT:

Rolf Hill: The January newsletter is the biggie. We will combine the annual event schedule with the January mailing; it goes to 600 plus people. It will have the new class guidelines, the November meeting summary, it's all on schedule. This will be a super issue. I will put in more to promote the organization.

As long as I have the floor I would like to present a motion: I move that VKA Board recognize Bill Bloodworth as authorized to sign the bulk mailing form PS3602EZ on behalf of the Vintage Karting Association.

Bill Bloodworth: May I make a comment and amendment, there is another form out there, which is the actual application for the permit, and I believe it's 3615.

Rolf Hill: We can make this a little more generic and say the Board recognizes Bill Bloodworth as authorized to sign US Postal Service bulk mailing forms.

Director Figone: If it's not legal for Rolf to make a motion I will carry the motion.

President Campbell: I second the motion. All in favor of accepting the motion that Louie carried say aye, all opposed say nay, the ayes are unanimous, the motion passes.

Bill Bloodworth: Thank you guys.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Gamble: Bill McCornack has some information for me so I will turn this over to Bill McCornack.

Bill McCornack: Ernie Shores contacted Bob Barthelemy; he is the promoter of the Barnesville GA event. Being that Lake Speed has been out of the picture for a while Ernie appointed Bob Barthelemy as the Southern coordinator. I have been meaning to contact Bill Mack to see if he can be a little more active in the East as the coordinator, if not then we need to look for a replacement.

Executive Director Gamble: OK, Thank you. Other than that we are ready for the new season.

Bill McCornack: Ernie, we have the Promoter's Package done, who is going to do the sending of the Promoters Package to the promoter's?

Vice President Shores: Pearl you have a list of the promoter's; can you send the Promoters Package as an attachment?

Executive Director Gamble: With the help of my secretary I can do that.

Rolf Hill: The plaque that we talked about for Carl Weakley. I have emailed Samantha Weakley for information on Carl so we can finalize the plaque, if any of you have information about Carl send it to me.

Director Thompson: Now that Jack is going off the Board we need to talk about judging the shows. I think Tom Thorin does the certificates for the shows.

Director Murray: Tom has the program to do the certificates.

Director Figone: I had my print shop scan the certificate, and then they delete what you don't want and add anything you need to it.

Gary Wlodarsky: I sent out a sample of the show winner stickers that I want to do for next year. I am considering putting the actual track on the stickers.

Bill McCornack: These could be a collector item, may be a good advertising tool.

Gary Wlodarsky: I would like a sample of the show certificate.

Director Murray: I will ask Tom Thorin if he will give us the program.

Director Gamble: I make a motion to authorize Gary Woldarsky to make the show stickers.

Vice President Shores: I second the motion.

President Campbell: All in favor of the motion say aye, anyone opposed say nay, the ayes are unanimous, the motion passes.

Bill McCornack: I want to thank Jack Murray for all the work he did on the shows and the certificates.

President Campbell: If there is no other business I am going to adjourn the meeting, it is 9:26 and thank everyone for their work and time.

Respectfully submitted by Secretary Figone.