

VINTAGE KARTING ASSOCIATION, INC.

Board of Directors Meeting Minutes

February 9, 2014

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

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	
Dean Kossaras	
Rick Chapman	
Lake Speed	

Board Members absent:

Jack Murray

Guests present:

Rolf Hill VKA FirsTurn Newsletter/Magazine

PRESIDENTS REPORT:

President Campbell: We will get into a recap on the Jacksonville and Riverside events later on. Let's go right into the secretary's report.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out last Wednesday.

President Campbell: 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 are unanimous, the motion passes.

TREASURER'S REPORT:

Treasurer Donovan: The beginning balance for January was \$11,706.83, membership income for the month of January was \$2037.00, there was one magazine sold for \$6.00, total income for January was \$2043.00. Our expense for the month was \$689.00 for printing and \$1033.55 for postage which paid for all the letters for FirsTurn, which is paid for the year. Our total expenses for January was \$1722.75 which leaves us with an ending balance of \$12,027.08.

President Campbell: Jim, is there any way to come up with a projected surplus each month, the objective is to maintain a \$10,000.00 balance. That way we would know our running surplus that we would have available for maybe advertising or promotional materials.

Treasurer Donovan: I will check with Bill McCornack to see how many more membership fees that we expect to receive, then I can project that income into report for next month.

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 as just reviewed and written say aye, all opposed say nay, the ayes are unanimous, the motion passes.

#### WEBSITE REPORT:

President Campbell: I have Jacksonville and Riverside photos up; I still need to make some updates on the minute's page. The photo upload stopped working, I need to fix that.

#### MEMBERSHIPE REPORT:

Director Thompson: We have 283 members right now, 42 associate members for a total of 325 members. We have quite of few renewals, we have lost some, but we have picked up some new members. The number will fluctuate as we go through the year.

#### SAFETY REPORT:

Director Kossaras: Under safety in the guidelines, "Persons with acute or chronic medical conditions or pregnancy will not be allowed to participate in demonstration events." We should change that to "Persons with severe medical conditions or pregnancy". Acute or chronic does not cover it correctly. It also talks about "In the event of an accident, for litigation reasons, Non-ambulance personnel will not be allowed to aid anyone who appears injured." We will have to find a way to rewrite those two items to make more sense.

Rolf Hill: I did put something into the February issue about the helmet issue that we talked about last month.

Director Thompson: The reason Dean brought this up is that Dr. Jay who attends Midwestern events, he is an emergency doctor, he has helped at events that I have put on, he is covered under the Good Samaritan law, but he could be sued if he does not help. Chronic illness could be if you are diabetic, have lower back pain, there is a whole list of minor things that are listed as chronic, that would cover probably half of the guys out there.

#### JUDGING REPORT:

President Campbell: How did the judging go at Riverside?

Director Figone: Judging went well.

President Campbell: Pearl, how did the judging go in Florida?

Director Gamble: All those results were turned in to Rolf.

Rolf Hill: I have the results; they will all be in the newsletter.

#### EXECUTIVE DIRECTORS REPORT:

Director Gamble: Florida was a cold, cold, cold day. We had 42 entries. Ed did a good job with what he had to work with, the weather was not good. I would like to try and move the date back to when we have better weather.

#### NEWSLETTER REPORT:

Rolf Hill: March FirstTurn will cover Riverside results. We will have a little short history of Whitelands. There will be a story about Putt-Nik. It's ready to go to the printer. I would like to bring up the issue of paid advertising in the magazine.

President Campbell: What did you want to talk about advertising:

Rolf Hill: All members get three free lines of advertising, in the past there was full page advertising that was free. In the past it was brought up that if we charged for advertising we would lose our nonprofit status. That is not true, as long as the money is not going into anyone's pocket it is ok to do. It might be a good way to get some income. Klotz, or carburetors or sparkplugs may want to put some money up for a half page ad.

President Campbell: Another way to raise money would be to have different member levels, like a gold member, if you donate \$100.00 or \$200.00 you would get the privilege to a full page add or so many full page ads.

Rolf Hill: It's just a thought; I wanted to run it by the board to think about.

#### ENDURO REPORT:

Director Chapman: I am working with several kart clubs to try and get an enduro program going at their tracks. One is the Michigan Kart Club. How does the board feel about a joint Michigan Kart Club/VKA or MKC/VKA event?

President Campbell: Yes, how would we cooperate with them to make that happen?

Director Thompson: I don't see a problem with that.

Director Kossaras: Are we partnering with them, who is the promoter.

Director Chapman: I would be. It would be a joint effort between the Michigan Kart Club and the Vintage Karting

Association. The plaques would have both organizations' names on it. The Michigan Kart Club would be the promoter of the modern enduro karts; I would be the promoter of the vintage enduro karts. They will be running the entire event. All karts would run together, but scored separately.

Rolf Hill: Rick, could you get me the info two months before the event for publication in the newsletter?

Director Chapman: I will do that.

**NEW BUSINESS:**

Director Chapman: I would like to see at all VKA events that every VKA officer that is there have a shirt on with a VKA logo on it, so people would know who to go to when there is a question. Also maybe make it optional that when we have a new member come in to join the club that they would get a new VKA calendar, I don't know if that would be cost prohibitive, but it's something we can think about.

President Campbell: OK, I think that is it, thank you all for calling in, it is 9:26 PM EST. I am adjourning the meeting.

Respectively submitted by Secretary Figone

