

VINTAGE KARTING ASSOCIATION, INC

Board of Directors Meeting Minutes
January 11th, 2015

Vice President Shores called the meeting to order at 8:01 PM EST

Roll Call by Secretary Figone:

Board members in attendance:

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| Ernie Shores | Vice President |
| Louie Figone | Secretary |
| Jim Donovan | Treasurer |
| Pearl Gamble | Executive Director |
| Bill McCornack | |
| Gary Wlodarsky | |
| Dean Kossaras | |



Board members absent:

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| Jeff Campbell | President |
| Rick Champman | |
| Greg Gouveia | |

Guests present:

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| Rolf Hill | VKA FirsTurn Newsletter/Magazine |
| Bill Bloodworth | Membership |
| Bob Barthelemy | Southern Regional Coordinator |

PRESIDENT'S REPORT:

Vice President Shores: I had sent out a supplemental copy of the guidelines: I am going to give a brief explanation why. Last March Dean redid the safety portion where it dealt with medical conditions of drivers. This was not incorporated into the new guidelines. We did approve it last year. I had forgotten to incorporate it into the guidelines.

Director Figone: This was approved last year; it is a correction of an omission in the guidelines.

Vice President Shores: I will make sure that Jeff gets the corrected copy for the website.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out, you should all have them. Are there any questions or corrections?

Vice President Shores: I make a motion to accept the minutes as submitted.

Director Gamble: I second the motion.

Vice President Shores: All in favor say aye, all opposed say nay. The ayes are unanimous, the motion passes.

TREASURER'S REPORT:

Treasurer Donovan: Our balance for the end of November was \$11,614.34, we had membership dues coming in in the amount of \$1945.00, we had calendar sales of \$23.00 and a gift of 49.00 from Bill McCornack for stamps. Our total income for the month of December was \$2017.00.

Our expenses for December was \$218.69 for postage, \$139.95 for printing, \$123.16 for envelopes for a total outflow of \$481.80 leaving us with a end of the year balance of \$13,149.54.

Vice President Shores: Thank you Jim and I want to thank Bill Bloodworth for getting the postage down. I make a motion to accept the treasurer's report as submitted.

Director Figone: I second the motion.

Vice President Shores: All in favor of the motion say aye, all opposed say nay, the ayes are unanimous, the motion passes.

SAFETY REPORT:

Director Kossaras: A couple of things. Tier II will bring out some karts that don't race. My concern is that all the guys that race are running modern vintage tires. I am afraid of someone coming out with old vintage tires; we need to keep an eye on this.

Another thing, I received a call from Jeff Brown, he missed the part about 35 chains, he went out and bought 219 chains.

I know Bob is in this meeting, I understand you are going to be running a B open at your event.

Bob Barthelemy: It's going to be a B Reed class; we have run this for the past 3 years. Basically a Mac 91/92 class, sidewinder or rear kart. It's a 70's style sidewinder B stock class. The ones that have been running have been stock appearing. We are calling this class B Reed.

MEMBERSHIP REPORT:

Director McCornack: We have 240 regular members, 43 associate members for a total of 283 members. This is a time of the year that the membership checks start coming in.

I want to thank Bill Bloodworth for what he is doing, he does whatever it takes to get the job done.

NEWSLETTER REPORT

Rolf Hill: I have not gotten my January issue yet, it may be an issue with the bulk mailing. The newsletter for February, I have no information but information always comes in late.

JUDGING REPORT:

Director Wlodarsky: I had show stickers made up for the judging part of the events; these will accompany the show certificates.

EXECUTIVE DIRECTOR'S REPORT:

Director Gamble: I got all the promoters packages sent out last week. Other than that, we are ready to start the season.

PROMOTERS REPORT:

Director McCornack: I am having a promoters meeting the first week of February. I invited all the promoters to get ideas, brain storming.

The T-shirt situation, I would like to talk to Greg Gouveia about T-shirts, I know he does do shirts for his business.

ENDURO REPORT:

No report

NEW BUSINESS:

Director Figone: I talked to Greg Gouveia; he has agreed to serve as a director on the board. He does attend events here on the West Coast and the Mid-West. I would like to make a motion to appoint Greg Gouveia to serve on the board.

Director McCornack: I second the motion.

Vice President Shores: All in favor of the motion say aye, all opposed say nay, the ayes are unanimous; Greg is a new board member.

Bill Bloodworth: Thanks to Rolf getting the newsletter out early we got the mailing out on Monday, December 29th, the second batch went out on Monday January the 5th. The bulk rate mailing is not fast.

Vice President Shores:

If there is no other business I am adjourning the meeting, it is 9:02 PM EST

Respectively submitted by Secretary Figone