

## VINTAGE KARTING ASSOCIATION, INC

Board of Directors Meeting Minutes  
February 15, 2015

Vice President Shores called the meeting to order at 8:06 PM EST

Roll call by Secretary Figone:

Board members in attendance:

Jeff Campbell	President	signed in at 8:09 PM
Ernie Shores	Vice President	
Louie Figone	Secretary	
Jim Donovan	Treasurer	
Pearl Gamble	Executive Director	
Bill McCornack	Membership	
Gary Wlodarsky		
Dean Kossaras		signed in at 8:45 PM



Board members absent:

Rick Chapman  
Greg Gouveia

Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Bill Bloodworth	Membership mailing
Bob Barthelemy	Southern Regional Coordinator

Vice President Shores: Jacksonville was canceled because of rain, we did have a play day, those that showed up had a great time. Let's do the Secretary's report.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out last Thursday, does everything seem good?

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

Director Donovan: I second the motion.

Vice President Shores: All in favor of accepting the minutes as submitted say aye, opposed say nay. The ayes are unanimous, the motion passes.

President Campbell signed in 8:09 PM EST, I am sorry for being late, let's continue with the treasurer's report.

TRASURER'S REPORT:

Treasurer Donovan: Beginning balance for January was \$13,149.54, we took in membership income of \$2210.00, we had a calendar sale of \$15.00 and the sale of some VKA patches for \$21.00 for a total income of \$2,246.00 for January.

Our outgo was \$1,424.35 for printing, \$731.55 for postage, \$182.22 for a plaque in honor of Carl Weakley, and \$151.10 for show decal awards that will be passed out in 2015. Our total outflow for the month of January was \$2,489.22 which leaves us with a balance of \$12,906.32.

President Campbell: I make a motion to approve the treasure's report as submitted.

Director Figone: I second the motion.

President Campbell: All in favor of accepting the treasurer's report as reported say aye, opposed say nay. The ayes are unanimous, the motion passes. Thanks Jim.

SAFETY REPORT:

Director Kossaras: I wanted to give an update on helmets but I am waiting for some information from the WKA. I will have a report for the next meeting.

#### MEMBERSHIP REPORT:

Director McCornack: As of now we have 45 associate and 271 full members for a total of 316 members as of today. Bill Bloodworth has been doing a great job following up with zip codes and addresses. Bill can explain how the bulk rate has been working.

Bill Bloodworth: The mailing went out on Monday, Feb. 2<sup>nd</sup>; most people received their mail on the Monday the 9<sup>th</sup> or Tuesday the 10<sup>th</sup>. It took a week for the bulk rate mailing. I sent out a first rate test mailing to a few people, the difference was only an average of 2 days more for the bulk rate mailing. The difference in savings for 240 pieces we had a net saving of \$76.80.

Director Figone: We picked up 15 members at the Riverside event, two of those are International, and I have \$312.00 from the 50/50 drawing at Riverside to send in.

#### NEWSLETTER REPORT:

Rolf Hill: This month is good. We have Jacksonville as a playdate. We have all the Enduro dates done. The newsletter is done.

#### EXECUTIVE DIRECTOR'S REPORT:

Director Gamble: I went to Jacksonville, the race was canceled before I got there, everyone had a great time practicing, when the rain stopped we practiced more, everyone had a great time.

#### WEBSITE REPORT:

President Campbell: We are up to date; I posted the pictures from Rolf and Louie under the Riverside event.

Bill McCornack: Rolf thanks for taking all those pictures.

President Campbell: Louie, how many people did you have at Riverside?

Director Figone: We had 142 karts, that included the show karts. We had 97 registered drivers for the event, we had 93 paid drivers, and the difference is that we don't charge for running extra classes and quite a few people run several classes. It was a very good turnout; we had some rough driving in some of the classes. I spoke to those drivers that this is a fun event, not a regional point's race or a national event, it is demonstration gentleman racing event. Some people just don't get it.

Director McCornack: I plan on coming out there next year to help you out. How many karts were in the show?

Director Donovan: There were over 60 karts and four mini-bikes in the show.

#### JUDGING REPORT:

Director Wlodarsky: I did not go to Jacksonville because of the cancellation (rain). I am going to Barnesville.

#### NEW BUSINESS:

Director Figone: I talked to Greg Gouveia at Riverside about doing shirts, hats and maybe jackets. I believe Rolf sent Greg a high resolution image of the VKA logo.

Director Wlodarsky: I will be going to Carlisle, PA, setting up a booth at the show. We had a display at Dayton, the response was phenomenal. This is a good way to get the word out about vintage karting.

Rolf Hill: I would like to advertise other events beside our VKA events as long as they do not conflict with a VKA event. I would like to contact VKCA to see if they would advertise our events if we also advertise their events.

Director Figone: I move to make that a motion, that Rolf contacts the VKCA to see if they would agree to reciprocate advertising VKA events in turn we would advertise VKCA events whether or not they are events or practice and tune days.

President Campbell: I second the motion. Let's take a vote, all in favor say aye, opposed say nay. All ayes with the exception of one nay. The motion passes.

Bill Barthelemy: I received a call from Lou Smiley asking if we were going to cancel Barnesville, answer is no so Lou will be coming out to Barnesville.

Director Figone: Lou was at Riverside, he looks good.

President Campbell: If there is no further business I will adjourn the meeting, It is 9:29 PM EST.

Respectively submitted by Secretary Figone