

VINTAGE KARTING ASSOCIATION, INC.  
Board of Directors Meeting Minutes  
March 8, 2015

Vice President Shores called the meeting to order at 8:03 PM EDT

Roll call by Secretary Figone:

Board members in attendance:

Ernie Shores	Vice President
Louie Figone	Secretary
Jim Donovan	Treasurer
Pearl Gamble	Executive Director
Bill McCornack	Membership
Rick Chapman	
Gary Wlodarsky	
Greg Gouveia	

Board members absent:

Jeff Campbell	President
Dean Kossaras	

Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Bill Bloodworth	Membership
Bob Barthelemy	Southern Regional Coordinator
Dick Charest	Asst. Enduro Chmn. Southern Region

PRESIDENT'S REPORT:

Vice President Shores: We are going to have a busy meeting with a lot of new subjects, so let's get right to the secretary's report.

SECRETARY'S REPORT:

Secretary Figone: I sent the minutes out yesterday. I hope you had a chance to read them. Are there any changes or corrections to be made?

Vice President Shores: I make a motion to accept the secretary's report as submitted.

Director Gamble: I second the motion.

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

TREASURER'S REPORT:

Treasurer Donovan: Beginning balance for February was \$12,906.32, we took in \$1,744.00 for the month of February, membership was \$1,355.00, 50/50 money from the Riverside, CA event was \$312.00, calendar sales \$70.00 bringing the total calendar sales so far to \$108.00 for the year and one patch sale of \$7.00.

Our expenses were light for February because we had printing expenses in January for the month of February along with the mailing, we had a credit on the postage of (\$21.38), bank charges of \$17.23 for checks and \$12.95 for envelopes and supplies for a total expense for February of \$8.80 which leaves us with a balance of \$14,641.52.

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

Director Chapman: I second the motion.

Vice President Shores: All in favor of the motion to accept the treasurer's report say aye, opposed say nay, the ayes are unanimous, the motion passes, thank you.

SAFETY REPORT:

No report.

#### MEMBERSHIP REPORT:

Director McCornack: Riverside renewals and new memberships put us up. We have 284 full members, 44 associate members for a total of 328 total members. We have one promoter who won't join; he feels he should get a free membership for being a promoter. The other challenges are we changed the name from stock appearing to sportsman sidewinder and a couple guys will not join because of that.

#### EXECUTIVE DIRECTOR'S REPORT:

Director Gamble: Nothing to report at this time, I pass.

#### NEWSLETTER REPORT:

Rolf Hill: February is in work. I have an article on the rainout at Jacksonville. Also an article on Famous, Not Forgotten tracks. If anyone has anything to offer let me know.

I am still working on an agreement with the vkca on listing each other's events.

#### WEBSITE REPORT:

No report

#### ENDURO REPORT:

Director Chapman: WKA (World Karting Association) and AKRA (American Kart Racing Association) have separated the enduro world. WKA will be sanctioning races with Woodbridge and Southern Kart Club. I understand that the AKRA will be handling everything in the north and WKA will be taking the south. Dart Kart Club has brought back the vintage enduros this year. They asked us to draw up a set of rules; Dart Kart Club and AKRA have accepted these rules. There will be four events, one at Mid-Ohio, one at Grattan Michigan, one in August at Bowling Green at the Corvette plant and one at MIS, by the Michigan Kart Club. The three classes that we ended up with were a vintage USA, vintage piston port and vintage unlimited.

AKRA eliminated the dual brake rule which allows sprint karts on the big tracks; we understand that WKA is going to follow the same.

#### JUDGING REPORT:

Director Wlodarsky: Being that we have had no events in February I don't have anything to report other than all the certificates and stickers are being done for Barnesville as we speak.

Dick Charest: Is an ambulance required?

Vice President Shores: No but you must have medical help available, EMT, doctor, or medical response available nearby such as the fire department.

#### NEW BUSINESS:

Director Gouveia: The T-Shirts, I would like for the board to pick choose one of the three designs and limit the colors, this will simplify the first go around. I think the club could make \$3.00 maybe \$4.00 per shirt. I will ship these in a bulk box to one person to handle the distribution and shipping to the buyers. I think that these shirts could be sold for \$16.00 for white; gray would be \$17.00 and black would be \$18.00. That would be the retail price; postage would be about \$2.50 per shirt from CA to NY. I will package them up into a manila envelope, seal them, label the sizes, bulk package them into a large box and ship them to one person to do the sales and shipping.

Bill Bloodworth: Being that the club is paying Greg for the shirts he can ship them to me; I can sell them and do the shipping.

Director Donovan: Rather than ship them out lets sell them at the events.

Director McCornack: Somebody has to be the keeper of the shirts.

Director Donovan: I would take them to the events; I think I go to 75% of the events.

Director McCornack: I think we need to listen to Greg, he has been doing this for a long time, he knows how it works. He sells a lot of McCulloch shirts. I think that Rolf could put a picture of the shirt with the prices and where to send the check to in the VKA FirstTurn, Jeff could also do the same on the website, and this would help a lot along with sales at the events.

Director Gouveia: I think we should order 120 shirts in a variety pack of sizes; this will give us the best discount and go with the gray shirts.

Director Figone: You sent us three different versions of the shirt, which one do you recommend to do?

Director McCornack: We need to vote on which shirt we want by the middle of the week.

Director Donovan: I think everyone should send Greg an email.

Director Gouveia: OK, send me an email on which of the three versions you like.

Director McCornack: I make a motion to approve a payment to Greg Gouveia not to exceed \$1500.00 to cover the cost of 120 shirts and the shipping of the shirts to Bill Bloodworth and Jim Donovan.

Director Woldarsky: I second the motion.

Vice President Shores: Motion has been made and seconded, all in favor say aye, opposed say nay. The ayes are unanimous. The motion passes. Thank you for doing this Greg. Is there any other new business?

Director Figone: Yes, we will be having a VKA event at Bakersfield October 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>. This will be a Tier II event. The promoter will be shared by Richard Swantek and myself.

Director Donovan: I want to give a report on the Directors insurance but that will be for next month. I need to do some more research.

Director Chapman: Adkins Raceway Park website is up. We will be running once every three weeks, every race we have incorporated a rear engine class, no scoring or awards, just a fun class. I'll keep you guys up to date on what is happening.

Rolf Hill: The 15<sup>th</sup> anniversary is coming up for the VKA; I'd like that to be a topic on next month's agenda.

I sent everyone an email regarding selling past issues of the magazine, newsletter, if it's over a year old give it to them electronically. I would like to read it into the record:

I move VKA adopt a policy to make past issues of the VKA FirstTurn (and predecessors publications) available upon request under the following conditions:

**1. If available, publications not more than one-year old will be made available at cost based on the following:**

- a. Hard copy costs, payable in advance, would be, not to exceed, \$2.00 for newsletter format and \$3.00 for magazine format;
- b. Electronic copy, payable in advance, would be, not to exceed, \$1.00 for newsletter format and \$2.00 for magazine format;

**2. If available, publications that are more than one-year old may be mailed at cost (see Paragraph 1, above) or distributed electronically at no charge with a limit of two publications per person per year;**

**3.** Each mailing and electronic transmission will include a reminder of the copyright restrictions and that the mailing or transmission does not convey authority from VKA to copy or re-transmit;

**4.** This proposal will be evaluated after 12-months and the results presented to the VKA Board no later than 14 –months from the date of approval.

Vice President Shores: Is there a second on that motion?

Director McCornack: I second the motion.

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

Vice President Shores: It's getting late, if there is no other business I am adjourning the meeting, it is 9:23 PM EDT. Thank you

Respectively submitted by Secretary Figone

