

VINTAGE KARTING ASSOCIATION, INC.  
Board of Directors Meeting Minutes  
April 12, 2015

President Campbell called the meeting to order at 8:05 PM EDT

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
Bill McCornack	Membership
Rick Chapman	Enduro chairman
Gary Wlodarsky	Show judging
Dean Kossaras	Safety
Greg Gouveia	Promotion

Board members absent:

None

Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Bill Bloodworth	Membership
Scott Klinger	Midwest Coordinator

PRESIDENT'S REPORT:

President Campbell: We just came off of the Barnesville event; we'll get into that later.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out last week; I had feedback on a couple of corrections from Rolf, mainly grammar and the order of his motion.

Vice President Shores: I make a motion to accept the minutes in the corrected form.

Director Donovan: I second the motion.

President Campbell: Motion has been made and seconded, all in favor say aye, opposed say nay, the ayes are unanimous, the motion passes, thank you.

TREASURER'S REPORT:

Treasurer Donovan: The ending balance for the month of March was \$13,458.12. The cost of the shirts was \$1,397.95, the shirts were actually a little more because of shipping but that difference will show in the April report. We have the money in from Barnesville but that also will show in April. We had expenses of \$689.10 for printing, postage of \$112.07, envelopes and supplies, \$306.35, and VKA patches \$223.93 for a total expense for March of \$2,729.40. Our income for March we had \$1,540.00 from memberships and \$6.00 from the sale of a VKA patch for a total income for March of \$1546.00

President Campbell: I make a motion to accept the treasurer's report as submitted.

Director Chapman: I second the motion.

President Campbell: All in favor of the motion to accept the treasurer's report as submitted by Jim say aye, opposed say nay, the ayes are unanimous, the motion passes, thank you Jim.

SAFETY REPORT:

Director Kossaras: I did not get a chance to go to Barnesville, I did not hear of any problems,

Director Chapman: I would like to give Gary Wlodarsky credit for handling a couple of on track problems; he handled the situations very well. I did see some hap-hazard clutch guards at Barnesville; I think we need to monitor the clutch guards and third bearing supports at the events.

#### MEMBERSHIP REPORT:

Director McCornack: We have been climbing; we now have a 100 year old VKA member. We have 300 full members, 64 associate members for a total of 364 members. Barnesville we gained 8 members between new and renewals, Riverside we gained 18 members between new and renewals.

#### EXECUTIVE DIRECTOR'S REPORT:

Director Gamble: I think we have the Circleville event all in place, the event is ready to go. That's all I have.

#### NEWS LETTER REPORT:

Rolf Hill: I have an article from Colm O'Higgins on forgotten tracks. I would like to put something in the magazine on the Snell requirements on Helmets. We need to make the members aware that the helmet requirements are going to change.

#### WEBSITE REPORT:

President Campbell: Barnesville pictures are up from Dick Teal. We have the link to the VKA Facebook page on the site.

#### ENDURO REPORT:

Director Chapman: We had one enduro at Barnesville. I think that if we continue the program we will pick up more and more enduro karts at the sprint events.

AKRA (American Kart Racing Association) has come out with their rule book; they include three classes for vintage karts. I am trying to reach out to Woodbridge kart club who is involved with WKA, I have not gotten anything from them as of yet.

The enduro rules are posted on the Dart Kart Club and AKRA websites.

Adkins Raceway is done, our opening date is scheduled for May 31<sup>st</sup>. You can go to their website "Adkinsracewayparkusa, all one word, to see what is going on there.

#### JUDGING REPORT:

Director Wlodarsky: Barnesville was my first venture, it worked out well, and Dick Teal helped with judging. Everyone liked the new show stickers. I am going to change the people's choice award. I think we had between 50 and 55 karts in the show. There was a total of 85 entries, 6 to 8 were new people. It was a great event.

#### NEW BUSINESS:

Scott Klinger: Circleville, I have been working with the track owner, Pearl Gamble and Rolf helped us get a flyer up, not everything got circulated on the website. Circleville area is having a cheerleading contest going on; most of the local hotels are sold out. I was able to get a block of rooms at the Baymont Inn, just outside of Columbus about 12 miles from the track. Jim Donovan is helping out with the dinner besides his lunch. Like Pearl said, we are going to have a good event.

President Campbell: If there is no other new business I am adjourning the meeting. It is 9:37 PM EDT. Thank you

Respectively submitted by Secretary Figone.