

VINTAGE KARTING ASSOCIATION, INC.  
Board of Directors Meeting Minutes  
May 17, 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
Pearl Gamble	Executive Director
Bill McCornack	Membership
Gary Wlodarsky	Judging

Board members absent:

Jim Donovan	Treasurer
Rick Chapman	Enduro
Dean Kossaras	Safety
Greg Gouveia	

Guests present:

Bill Bloodworth	Membership
Dick Charest	

PRESIDENT'S REPORT:

President Campbell: I have nothing specific to report.

SECRETARY'S REPORT:

Secretary Figone: The March minutes went out a week ago, I was notified that there were some spelling corrections to be made, and those were done.

President Campbell: I make a motion to accept the minutes with the corrections Louie made.

Director Shores: I second the motion.

President Campbell: All in favor of accepting the minutes per the latest revision say aye, opposed say nay. The ayes are unanimous, the motion passes, thank you.

TREASURER'S REPORT:

Director Figone: I have the report that Jim sent, I can give the treasurers report: The beginning balance for April was \$13,458.12, we had \$725.00 income from membership, \$266.00 from 50/50 and track contribution, \$369.00 from T-shirt sales for a total income for April of \$1,360.00. Our expenses for April were \$95.96 for postage, \$141.38 for the extra postage for the T-shirts that Jim mentioned last month, \$798.00 for Director and Officers insurance and \$25.00 to the State of Nevada for our registration fee. Our total expense for April was \$1,060.34 which leaves us with a balance of \$13,757.78

President Campbell: I make a motion to accept the treasurers report as reported.

Director McCornack: I second the motion.

President Campbell: All in favor of accepting the treasurers report as reported say aye, opposed say nay, the ayes are unanimous, the motion passes, thank you.

SAFETY REPORT:

No report.

MEMBERSHIP REPORT:

Director McCornack: We have 307 full members, associate members is at 47 for a total of 354 members, thanks to Bill Bloodworth for all the work he is doing.

Bill Bloodworth: The races are where we seem to be getting memberships; I would expect the member count to climb now that we are getting into the racing season.

**EXECUTIVE DIRECTOR'S REPORT:**

Director Gamble: Circleville event went well, we got everything done before the rain, It seemed everyone had fun. We are getting ready for Springfield.

**NESWLETTER REPORT:**

No report.

**WEBSITE REPORT:**

President Campbell: Not much to report on this month. I did a feature on the homepage that shows the activity on the Facebook forum.

**ENDURO REPORT:**

Dick Charest: Rick has been working with the northern clubs; he has set up the classes for the American Kart Racing Association (AKRA) event. He has Vintage unlimited, Vintage Piston Port and Vintage USA. I used that as a guideline and submitted a set of classes to WKA for their events. Their enduro director liked the classes; I am waiting for word back from them.

**JUDGING REPORT:**

Director Wlodarsky: When we did our VKA display at the Ohio Valley Karting Association swap meet I was approached by a Ray McGibbon about putting on a demonstration at Camden, I am going to take 5 – 6 karts down there and do a 15 minute demonstration.

As far as show awards, we were hampered by weather at Circleville, we had 43 karts there, 12 entered the show. I have mailed the show certificates out to the upcoming event promoters.

**NEW BUSINESS:**

Director Figone: Gary and I have been corresponding about the KT100 class; it seems there are a few participants that are pushing for 219 chains. How does the board feel about 219 chains?

Director McCornack: I have no problem with 219 chains for any of the sidewinders.

Director Shores: I don't have a problem with the sidewinders running 219.

President Campbell: If we do allow 219 chains to run we need to not allow a 10 tooth drum, they wear out fast. Can you guys talk to the members and see how they feel about running 219 chains.

If there is no other new business I am adjourning the meeting, it is 8:56 PM EDT. Thank you for attending.

Respectively submitted by Secretary Figone