

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
June 14, 2015

Vice President Ernie Shores called the meeting to order at 8:07 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
Rick Chapman	Enduro chairman
Gary Wlodarsky	Show Judging
Dean Kossaras	Safety
Greg Gouveia	Promotion

Board members absent:

Jeff Campbell	President
Bill McCornack	Membership

Guests present:

Rolf Hill	VKA FirsTurn Newsletter/Magazine
Bill Bloodworth	Membership

PRESIDENT'S REPORT:

Vice President Shores: No report

SECRETARY'S REPORT:

Secretary Figone: The minutes went out last week; I have had no feedback as far as corrections.

Vice President Shores: Do we have a motion to accept the minutes as sent?

Director Donovan: I make the motion to accept the minutes.

Director Gamble: I second the motion.

Vice President Shores: All in favor say aye, any opposed say nay, the ayes have it, minutes approved.

TREASURER'S REPORT:

Treasurer Donovan: The ending balance we had for April was \$13,757.78. In May we took in \$386.00 of which \$175.00 was from membership, \$100.00 from 50/50, \$105.00 from T-shirt sales and \$6.00 from the sale of a VKA patch. That was the \$386.00. The cash going out was \$249.03, \$242.68 for printing, \$86.15 for postage, we received a refund on our Officer and Directors insurance of \$79.00, we are still with the same company but I gave the insurance to my brother, he refunded us the commission that he would have received. We have a ending balance for May of \$13,894.75. I felt very uncomfortable giving the insurance to a company that would not return phone calls or emails, which is why I gave it to my brother.

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

Director Figone: I second the motion.

Vice President Shores: All in favor of the motion say aye, opposed say nay, the ayes have it, the motion passes.

SAFETY REPORT:

Director Kossaras: Not much on safety except feedback I get from the members. I will be at New Castle. Someone brought up the issue of the overall kart width on a single sidewinder, we need to go to the WKA rule book for the era that we are talking about, I will look it up.

MEMBERSHIP REPORT:

Bill Bloodworth: The full membership is at 307, we have 47 associate members for a total of 354. The mailing rates are going to go up about a penny on the bulk rate, the rate to Canada went up five cents, to Australia it went up ten cents.

EXECUTIVE DIRECTOR'S REPORT:

Director Gamble: I am going to pass. I will see you at New Castle.

NEWS LETTER REPORT:

Rolf Hill: July went out to the printer. It will be delivered to Bill Bloodworth the Monday after New Castle. I am doing some articles on the evolution of karting. We need tech articles; the members love tech articles with lots of pictures.

WEBSITE REPORT:

No report.

ENDURO REPORT:

Director Chapman: The Dart Kart Club at their Grattan event, there were no vintage karts. The weather was not forecast well so many stayed home. Mid-Ohio, this coming weekend should have a good turnout. AKRA is going to use the format that I came up with for the enduro series; the three classes are Vintage Piston Port, Vintage Unlimited and Vintage USA.

JUDGING REPORT:

Director Wlodarsky: I don't have much to report as there have been no events since our last meeting. All the certificates are ready for Jeff Brown, Bill McCornack has his, and the ones for Avon are in the works.

NEW BUSINESS:

Director Figone: I had a call from Gary LaPoint; he has the old machine that IKF used for printing their membership cards and wanted to know if we were interested in using the machine for membership cards. It would be on loan for as long as we needed it.

Bill Bloodworth: Let me check with Bill McCornack, he does the memberships.

Vice President Shores: If there is no other business I am adjourning the meeting, it is 8:42 PM EDT.

Respectively submitted by Secretary Figone.