

VINTAGE KARTING ASSOCIATION, INC.  
Board of Directors Meeting Minutes  
August 9, 2015

Vice President Shores called the meeting to order at 8:00 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	Enduro Chairman
Gary Woldarsky	Show Judging
Dean Kossaras	Safety

Board members absent:

Jeff Campbell	President
Greg Gouveia	Promotion

Guests present:

Rolf Hill	VKA FIRS TURN NEWSLETTER/MAGAZINE
BILL BLOODWORTH	MEMBERSHIP

PRESIDENTS REPORT:

VICE PRESIDENT SHORES: I WAS AT QUINCY, SAMANTHA WEAKLEY CAME BY AND THANKED THE BOARD FOR THE PLAQUE INSTALLED AT NEW CASTLE IN HONOR OF HER FATHER CARL.

SECRETARY'S REPORT:

SECRETARY FIGONE: JULY MINUTES WENT OUT, THERE WAS A COUPLE OF CORRECTIONS I HAD TO MAKE, THANK YOU ROLF AND BILL BLOODWORTH FOR THE CORRECTIONS, I SENT THE CORRECTED MINUTES OUT TO THE FULL BOARD.

VICE PRESIDENT SHORES: I MAKE A MOTION TO ACCEPT THE MINUTES AS CORRECTED.

DIRECTOR CHAPMAN: I SECOND THE MOTION.

VICE PRESIDENT SHORES: ALL IN FAVOR OF THE MINUTES AS SUBMITTED SAY AYE, ANY OPPOSED SAY NAY. THE AYES ARE UNANIMOUS, THE MOTION PASSES, THANK YOU.

TREASURER'S REPORT:

TREASURER DONOVAN: THE ENDING BALANCE FOR JUNE WAS \$13,444.75, OUR INCOME FOR JULY WAS \$485.00 FROM MEMBERSHIPS, \$445.00 FROM TRACK CONTRIBUTION FROM BRODHEAD, \$288.00 FROM T-SHIRT SALES, OUR TOTAL INCOME FOR JULY WAS \$1218.00.

OUR EXPENSES FOR JULY WAS \$789.50 FOR PRINTING AND \$474.60 FOR AWARDS THAT GARY HANDED OUT. OUR TOTAL OUTGO FOR JULY WAS \$1264.10 WHICH LEAVES US WITH A BALANCE OF \$13,398.65.

DIRECTOR MCCORNACK: JIM I WANT TO ADD THAT I DID GET A CHECK FROM GUS TRADER IN THE AMOUNT OF \$100.00 FOR THE QUINCY EVENT, THE CHECK IS IN THE MAIL TO YOU JIM.

BILL BLOODWORTH: THE MISSING CHECKS HAVE NOT SHOWN UP YET, A COUPLE OF PEOPLE ARE SENDING REPLACEMENT CHECKS, A COUPLE OF PEOPLE HAVE NOT RETURNED MY CALLS.

VICE PRESIDENT SHORES: I MAKE A MOTION TO ACCEPT THE TREASURERS REPORT AS SUBMITTED.

DIRECTOR WOLDARSKY: I SECOND THE MOTION.

VICE PRESIDENT SHORES: ALL IN FAVOR OF ACCEPTING THE TREASURERS REPORT AS SUBMITTED SAY AYE, OPPOSED SAY NAY, THE AYES ARE UNANIMOUS, THE MOTION PASSES, THANK YOU.

SAFETY REPORT: DIRECTOR KOSSARAS: I ONLY HAVE A COUPLE OF THINGS. I TALKED TO WKA, THE ISSUE OF CHAIN CAME UP, THERE WAS NO 219 CHAIN IN '79/'80. THERE IS SOME MISINFORMATION GOING AROUND REGARDING HELMETS, SNELL 2005 IS STILL GOOD UNTIL DECEMBER 2016, I HAVE THAT GOING INTO THE NEWSLETTER. SNELL 2000 IS NOT ALLOWED.

ALSO WHEN THERE IS A PROBLEM DRIVER WE NEED TO SEND A LETTER TO ALL THE PROMOTERS THAT HOST A VKA EVENT TO ENCOURAGE THEM TO NOT ALLOW THAT DRIVER TO PARTICIPATE. IT IS FOR THE GOOD OF THE PROMOTER, THE TRACK OWNER AND THE OTHER DRIVERS. IN SOME OF THE CLASSES THE DRIVING HAS BECOME TOO AGGRESSIVE, MAINLY THE YAMAHA CLASS.

#### MEMBERSHIP REPORT:

DIRECTOR McCORNACK: WE HAVE 308 FULL MEMBERS, 50 ASSOCIATE MEMBER'S FOR A TOTAL OF 358 MEMBERS; WE RECEIVED ONE MEMBERSHIP FROM QUINCY.

BILL BLOODWORTH: I NEED TO PURCHASE MORE STAMPS, IS THE BOARD GOOD WITH US STAYING WITH THE BULK RATE EVEN THOUGH THE MAIL IS SLOWER?

DIRECTOR McCORNACK: MOST OF THE BOARD IS HERE, IS THE BOARD OK WITH CONTINUING WITH THE BULK RATE?

DIRECTOR WOLDARSKY: I MAKE A MOTION THAT WE CONTINUE WITH THE BULK RATE.

DIRECTOR McCORNACK: I SECOND THE MOTION.

VICE PRESIDENT SHORES: LET'S DO A ROLL CALL VOTE.

SECRETARY FIGONE: SHORES, YES; FIGONE, YES; DONOVAN, YES; GAMBLE, YES; McCORNACK, YES; WOLDARSKY, YES; KOSSARAS, YES; CHAPMAN NOT PRESENT, GOUVEIA AND CAMPBELL ABSENT, THE MOTION PASSES.

BILL BLOODWORTH: THANK YOU.

#### EXECUTIVE DIRECTOR'S REPORT:

DIRECTOR GAMBLE: I WAS OUT LOOKING AT THE ATKINS TRACK, IT'S BETTER LOOKING NOW THAN I HAVE SEEN IT IN THE LAST 15 YEARS, BUT IT STILL NEEDS A LOT OF WORK.

DIRECTOR CHAPMAN: WE HAD AN EVENT THERE, SOME THINK IT IS GOOD AND SOME THINK IT NEEDS MORE WORK. THE MAJORITY OF THE PEOPLE THERE THINK IT IS GOOD, IT'S FAST.

DIRECTOR GAMBLE: IF THEY KEEP WORKING ON THE TRACK IT WILL BE A GOOD TRACK.

VICE PRESIDENT SHORES: PEARL, I WOULD LIKE FOR YOU TO PURSUE AN EVENT AT ATKINS FOR NEXT YEAR.

DIRECTOR CHAPMAN: ATKINS WOULD LIKE TO BE A PART OF THE VKA TOUR.

DIRECTOR McCORNACK: I WOULD LIKE TO SAY A LITTLE ABOUT QUINCY, THEY HAD SOME CONCRETE REPAIRS IN THE TURNS, IT WAS LIKE A WASHBOARD. THEY HAVE ALREADY PLANNED AN EVENT FOR NEXT YEAR WITH THE NEW GUY JEFF MILES; I INDICATED THAT THIS MAY NOT BE ON THE VKA SCHEDULE BECAUSE OF GUS. JEFF IS GOING TO RUN AN EVENT THE THIRD WEEK IN JULY BUT IT MAY NOT BE LISTED AS A VKA MAJOR EVENT.

#### NEWSLETTER REPORT:

ROLF HILL: IT'S THE SHORT VERSION, TWO EVENTS ARE COVERED, QUINCY AND BRODHEAD. COVERAGE ON AN ENDURO.

#### WEBSITE REPORT:

NO REPORT.

#### ENDURO REPORT:

DIRECTOR CHAPMAN: WE RAN BETWEEN THE RAIN DROPS IN OHIO. NEXT WEEKEND WE WILL BE IN BOWLING GREEN KY.

#### JUDGING REPORT:

DIRECTOR WOLDARSKY: WE HAVE HAD TWO EVENTS SINCE THE LAST MEETING, AVON, A BIT OF A RAIN SHORTEN EVENT, AND WE HAD 43 SHOW ENTRIES. I WENT TO QUINCY, JACK MURRAY HELPED THERE, AND WE HAD 46 SHOW ENTRIES. EVERYTHING WENT SMOOTHLY AT BOTH EVENTS. WE ARE GETTING READY FOR CAMDEN COMING UP.

#### NEW BUSINESS:

DIRECTOR McCORNACK: THERE HAS BEEN DISCUSSION ABOUT L & T CLUTCHES ON THE VINTAGE KART FORUM. NO DISC CLUTCH IS ALLOWED ON A REAR ENGINE KART. THE DXL CLUTCH IS NOT PRODUCED ANYMORE, THAT IS WHY WE ALLOWED THE L & T CLUTCH AS THEY ARE STILL BEING PRODUCED AND THEY ARE ALMOST IDENTICAL IN THE MANUFACTURE TO THE DXL, THERE IS NO PERFORMANCE DIFFERENCE IN PERFORMANCE IN THE TWO CLUTCHES.

ROLF HILL: I WOULD LIKE TO TALK ABOUT THE SANDY HOOK EVENT; THERE WERE 14 ENTRIES, NOT A BIG EVENT. TWO CLASSES, SIDEWINDER AND REAR. IT IS A NICE TRACK, JUST NORTH OF BALTIMORE, MD. IT WAS NOT A VKA EVENT BUT MAY WORK UP TO ONE IN THE FUTURE.

VICE PRESIDENT SHORES: IF THERE IS NO OTHER BUSINESS I AM ADJOURNING THE MEETING, IT IS 9:08 PM EDT.

RESPECTIVELY SUBMITTED BY SECRETARY FIGONE.

