

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
September 13, 2015

Secretary Figone called the meeting to order at 8:09 PM EDT

Roll call by Secretary Figone:

Board members in attendance:

Louie Figone	Secretary
Jim Donovan	Treasurer
Bill McCornack	Membership
Rick Chapman	Enduro Director
Gary Wlodarsky	Judging
Dean Kossaras	Safety
Greg Gouveia	Promotion

Board members absent:

Jeff Campbell	President
Ernie Shores	Vice President
Pearl Gamble	Executive Director

Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Bill Bloodworth	Membership
Jeff Brown	
Karl Ginter	
Dick Charest	

PRESIDENT'S REPORT:

No report.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out this morning, if there are no corrections can we have a motion to accept the minutes?

Director McCornack: I make a motion to accept the minutes as submitted.

Director Chapman: I second the motion.

Secretary Figone: Motion has been made and seconded, all in favor of accepting the minutes as submitted say aye, opposed say nay, the ayes are unanimous, the motion passes, thank you.

TREASURER'S REPORT:

Treasurer Donovan: This month I put the bank statement in the report which is what I will be doing in the future so we can see what the bank balance is and reconcile to the bank balance. The August beginning balance was \$13,398.65; our income for August was \$546.00 from membership, \$100.00 from the Quincy event and \$118.00 from T-shirt sales for a total of \$764.00 for the month of August.

Our expenses for August were \$64.02 for postage and \$66.01 for T-shirt sales, which was for shipping the T-shirts back and forth. Our ending balance for August is \$14,032.62, the bank statement shows \$14,013.62, a difference of \$19.00 which is the petty cash change I had which was deposited into the account in September, there is no more petty cash on hand. The T-shirt sale at Fremont was zero.

I sent 20 shirts to Greg to sell at Bakersfield.

Director Wlodarsky: I make a motion to accept the treasurer's report as is.

Director McCornack: I second the motion.

Secretary Figone: The motion has been made and seconded, all in favor say aye, opposed say nay, the ayes are unanimous, the motion passes, thank you.

SAFETY REPORT:

Director Kossaras: There have been some on track incidents, I would like to talk to legal counsel to find out how much liability the VKA has being that we are not a sanctioning body, we do not put the events on, the promoter does. I will get some information and report back to the board.

MEMBERSHIP REPORT:

Director McCornack: We have 350 full members and 50 associate members for a total of 360 members. Bill Bloodworth, do you have anything to add.

Bill Bloodworth: We had some non-renewals and some renewals; they all don't renew when they should. I have replacement checks for all that were missing.

EXECUTIVE DIRECTORS REPORT:

No report.

NEWSLETTER REPORT:

Rolf Hill: It looks like it's going to be a 16 page, not a 20 page. There is an article on Quincy, and the Camden results. I have added "In memory of".

WEBSITE REPORT:

No report.

ENDURO REPORT:

Director Chapman: Up north we have Michigan International Speedway coming up. A month ago they ran at the Corvette Plant. Hopefully we hope the enduro program will grow.

Dick Charest: I attended the Corvette Plant event; it is a very smooth course. The rumble strips were brutal. The way the course was laid was inconvenient. Things are going along good.

Director Chapman: I think both WKA and AKRA are trying to get this all together to let us run with them.

JUDGING REPORT:

Director Wlodarsky: Camden show went smooth, thanks to Rolf, Pearl, Scott and Bob Hartman. The show count was light, I was wondering why? Quincy had a good show count.

Director McCornack: It seems to be a trend; the people don't want to push the karts to the show area.

NEW BUSINESS:

Director Wlodarsky: Rick and I have talked about bringing out the straight axle sidewinder karts. I think it would make a great class.

Director McCornack: Make it a promoter's option class.

Director Wlodarsky: I was thinking to make it a 100cc class, not limit it to McCullochs, allow Mac's, Komets etc. As the class grows then you could separate the engines. This would have to be a combined class. We have too many classes now so we would have to figure out a program for them.

Secretary Figone: If there is no other old or new business I am adjourning the meeting, it is 9:01 PM EDT.

Respectfully submitted by Secretary Figone.