

VINTAGE KARTING ASSOCIATION, INC.  
Board of Directors Meeting Minutes  
November 8, 2015

Secretary Figone Called the meeting to order at 8:06 EST

Roll call by Secretary Figone:

Board members in attendance:

Louie Figone	Secretary
Jim Donovan	Treasurer
Pearl Gamble	Executive Director
Bill McCornack	Membership
Gary Wlodarsky	Judging
Dean Kossaras	Safety

Board members absent:

Jeff Campbell	President
Rick Chapman	Enduro Director
Greg Gouveia	Promotion

Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Bill Bloodworth	Membership
Karl Ginter	

PRESIDENT'S REPORT:

No Report

SECRETARY'S REPORT:

Secretary Figone: The minutes were sent; I had one correction as per Rolf, it was a grammar correction that has been corrected.

Director Donovan: I make a motion to accept the minutes as corrected.

Director Wlodarsky: I second the motion.

Secretary Figone: A 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: Thank you Rolf for giving the report last month. The beginning balance for October was \$13,592.45. Our income for October was \$185.00 from memberships, \$200.00 from the Bakersfield event and \$360.00 from T-shirt sales for a total income for October of \$745.00.

Our outflow for October was \$967.06 for printing and \$128.74 for postage thanks to the very nice rate that Bill Bloodworth has gotten us. Our total outflow for October was \$1095.80 which leaves us with a balance of \$13,242.65. One note, we are almost at the break even on the shirt sales.

Karl Ginter: Where can we buy the shirts?

Director Donovan: Mainly at the tracks.

Director McCornack: You can also order them from Bill Bloodworth.

Secretary Figone: I make a motion to accept the treasurer's report as submitted by Jim

Director Kossaras: I second the motion.

Secretary Figone: All in favor of accepting the treasurer's report as submitted say aye, opposed say nay, the ayes are unanimous, the motion passes, thank you Jim.

SAFETY REPORT:

Director Kossaras: In the guidelines it states full face helmets.

The guideline committee did meet and came up with a proposed option class called "Straight axle Sidewinder" We do need a formal vote from the board. The class requirements are: 1966 to 1974 straight axle sidewinder karts, period correct 100 cc

maximum engines produced prior to 1975. Foreign motors to have a small single carburetor as produced. Tires are to be vintage style, square corner with a maximum width of 6 inches with a minimum tire durometer as per guidelines. Period correct clutches, no disc clutches, Rev Grip, Horstman, Burco, Hartman, Max-Torque. Any can, pipe or box muffler as long as it is period correct. 1 inch axle only unless manufactured with 1-1/4 inch such as a Rupp Model J Fuel is to be gas or alcohol and oil only. No weight restrictions or post tech. The class is to be historically correct.

Secretary Figone: We will do a roll call vote: Figone, yes, Donovan, yes, Gamble, no, McCornack, yes, Wlodarsky, yes, Kossaras, yes. The vote is 5 to 1 in favor; the class is approved as a local option class.

Director Kossaras: Just as a note for the minutes, there are no changes for the Yamaha KT100 class. The committee unanimously agreed to implement a third bearing support or clutch containment device for rear engine karts with oil clutches. We do need a board vote on this proposal from the committee.

Secretary Figone: We will do a roll call vote: Figone, yes, Donovan, yes, Gamble, yes, McCornack, yes, Wlodarsky, yes, Kossaras, yes. We have a new item in the guidelines; Rear engine karts with an oil clutch will need a third bearing support or some sort of a guard to contain the clutch in the event of crankshaft breakage. For the record the guideline committee members consisted of Dean Kossaras, Ernie Shores, Louie Figone, Bill McCornack, Karl Gintner, Gary Wlodarsky and Scott Klinger.

#### MEMBERSHIP REPORT:

Director McCornack: Full membership is at 307, Associate members are at 50 for a total membership of 357 members.

#### EXECUTIVE DIRECTOR'S REPORT:

Director Gamble: I did not get a date from the Cuddebackville promoter so there is not going to be a Cuddebackville VKA event in 2016.

#### NEWSLETTER REPORT:

Rolf Hill: December FirstTurn is coming along, I have an article on Margay gearbox's from Dick Teal. I have rules of the road submitted by Karl Ginter from the Vintage Racing Group, a group of sport car guys.

#### WEBSITE REPORT:

No report.

#### ENDURO REPORT:

No report.

#### JUDGING REPORT:

Director Wlodarsky: I have made some corrections on the show certificates; I have ordered all the certificates for next years events..

#### NEW BUSINESS:

Secretary Figone: We need to get on to the new board members. I had two applicants for the position of Board member; they were emails from Karl Ginter and Scott Klinger asking to be considered for positions as board members. I make a motion to appoint Karl and Scott as board members.

Director Kossaras: I second the motion.

Secretary Figone: All in favor of accepting Scott Klinger and Karl Ginter as board members say aye, opposed say nay, the ayes are unanimous, thank you. Their position takes effect in January.

The position of officers, Bill McCornack has shown interest to take over as president, Jeff Campbell has said he would step down as president as his work load does not allow him the time to put in but he would still like to handle the website.

I make a motion to appoint Bill McCornack as president starting in January 2016.

Director Kossaras: I second the motion.

Secretary Figone: Is there any further discussion? If not all in favor say aye, opposed say nay, the ayes are unanimous, the motion passes.

Director McCornack: I will also be doing public relations along with the presidency.

Secretary Figone: We need a vice president. Ernie Shores has resigned from the board.

Director Kossaras: Let's leave that position open for right now.

Secretary Figone: We can take care of this at the December meeting.

Secretary Figone: If there is no further business I am adjourning the meeting, it is 9:27 PM EST.

Respectfully submitted by Secretary Figone.