

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Special Meeting Minutes
December 16, 2015

Secretary Figone called the meeting to order at 8:02 PM EST.

Roll call by Secretary Figone:

Board members in attendance:

Jeff Campbell	President
Louie Figone	Secretary
Pearl Gamble	Executive Director
Bill McCornack	Membership
Rick Chapman	Enduro Director
Gary Wlodarsky	Judging
Dean Kossaras	Safety

Board members absent:

Jim Donovan	Treasurer
Greg Gouveia	Promotion

Guests Present:

Rolf Hill
Bill Bloodworth

SECRETARY'S REPORT:

Secretary Figone: I called this special meeting as we need to elect the officers for the 2016 year. Director McCornack talked to Scott Klinger and Karl Ginter. Scott has agreed to take the treasurer's position. As you all know Jim Donovan did not run for a second term but has agreed to do the money management for the association.

Bill McCornack has already been elected to take on the presidency, with that being said I am going to make a motion to include Bill in it.

My motion is to elect Bill McCornack as President, Louie Figone as Vice-President, Bill Bloodworth as Secretary and Scott Klinger to serve as Treasurer.

Director Gamble: I second that motion.

President Campbell: OK let's call for the vote. Louie, you call the vote.

Secretary Figone: All in favor of the motion as called out say aye, any opposed say nay. The ayes are unanimous, I do have Jim Donovan's proxy, the motion passes. We now have our new board officers, Thank you.

Rolf Hill: Bill you have the new wording that Louie and I have worked on covering the Mac49 and Sportsman clarifications on intakes.

Director McCornack: Sloper manifolds are also legal with the small reed in those classes. I talked to Greg Gouveia, he wants to step down as a director but will still do the promotional aspect.

Director Wlodarsky: I did research on an engine list for the straight axle sidewinder class. That list came from IAME and Lynn Haddock.

Rolf Hill: I will get that list into the new guidelines.

Secretary Figone: I am adjourning this special meeting; it is 8:35 EST. Thank you guys.