

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

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

Roll call by Secretary Figone:

Board members in attendance:

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

Board members absent:

Jeff Campbell	President
Greg Gouveia	Promotion

Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Bill Bloodworth	Membership
Carl Billington	

PRESIDENT'S REPORT:

No Report

SECRETARY'S REPORT:

Secretary Figone: November minutes were sent out, any corrections or discussion.

Director Wlodarsky: I make a motion to accept the minutes as sent.

Director Kossaras: I second the motion.

Secretary Figone: All in favor of the motion say aye, opposed say nay, the ayes are unanimous, the motion passes.

TREASURER'S REPORT:

Treasurer Donovan: Our ending balance for October was \$13,241.65, our income for November was \$2030.00 from memberships, \$200.00 from the Delmar event, \$41.00 from T-shirt sales and \$7.00 from a VKA patch sale for a total income for November of \$2278.00, this leaves us with a balance of \$15,519.65.

We are at the break even point on the T-shirt sales, the rest of the sales will be profit. We have 24 shirts left. Only XL and XXL shirts remain.

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

Director Wlodarsky: I second the motion.

Secretary Figone: All in favor say aye, opposed say nay, the ayes are unanimous, the motion passes. Thank you Jim.

SAFETY REPORT:

Director Kossaras: The attorney I have contacted has not returned my call as of yet regarding liability of the Board and how to protect the Board members. I will be contacting the insurance person that handles WKA insurance.

Third bearing supports for rear engine karts are being made by Kirk Bennett for about \$150.00, Mike Birdsell also makes a third bearing support.

The intake manifold requirement for the Mac 49 class is a clarification of the existing rule. Tire requirements for the straight axle sidewinder class will be the same as for the rear engine classes.

MEMBERSHIP REPORT: Bill Bloodworth: We have 305 regular members and 50 associate members for a total of 355 members.

EXECUTIVE DIRECTOR'S REPORT:

Director Gamble: The 2016 schedule is complete. The venues are spread out. New events are Oreville, PA and Adkins, OH.

NEWSLETTER REPORT:

Rolf Hill: January FirsTurn will be combined with the National Event Schedule, we are sending to 600 people. This combining will save us \$500.00 this year. This is our promotional issue. Calendar sales are good.

WEBSITE REPORT:

No report.

ENDURO REPORT:

Director Chapman: We have a split in the governing bodies AKRA and WKA. Dart Kart Club has joined with Champ Enduro Series (CES).

JUDGING REPORT:

Director Wlordarsky: No report this month.

NEW BUSINESS:

Director McCornack: We need three more VKA track banners as we have three more venues in 2016.

Director Wlodarsky: I will have them made; I will have four made so we have an extra.

Director McCornack: We may need to spend some of our funds to upgrade our website.

Secretary Figone: We need to elect the officers for next year. We are short coming up with a treasurer.

Director McCornack. I will make a call to Karl and Scott to see if one of them will take on the position being that Jim Donovan will be doing the bookkeeping the position of treasurer will not entail any work.

Secretary Figone: I will call a special meeting after Bill McCornack talks to Karl and Scott; we can take care of the election of officer then.

If there is no further business I am adjourning the meeting, it is 9:29 PM EST.

Respectively submitted by Secretary Figone.