

VINTAGE KARTING ASSOCIATION, INC.  
Board of Directors 13 March 2016 Meeting Minutes  
April 6, 2016

Call To Order: President Bill McCornack called the meeting to order at 8:04 PM EDT

Roll Call: Secretary Bill Bloodworth called the roll with the following results:

Board Members In Attendance:

|                 |                        |
|-----------------|------------------------|
| Bill McCornack  | President              |
| Louie Figone    | Vice President         |
| Bill Bloodworth | Secretary & Membership |
| Rick Chapman    | Enduro Director        |
| Gary Wlodarsky  | Judging                |
| Dean Kossaras   | Safety                 |
| Jeff Campbell   | Website                |
| Karl Ginter     |                        |

Board Members Absent:

|                |           |
|----------------|-----------|
| Scott Klingler | Treasurer |
|----------------|-----------|

Guests present:

|             |   |
|-------------|---|
| Rolf Hill   | VKA <b>FirsTurn</b> Newsletter/Magazine |
| Jim Donovan | Finance                                 |

PRESIDENT'S REPORT: President McCornack discussed possible categories that might be used when assessing the qualifications of potential VKA Lifetime member. The categories were 1) how famous, 2) contributions to the sport, 3) accomplishments, and 4) how active currently.

It was reported that Gus Traeder may have suffered a stroke, but that he was improving.

VICE-PRESIDENT'S REPORT: Vice-President Figone reported that Scott Klingler had asked for the 3<sup>rd</sup> bearing support discussion to be removed from the VKA website. Louie thinks that the post generated good dialog and that removing the discussion may not look good. Jeff Campbell agreed.

SECRETARY'S REPORT: -Secretary Bloodworth reported that he had just published the February minutes today, the day of this meeting and that members probably have not had enough time to review them prior to this meeting. It was proposed that members provide their response via email to Bill Bloodworth by Tuesday 15 March. Corrections would be made and the revised minutes distributed via email for additional review. Members would again provide their response via email in a reasonable amount of time. During the discussion in response to comments about the distribution list, Bill Bloodworth pointed out that there are people on the distribution list who are not board members, but whose knowledge is valuable, specifically Rolf Hill and Jim Donovan.

President McCornack: Moved to accept the minutes as stipulated using the proposed email vote process.

Gary Wlodarsky: Seconded the motion.

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

TREASURER'S REPORT: - Jim Donovan reported for Scott Klingler. The figures are:

Beginning February 2016 Balance: \$14775.05

Revenue: Total \$3866, Membership: \$1350.00, 50/50 drawings: \$378.00, t-shirt sales: \$849.00, calendar sales: \$269.00, patches sales: \$20.00, and gift from the estate of Randy Holt: \$1000.00

Expenses: Total \$2916.13, Printing: \$876.00, Postage: \$205.09, Insurance: \$750.00, and t-shirt purchases: \$1084.58

Ending February Balance: \$15721.92

Jim Donovan explained that the \$750 insurance charge was actually reimbursement to Dean Kossaras for legal expenses paid by Dean. It was requested that Jim amend the report to show the charge as legal. Jim also noted that even with the addition of a pocket, the t-shirts cost \$375 less this year due to purchase of white shirts instead of non-white ones.

Vice President Figone: Moved to accept the treasurer's report as amended.

Director Chapman: Seconded the motion.

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

SAFETY REPORT: - Director Kossaras reported that at this time all was quiet. There have not been any controversial incidents this year. It was reiterated that Louie Figone is to clarify gifting of the VKA logo with Gary Medley. Rolf Hill asked if there had been any reaction to trademark activities regarding VKA phrases and slogans. Dean reiterated that his daughter will provide pro-bono assistance for those trademark activities. Rolf will send a file to Dean.

MEMBERSHIP REPORT: - Director Bloodworth reported that currently there are 336 total members, 288 full members and 48 associate members, a net reduction of 4 full members from last month's levels. The details are that 17 full memberships and 3 associate memberships expired at the end of February. Additions included renewal of 7 full members and 2 associate members who were not active in prior month(s) and the addition of 7 full members and 1 associate member who have not ever been a VKA member (according to the available files). Renewals by active members which did not change the count included 11 full members and 3 associate members.

In an email to Bill McCornack, Karl Ginter pointed out that there are other organizations which offer multi-year memberships. Potential benefits include a more stable membership and reduced mailing cost for renewal related activities. It was stated that one could front load the fee and do more with the money. That aspect was not discussed in detail. Possible terms included 3 year, 5 year, 10 year, and lifetime. Bill McCornack will forward Karl's email to all board members. Louie Figone asked if the Chris Buller listed on an upcoming expiration list was Kermit Buller's son. The answer was yes, Ed Bowes had provided a one year membership for Chris.

EXECUTIVE DIRECTOR'S REPORT: - No report. This board position is vacant.

NEWSLETTER REPORT: - Rolf Hill stated that the combined issues approach has reduced his workload. Rolf discussed the small size of reprints that results when originals are reduced to fit the magazine pages. He used the two reprints in the latest issue as examples. Reprints in previous newsletters were not an issue because of the greater newsletter page size. Bill Bloodworth pointed out that there may be those who will tolerate the small size in order to have the articles plus Rolf needs articles. Rolf will take a closer look at the situation in the future.

Rolf suggested that the names of new members be published in the VKA magazines. Bill McCornack stated that such had been done in the past. Jim Donovan thought that it was a great idea.

Gary Wlodarsky asked if Rolf had considered picking up news from Facebook such as the recent '68 Nationals article. Rolf thinks that by the time his use of the article reaches publication, it will be old news and it will appear that he is copying.

PROMOTIONS REPORT: - Director Ginter reported that the flyers for Sandy Hook are being finalized in conjunction with Dennis Headley. Rolf will post the flyers in the VKA forum and send copies to Jeff Campbell for additional posts.

Gary Wlodarsky requested that Karl Ginter furnish Karl's address to Gary so that the banners can be sent to Karl.

WEBSITE REPORT: - Director Campbell stated that he was doing catch up as the meeting progressed. In response to Louie Figone's question, the VKA October 2015 minutes were posted tonight. The 2016 membership application has been posted "as we speak". Jeff believes that the photo postings are current.

Gary Wlodarsky noted that the 2016 VKA guidelines are posted on the home page, but that the link on the discussion page is to the 2015 guidelines. Jeff Campbell will look at the links.

Bill McCornack asked Jeff Campbell if Rolf Hill had access for website posting. Jeff thinks that access for Rolf has been set up, but there needs to be some training. Rolf is to call Jeff this coming Saturday or Sunday morning.

ENDURO REPORT: - Director Chapman reported that there was a recent event at Roebing Road; he needs Dick Charest's input. Regarding Adkins, Rick reported that they are talking with an investor and the intent is to replace two sections, the turn by the pits and the exit ramp. They are also negotiating with a potential vintage event sponsor.

Bill Bloodworth asked if there had been any resolution to Rolf Hill's previous question about the Bowling Green date. Rick replied that there had not been any resolution. Rick stated that the Mid-Ohio date is set, the two MIS dates are set, and the fourth date is Bratton Michigan which will be piggybacked with CES.

JUDGING REPORT: - Director Wlodarsky stated that there had not been any events since the last board meeting. The next events are Barnesville and Circleville.

NEW BUSINESS: - President McCornack stated that he had discussed with Scott Klingler having Scott move into the recently vacated Executive Director's position. Bill is now looking for another director to assume the Treasurer's position from Scott. The assumed Treasurer duties would be in addition to the director's other duties. Rick Chapman stated that his plate was full. Rick Chapman reported that two members had recently dealt with injury and illness. Dean Kossaras reported that Gary White had passed away. There was a brief discussion about a recent documentary regarding the past purchase of a London Bridge by the McCullochs.

President McCornack adjourned the meeting at 8:56 PM EDT.

Respectively submitted by Secretary Bloodworth.