



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors 12 June 2016 Meeting Minutes
Rev 01 July 10, 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
Karl Ginter	Treasurer
Scott Klingler	Executive Director
Bill Bloodworth	Secretary & Membership
Gary Wlodarsky	Judging
Dean Kossaras	Safety

Board Members Absent:

Louie Figone	Vice President
Rick Chapman	Enduro Director
Jeff Campbell	Website

Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Jim Donovan	Finance

SYNOPSIS: There are 345 total members, 298 full and 47 associate. The ending May balance is \$17223.10 which reflects revenue of \$435 and no expenses. Discussion continued regarding "excessive" rear axle width of pre-1979 class karts. While there is not a specific limit in place today because it had not been an issue in the past, current events have highlighted the need for a rule. It is possible that there may be different limits for pre-1979 karts and newer karts such as the Yamaha class ones. VKA policy is to not change guidelines in mid-stream so any new width limit rules would not be implemented until 2017. Refund policy should be stated and there is the need to educate participants regarding the financial risks which promoters incur. Regional coordinators plan to establish next year dates quickly following a current event and they also plan to establish backup dates and primary dates at the same time. A rescheduling policy is needed in order to avoid conflict with previously scheduled VKA events. The combined June-July magazine will contain a new "Ask Bill" (McCornack) feature and an extra four pages.

PRESIDENT'S REPORT: President McCornack deferred discussion to other segments.

VICE-PRESIDENT'S REPORT: Vice-President Figone was absent. There was no report.

TREASURER'S REPORT: - Karl Ginter deferred to Jim Donovan who reported the financial results. The figures are:

Ending April 2016 Balance: \$16788.10

Revenue: Total \$435.00, Membership: \$395.00 and T-shirt Sales: \$40.00

Expenses: Total \$0.00

Ending May Balance: \$17223.10

President Bill McCornack: Moved to accept the treasurer's report.

Secretary Bill Bloodworth: Seconded the motion.

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

SECRETARY'S REPORT: -Secretary Bloodworth reported that he had posted the May minutes today, the day of this board meeting. At least one member stated that he had read the minutes and that he thought that they were acceptable.

President Bill McCornack: Moved to accept the minutes

Judging Director 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.

MEMBERSHIP REPORT: - Director Bloodworth reported that currently there are 345 total members, 298 full members and 47 associate members, a net decrease from last month's levels of 2 full members and 1 associate member. This month's membership did not include any new full members nor any new associate members.



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NORTHEAST REGION REPORT: - Director Karl Ginter reported that flyers have been posted on the VKA website for the Avon, Oreville, and Sandy Hook events. In response to Bill McCornack's question about feedback, Karl reported that people were disappointed about the weather related postponement of the Sandy Hook event. Karl stated that for next year, he plans to establish backup event dates at the same time that the primary dates are established. Karl also stated that the event promoters wanted to be under the VKA banner in order to have guidelines. The next event will be Avon in July and Scott Kneisel has already sent out a reminder.

EXECUTIVE DIRECTOR'S REPORT: - Director Scott Klingler reported that he plans to follow up within a week of an event to coordinated dates for the following year. The Camden – Avon conflict was discussed. Apparently Camden had limited track dates available at the time dates were discussed. Scott stressed that he intends to work with the promoter soon after this year's event. Karl Ginter stated that he also plans to work coordination issues between New York, Pennsylvania, and Ohio events. Scott mentioned that as Midwest Region Coordinator, he has received several calls regarding excessive axle width (see discussion under Safety segment below).

WEBSITE REPORT: - Director Jeff Campbell was absent. There was no report.

SAFETY REPORT: - Director Dean Kossaras reported that there were no specific safety issues at this time. He did state that excessive rear axle width on pre 1979 class karts is a significant issue which needs to be addressed. Dean stated that while there is not a specific limit in place today because it had not been an issue in the past, current events have highlighted the need for a rule. VKA policy is to not change guidelines in mid-stream meaning that it is possible that new width limit rules will be established for 2017. Discussion indicated that there may be multiple rules, one limit for pre 1979 karts and a different limit for the newer class karts such as Yamaha. Dean plans to measure some karts while at the upcoming New Castle event. Bill McCornack stated that he received a donated set of old karting magazines which may also be a good resource for what was being advertised "back in the day". In response to Scott Klingler's question, front brakes are permitted for safety reasons. The need for front width limits was raised. Dean stated that it was primarily a rear width issue and that while front width did increase at some point, there was a balance issue between front and rear width and rear width was the limiting dimension.

JUDGING REPORT: - Director Wlodarsky reported that the Springfield event went well even though it was affected by the weather. Of the approximately 51 demonstration entries, 31 participated in the kart show. Preparations for New Castle are complete. Gary has money from t-shirt sales which he will give in the form of a check to Bill Bloodworth at New Castle.

ENDURO REPORT: - Director Rick Chapman was absent. There was no report.

NEWSLETTER REPORT: - Rolf Hill reported that the combined June – July issue will have 24 pages, an additional 4 pages. The issue will contain two enduro articles plus coverage of the Circleville and Springfield events. There will be a new feature, "Ask Bill" where Bill McCornack will answer readers' questions. Rolf requested that proofing comments be provided by Monday evening, 13 June, since he will depart for New Castle Tuesday noon. Shipping from the printer to Bill Bloodworth has been coordinated such that the publication will not be delivered to Bill Bloodworth prior to his return home from New Castle event.

NEW BUSINESS: - President Bill McCornack opened the segment for discussion. Scott Klingler raised the general question about how to handle rainouts. Bill McCornack stated that most participants did not want to extend an event into Sunday because of the need to travel on Sunday. In the past there was no makeup in the current season. There may be the need for a policy to avoid infringement on previously scheduled other geographically close VKA events. Rolf Hill mentioned that the guideline for listing non-VKA events might also be a good guideline for rescheduling VKA events. The guideline restricts listing of non-VKA events which are within two weeks and 500 miles of a VKA event.

It was mentioned that the Sandy Hook rescheduled date appeared to be within one week of Cuddyback, a non-VKA event. The Cuddyback event was not on the calendar and as it turned out there was no conflict because the promoter had not scheduled the track and there would not be a Cuddyback event.

Refund policy or lack thereof was discussed. Rolf Hill stated that he believed that there should be a written statement on each flyer regarding refund policy. Scott Klingler mentioned that some promoters rent the track and there should not be any expectation of a refund. Some events do not have preregistration so there is no issue. Dean Kossaras mentioned that he had personal out-of-pocket costs due to lack of support at the East Lansing event. Various types of promoters exist including track owners, individuals who rent tracks, and VKA members who assist track owners. Dean stated that there is the need to educate participants about the financial risks taken by promoters.

President McCornack adjourned the meeting at 8:53 PM EDT.

Respectively submitted by Secretary Bloodworth.