



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors 09 October 2016 Meeting Minutes
Rev01 November 13, 2016

Call To Order: President Bill McCornack called the meeting to order at 8:05 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
Karl Ginter	Treasurer
Scott Klingler	Executive Director
Bill Bloodworth	Secretary & Membership
Gary Wlodarsky	Judging
Dean Kossaras	Safety

Board Members Absent:

Rick Chapman	Enduro Director
Jeff Campbell	Website

Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Jim Donovan	Finance

SYNOPSIS: There are 355 total members, 309 full and 46 associate. The ending September balance is \$17,348.94 which reflects revenue of \$992 and no submitted expenses. Payment for weight guess winner Arthur Green's membership renewal has been received from Tom Thorin. For his assistance in maintaining VKA registration in the state of Nevada, the board approved extension of a complimentary 12 month membership for Las Vegas resident Dennis Dzierbick. When the September meeting minutes are finished, Bill Bloodworth will distribute them to board members by email for approval. Bill McCornack reported that there are two director vacancies and two applicants, Joe Swantek and Lynn Haddock. It appears that in 2017, the board will now have a representative from the Southern region, but not one from the Northeast. Scott Klingler reported that the 2017 schedule is nearly complete; two events remain in work, Quincy and Saltillo MS. Scott reiterated his belief that there are too many events and that changes need to be made in 2018. He is collecting participation data from past events. Karl Ginter reported that the Sandy Hook event was rained out again. Four Northeast events are planned for 2017: Cuddebackville, Sandy Hook, Avon, and Oreville. In order to expedite posting of photos to the VKA website, it was reported that Jeff Campbell has requested that a text message be sent to him with an included link to the location of the file which contains the photos. Rolf Hill stated that the upcoming combined October – November issue is full. His goal is to provide the final version to the printer by 18 October. The remaining 17 t-shirts will be shipped from Karl Ginter to Gary Wlodarsky for the final sales push. Delmar show winners will receive their certificates by mail.

PRESIDENT'S REPORT: President McCornack reported that Karl Ginter has the remaining VKA t-shirts. Karl confirmed that he has 17 shirts. Gary Wlodarsky suggested that he try to sell the remaining shirts at the R&M Christmas party. Karl will ship the shirts to Gary. Bill McCornack would like to order new shirts before the end of the year. Regarding color, Bill reported that at a recent event, someone pointed out how popular the color black was among those in the pits. Bill will furnish possible designs in the near future.

Regarding VKA board of directors, Bill McCornack reported that currently there are two vacant positions and two applicants, Joe Swantek and Lynn Haddock. Bill stated that Kent Wyndham had withdrawn his candidacy. Bill pointed out that participation is growing in the Northeast region and that representation from that region is important. Gary Wlodarsky mentioned a member who had expressed interest in board participation, but Bill McCornack reported that the application deadline had passed, and Bill Bloodworth reported that the person's membership had expired this past April.

Voting will take place during the November board meeting.

Gary Wlodarsky asked what the club bylaws covered regarding board member attendance requirements. Rolf Hill researched the rules during the meeting and reported the results in a later section.

VICE-PRESIDENT'S REPORT: Vice-President Figone reiterated that the board application deadline had passed. Louie reported that the Bakersfield event was this coming weekend and that Joe Swantek is in charge of the event. Louie reported that he will attend the event on Friday afternoon and Saturday. Louie also reported that VKCA has scheduled an event this coming weekend in Dixon California.



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors 09 October 2016 Meeting Minutes
Rev01 November 13, 2016

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

Ending August 2016 Balance: \$16356.94.

Revenue: Total \$992, Membership: \$655, Tracks: \$237 and T-shirt Sales: \$100

Expenses: Total \$0.00 no expenses this period

Ending September Balance: \$17,348.94

Jim reported that \$200 from the Delmar event is reportedly in the mail to him.

Rolf Hill mentioned that he has sent a letter to Jim billing VKA \$400 for calendar dates.

Louie Figone: Moved to accept the treasurer's report.

Gary Wlodarsky: Seconded the motion.

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

NORTHEAST REGION REPORT: - Director Karl Ginter reported that the Sandy Hook rescheduled event had been rained out thereby ending their 2016 effort. A 2017 date for this event has been established.

Karl reported that Rick Keller has requested a 2017 date for a VKA event at Cuddebackville. Karl also reported that the recent dry run at Cuddebackville had been successful.

Karl reported that there are four Northeast events scheduled for 2017, Cuddebackville, Sandy Hook, Avon, and Oreville. The events are scheduled almost every other month, May, July, September, and October.

SECRETARY'S REPORT: -Secretary Bloodworth reported that he has not yet finished the September meeting minutes. There have been other conferences since the September meeting and he needs the meeting reference number. Louie Figone will send more info to Bill.

Bill McCornack decided that once available, Bill Bloodworth should distribute the September minutes via email and he should request quick response from the members regarding approval.

MEMBERSHIP REPORT: - Director Bloodworth reported that currently there are 355 total members, 309 full members and 46 associate members, a net increase from last month's levels of 6 full members and a net decrease of 2 associate members. This month's membership included 3 new full members and no new associate members.

The Lifetime membership for Samantha Price, Carl Weakley daughter, has been established and she has been contacted by Bill McCornack. Samantha had mailed payment for the 36 month option before she was contacted regarding her Lifetime membership. Samantha eventually requested that her \$95 payment be applied for her mother, Sally Weakley.

Bill Bloodworth reported that regarding the 36 month option, five full members and one associate member have chosen the option. This number includes one full member previously reported.

Payment for weight guess winner Arthur Green's renewal has been received from Tom Thorin.

Four memberships expiring at the end of October have not yet been renewed.

In the new business section, continuation of the complimentary membership for the Las Vegas member will be discussed.

WEBSITE REPORT: - Director Jeff Campbell was absent. Bill McCornack reported that he had discussed timely picture posting with Jeff and that in order to expedite posting, Jeff requested that a text message be sent to him with an included link to the location of the file which contains the photos. Bill McCornack said that the text approach seems to be working. Karl Ginter reported that he had connected with Jeff via text messages and that additional Avon results, all of the Oreville pictures, and additional Adkins info have been posted.

EXECUTIVE DIRECTOR'S REPORT: - Director Scott Klingler reported that the 2017 calendar is set except for two tracks, Quincy and Saltillo Mississippi (Rebel Raceway). There were no summer dates available as requested by Jeff Miles for Quincy. Scott offered an early October date; Jeff has not yet replied. Regarding Saltillo, Scott reported that he is collecting information such as nearby accommodations, track layout, and track condition. A mid-November date for the event is possible. Scott reiterated his position that scheduling changes need to be made in 2018; we now have too many events. Scott is collecting entrant data per event and Bill McCornack agreed that the drawing ability of an event should factor into future decisions. Dean Kossaras raised the possibility of limiting events to one per state per year. Scott said that he thought that limiting events to one per month would be acceptable. When Dean mentioned that he thought one event had terminated because the promoter had retired, it was pointed out that a new promoter ran the event in 2016 and the event is already on the 2017 schedule.



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors 09 October 2016 Meeting Minutes
Rev01 November 13, 2016

SAFETY REPORT: - Director Dean Kossaras deferred his report until after the upcoming rules committee meeting scheduled for this Wednesday, 10-12-16.

JUDGING REPORT: - Director Gary Wlodarsky reported that due to medical reasons, he did not attend the Delmar event. Gary mailed the certificates to Scott Klingler who having left early for the event did not receive them in time to have them at the event. Scott has mailed the certificates to Jim Thompson who will then mail each certificate to the proper winner. The show winners were informed at the event that they would be receiving their certificates by mail. Gary reported that the certificates for Atwater have been sent.

ENDURO REPORT: - Director Rick Chapman was absent.

NEWSLETTER REPORT: - Rolf Hill reported that the upcoming combined October – November issue is full. He stated that there would not have been room for the synopsis of the September directors' meeting even if Bill Bloodworth had published the minutes in time. This issue will contain the 2017 schedule and it will have coverage of recent events, Adkins, Oreville, and Delmar. Bill McCornack stated that he is pulling his intended "how-to" article regarding tech inspection of Yamaha engines and he will include it in the December issue with the Yamaha guidelines article.

Rolf intends to send review copies of the upcoming issue to Bill McCornack and Bill Bloodworth soon with his goal of sending the issue to the printer by 18 October.

Rolf thanked the board members for their support of his calendar effort.

NEW BUSINESS: - President Bill McCornack opened the segment for discussion.

COMPLIMENTARY MEMBERSHIP: Bill Bloodworth reported that the complimentary membership for Las Vegas resident Dennis Dzierbicki expires 11-30-2016. Jim Donovan reported that using Dennis' address allows continuation of VKA's registration in Nevada and saves the club \$105 per year. Bill McCornack reported that during a recent conversation, Dennis had said that he was happy to help the club.

Bill Bloodworth: Moved to provide complimentary 12 month membership extension for Dennis Dzierbicki.

Louie Figone: Seconded the motion.

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

ABSENCES: Regarding Gary Wlodarsky's question about absences, Rolf read from club bylaws that board members may not be granted more than 3 excused absences per year.

BOARD COMPOSITION: Dean Kossaras asked how many board members there were from the East (US). Bill McCornack replied there will not be any once Karl Ginter resigns. Bill McCornack pointed out that if elected, Lynn Haddock will be the first to serve the Southern region since Ernie Shores resigned. Bill also stated that the regional coordinators are encouraged to participate in the board meeting. Dean stated that maybe the club should consider expanding the number of directors.

President McCornack adjourned the meeting at 8:52 PM EDT.

Respectively submitted by Secretary Bloodworth.