



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors 13 November 2016 Meeting Minutes
Rev01 January 07, 2017

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

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
Bill Bloodworth	Secretary & Membership
Gary Wlodarsky	Judging
Dean Kossaras	Safety
Jeff Campbell	Website

Board Members Absent:

Scott Klingler	Executive Director
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Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Jim Donovan	Finance
Jeff Brown	Promoter
Bob Barthelemy	Southeast Regional Coordinator

SYNOPSIS: **NOTE: these minutes are from the November 13 meeting and some of the items may have changed, in particular the guidelines. Check the website for the latest version.** There are 357 total members, 312 full and 45 associates. The ending October balance is \$16,070.53 which reflects revenue of \$560.00 and expenses of \$1838.41. Rick Chapman's resignation from the board was effective 10-31-2016. Joe Swantek and Lynn Haddock were elected to the VKA board of directors by unanimous vote. The guidelines proposed by the rules committee during its 10-12-16 meeting were unanimously approved with three changes to the wording of maximum kart width and Horstman clutch use. Specification of maximum rear kart width was revised to maximum overall kart width. The maximum allowed width is 48 inches for classes 8, 9, 10, 11, & 12. The maximum allowed width is 50 inches for classes 14, 16, & 17. The "no Horstman" restriction was removed from class 15 specifications. Meeting minutes thru October have been posted to the website. A link on the website to an old version of the membership application was repaired by Jeff Campbell during the meeting. Gary Wlodarsky has placed the remaining VKA t-shirts for sale on eBay. Rolf Hill plans to submit the final version of the December magazine to the printer by the 18th of November. A possible change to the format of the January newsletter was briefly mentioned by Rolf. Purchase of large VKA decals suitable for display on our trailers was discussed.

PRESIDENT'S REPORT: President Bill McCornack reported that there will be a vote tonight for new members for the VKA board of directors. There will also be a vote tonight on proposed changes to the guidelines. Bill is still looking at possible t-shirt designs. Rick Chapman did resign from the VKA board effective 10-31-2016; no board action is required. In response to Tom Thorin's inquiry about VKA having a dual event with VKCA, Bill replied that VKA was not interested. Bill reported that Karl Ginter is looking for a Northeast region representative to serve on the board.

VICE-PRESIDENT'S REPORT: Vice-President Louie Figone inquired as to the reason that a 3rd possible board candidate had withdrawn from consideration. Bill McCornack reported that Kent Wyndham had declined to participate at this time even though there were now three open slots and only two other possible candidates.

TREASURER'S REPORT: - Karl Ginter deferred to Jim Donovan who reported the financial results. The figures are:
Ending September 2016 Balance: \$17348.94
Revenue: Total \$560, Membership: \$360 and Tracks: \$200.
Expenses: Total \$1,838.41, Printing: \$885.70, Postage: \$412.91, Misc Printing: \$113.90, Envelopes & Supplies: \$25.90, and Advertising: \$400.
Ending October Balance: \$16,070.53
Currently there is an outstanding expense check in the amount of \$438.81 payable to Bill Bloodworth.
As of 10-31-2016, Revenue has exceeded expenses by \$700.30.



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Karl Ginter mentioned that the 36 month membership option appears to be catching on. Bill McCornack said that we need to take in to account that the money funds a three year period
Regarding the Randy Holt donated funds, Louie Figone said that he will front the expenses for the planned tribute dinner and Louie will then come to the board for reimbursement.

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 stated that he had nothing else to add.

SECRETARY'S REPORT: -Secretary Bloodworth reported that the October minutes were released this Sunday morning and they were revised this Sunday afternoon following Rolf Hill's comments. Bill McCornack asked if there were any issues with the minutes; there were none.

Bill McCornack: Moved to accept the minutes.

Dean Kossaras: Seconded the motion.

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

Bill Bloodworth stated that Rick Chapman did not copy the secretary on Rick's resignation emails. Secretary Bloodworth does have one email forwarded by Bill McCornack stating Rick's intention to resign, but Bill does not have the date specific one which apparently states 10-31-16 as Rick's effective resignation date.

Bill McCornack stated his belief that no board action was required and that Rick's resignation was effective 10-31-16. Rolf Hill and Louie Figone also stated their belief that no board action was required.

MEMBERSHIP REPORT: - Director Bloodworth reported that currently there are 357 total members, 312 full members and 45 associate members, from last month's levels, a net increase of 3 full members and a net decrease of 1 associate member. This month's membership includes 5 new full members and 0 new associate members plus 1 additional full member from the renewal of a former member who was inactive at the time of last month's meeting. Currently four full memberships will expire at the end of November.

A summary has been added for 36 month memberships. Now 36 month memberships stand at 17 full & 1 associate, an increase of 12 full members since the last meeting. Total funds involved with the 36 month option are \$1,645. Bill McCornack reiterated his view that the money needs to be kept visible so as not to spend all of the funds ahead of time.

Regarding new board candidates: several current directors stated that they thought that the new candidates would be good board members. Dean Kossaras reported that Lynn had already helped with guideline changes.

Louie Figone: Move to elect Joe Swantek and Lynn Haddock as VKA directors.

Dean Kossaras: Seconded the motion.

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

President McCornack will call Joe and Lynn with the results of the vote.

Bill Bloodworth will forward email addresses for Joe and Lynn to Jim Donovan for inclusion on Jim's mailings.



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SAFETY REPORT: - Director Dean Kossaras reported on guidelines changes resulting from rules committee meetings.

Helmets: A note will be added stating that Snell 2005 certification helmets are no longer approved; 2010 or newer must be used.

Class 2: Will add Yamaha with restrictor carb and exhaust pipe in order to simplify entry for juniors. Louie Figone raised some questions. It was stated that Lynn Haddock believes that the limited exhaust will work with the small carb. Karl Ginter reported that Oreville track personnel had tested Lynn's specified set up with good results. Regarding possible advantage of this set up over other motors, there has been no track testing. Bill McCornack suggested that the specifications be left as Lynn has written for now. It was stated that Lynn's intent was to bring more junior participants into the events. It was noted that the pipe specification appear in the Class 17 specifications.

Dual Rear Additional Class: Will be a B-Open with American engines, box muffler, dry clutch, #35 chain, and vintage tires. This class could be run in concert with Dual Rear and Sportsman.

Classes 8, 9, 10, 11, 12, & 15 pre 1980 sidewinder: Will specify maximum rear kart width of 48 inches. Louie Figone pointed out that the maximum front width should also be specified. It was agreed that the rule would be reworded to specify maximum overall kart width of 48 inches.

Classes 14, 16, & 17 1980 – 1985 sidewinder: Will specify maximum overall kart width of 50 inches (with change as of tonight from "rear" to "overall").

Class 16 Yamaha Piston Port: No changes. Jeff Brown questioned the rules in this class and in particular the carb. Bill McCornack reiterated that the carb will not be checked. Jeff objected to that approach.

Class 17 Yamaha Limited: This new class will be added with limited clutches and exhaust pipe. No modifications allowed (WKA stock motor in).

Timeline Changes: Classes 14 & 16 timeline will be extended to 1987.

Tires: Evinco Blue added to approved tire list.

Class Weight Split: A weight of 190 pounds in street attire shall be used for promoter option class splits.

Single Axle Sidewinder: This class will be continued as an option for another year to gauge interest. Rolf Hill pointed out that the description should be "straight axle". Louie Figone reported that the description has already been corrected.

Class 15: Will specify West Bend US820 motor, stock bore, dry clutch, no Horstman, box muffler, 1 inch carb, maximum venturi 0.900 " ***(Note: During review of these minutes it was noted that the stated value should have been 0.875" instead of 0.900)***", and modern tires. Gary Wlodarsky asked about those who had already spent money on Horstman clutches and is there an advantage to using this clutch. Dean Kossaras asked if there were any objections to allowing the use of Horstman clutches. There were no objections and Dean will remove the "no Horstman" language.

Voting was on the whole package with tonight's changes:

Dean Kossaras moved to accept the guidelines proposed by the rules committee during its 10-12-16 meeting with inclusion of the following changes.

Specify "overall" maximum kart width of 48 inches for classes 8, 9, 10, 11, & 12.

Specify "overall" maximum kart width of 50 inches for classes 14, 16, & 17.

Remove "No Horstman" clutch restriction from class 15.

Louie Figone seconded the motion.

The roll call vote conducted by Secretary Bloodworth resulted in unanimous approval.

Dean Kossaras and Rolf Hill will revise the document to include the approved changes and will distribute the new document in a timely manner.



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WEBSITE REPORT: - Director Jeff Campbell reported that meeting minutes thru October have been posted and that the Bakersfield event flyer has also been posted. Bill McCornack stated that the flyer looks good. Rolf Hill reported that he had sent an email to Jeff regarding a link on the website which ties to an old version of the VKA membership application. The link is in the upper right-hand corner of the homepage with the words "Join Now". Jeff said that he will take a look at the problem. Later in the discussions, Jeff reported that he had found and fixed the problem with the link. President McCornack inquired as to Jeff's availability. Jeff said that he plans to do the work and Jeff thanked Rolf Hill for his help. President McCornack asked who would post the revised guidelines once Dean Kossaras and Rolf Hill had incorporated the changes. Rolf Hill replied that he can post the documents. In response to a question from Jeff Brown, Bill McCornack stated that the intent was to have the revisions posted on the website as soon as possible.

JUDGING REPORT: - In order to avoid last minute delivery issues with his current vendor, Director Gary Wlodarsky reported that he is considering the purchase of software which would allow him to print show certificates himself. Gary stated that he will carry the certificates to Riverside and that he will send the certificates to Bushnell. Regarding placing the remaining VKA t-shirts for sale on eBay, there were no responses to Gary's prior questions and Gary has already posted the shirts for sale. Gary is adding \$6.85 for shipping to the \$20 selling price. The eBay commission cost is being covered by Gary.

NEWSLETTER REPORT: - Rolf Hill reported that he expects to send the December magazine to the printer by the 18th of November. Rolf is considering publication of the January newsletter in booklet format instead of the newsletter format. It would be in black and white, not color. Bill Bloodworth mentioned some of the considerations since the January mailing goes to the large promotional list and was about 700 last January. The possible change will be discussed further. For 2017, Rolf plans to combine some months as he has done in 2016. Bill McCornack stated that he liked Rolf's approach and that he thought the approach had worked well. Rolf reported that he recently visited Sandy Hook and that the track has a banner. He also reported that Kent Wyndham was at the track and that Kent reported that vintage Yamaha was alive and well.

EXECUTIVE DIRECTOR'S REPORT: - Director Scott Klingler was absent. Rolf Hill reported that the Saltillo Mississippi 2017 event had been rescheduled from 13, 14, & 15 November to 10, 11, & 12 November.

ENDURO REPORT: - Position Vacant

NEW BUSINESS: - President Bill McCornack opened the segment for discussion. In response to Jeff Brown's question regarding availability of VKA decals suitable for placing on trailers, the general answer was no decals are available at this time. Gary Wlodarsky has stickers but they are not bumper stickers and Rolf Hill has an international oval which is white with black letters "VKA". Karl Ginter believes that the decals should have the VKA website information on them. Gary Wlodarsky said that he will talk to his supplier. Jeff Brown mentioned that Kent Wyndham also makes bumper stickers.

Bill Bloodworth reported that he had inserted a flyer in the latest mailing in order to aid Dennis Faust's attempt to assess interest in a possible VKA event in Las Vegas. Jeff Brown reported that Dennis has already received several phone calls.

President McCornack adjourned the meeting at 9:15 PM EST.

Respectively submitted by Secretary Bloodworth.