



VINTAGE KARTING ASSOCIATION, INC.  
Board of Directors 11 December 2016 Meeting Minutes  
February 04, 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

Board Members Absent:

Scott Klingler	Executive Director
Jeff Campbell	Website

Guests present:

Rolf Hill	VKA <b>FirstTurn</b> Newsletter/Magazine
Jim Donovan	Finance
Lynn Haddock	Director Elect
Skip Owen	
Jeff Brown	

**SYNOPSIS: NOTE: these minutes are from the December 11 2016 meeting and some of the items may have changed, in particular the guidelines. Check the website for the latest version.** There are 358 total members, 311 full and 47 associates. The ending November balance is \$18577.53 which reflects revenue of \$2507.00 and expenses of \$0.00. President McCornack thanked each board member and volunteer by name and identified their contributions during 2016. The board approved the nomination of Skip Owen to fill the vacant director position for 2017. It was reiterated that the added catch basket and bearing support guidelines apply only to oil clutches and not to dry clutches. The board approved a motion to adjust the minimum age to 15 years for single engine senior classes. Joe Swantek will cohost the Riverside event with Louie Figone. Dennis Faust plans to delay the proposed Las Vegas event until 2018. Rolf Hill reported that the January 2017 publication will continue to be the newsletter format. Gary Wlodarsky reported that only one t-shirt had been sold on E-bay. Gary will have a large trailer suitable example of the VKA oval with website information made for review.

PRESIDENT'S REPORT: President Bill McCornack thanked board members and others for their help during the past year. He called each by name and identified the contributions that they had made. Bill reported that the new VKA t-shirt final design will be provided soon. Bill reiterated the need to fill the treasurer position. Once identified, the information should be furnished to Rolf Hill for inclusion in the January 2017 newsletter.

VICE-PRESIDENT'S REPORT: Vice-President Louie Figone reported that Joe Swantek will cohost the Riverside event with Louie. Louie has coordinated with the track and the event will use transponders. Louie is waiting on cost information for inclusion on the event flyer which should be released and posted soon. The dinner to honor Randy Holt is planned for Thursday night. Also, the track will have a tent setup in advance for Jim Donovan's various cooking efforts. Louie reported that Dennis Faust has decided to delay the proposed Las Vegas event until 2018. Bill McCornack and Louie discussed the positive response which they have received from Midwest region members who plan to attend the Riverside event.



VINTAGE KARTING ASSOCIATION, INC.  
Board of Directors 11 December 2016 Meeting Minutes  
February 04, 2017

TREASURER'S REPORT: - Karl Ginter mentioned that while posting dates might affect the matchup of Bill Bloodworth's reports with the treasurer's report, the money did match. Karl deferred to Jim Donovan who reported the financial results. The figures are:

Ending October 2016 Balance: \$16070.53

Revenue: Total \$2507.00, Membership: \$2500.00 and Patch Sales: \$7.00

Expenses: Total \$0.

Ending November Balance: \$18577.53

Bill Bloodworth: Moved to accept the treasurer's report.

Dean Kossaras: 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 report.

SECRETARY'S REPORT: -Secretary Bill Bloodworth reported that he did not have the November minutes ready for review. The minutes will be distributed by email in the near future. Bill stated that they will probably not be approved before Rolf Hill's publication deadline.

MEMBERSHIP REPORT: - Director Bill Bloodworth reported that currently there are 358 total members, 311 full members and 47 associate members, a net decrease from last month's levels of 1 full member and a net increase of 2 associate members. Two full memberships expired at the end of November. This month's membership included 0 new full members and 2 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.

Thirty Six month memberships stand at 22 full & 1 associate, an increase of 5 full members since the last meeting.

Total funds involved are \$2,120.00.

Memberships expiring at the end of December include 63 full memberships and 12 associate memberships

The bulk mail permit has been renewed at a cost of \$215.00.

Bill Bloodworth reported that he had inadvertently mailed new Life Member Pearl Gamble a renewal notice. The membership spreadsheet was not updated until after the presentation at New Castle which Pearl did not attend. Only Butch Stewart's status was revised. Gary Wlodarsky called Pearl to personally tell him that the notice was a mistake.

EXECUTIVE DIRECTOR'S REPORT: - Director Scott Klingler was absent.

WEBSITE REPORT: - Director Jeff Campbell was absent. Rolf Hill reported that all 2017 event dates have been posted. The Barnesville flyer has also been posted. Rolf is waiting on flyers for the upcoming February 2017 events.

JUDGING REPORT: - Director Gary Wlodarsky reported that he has sold one VKA t-shirt on Ebay. Apparently there was a lot of interest but only one sale.

Gary reported that the small VKA stickers are being made at this time and they will be ready for the February 2017 shows.

Bill McCornack mentioned that Jeff Brown had raised the issue at the last meeting about having large stickers with the VKA logo and website available for placement on trailers. Gary Wlodarsky stated that he has already purchased 24 large back of t-shirt size ovals without the logo. Gary stated that the oval design which he received from Louie Figone was a high definition item which could be used for very large prints. Gary will have a large example made and he will distribute it for review. Jeff Brown suggested that it be pictured next to a ruler.

NEWSLETTER REPORT: - Rolf Hill reported that the January publication will be newsletter format as in the past. Rolf stated that he has the schedule information which he needs for the newsletter but that he needs gearing ratio suggestions for the two track additions, Saltillo and Cuddebackville. Karl Ginter stated that he has some old info for Cuddebackville which he will send to Rolf. During this segment, Gary Wlodarsky reported that he had just sent Rolf gearing information for all tracks but Saltillo. Dean Kossaras said that he will contact Lake Speed regarding Saltillo information which Lake might possibly have.

Rolf stated that he needs contact information and directions for Saltillo from Scott Klingler.

Rolf also stated that the final guidelines are needed this week including a table of classes.



VINTAGE KARTING ASSOCIATION, INC.  
Board of Directors 11 December 2016 Meeting Minutes  
February 04, 2017

SAFETY REPORT: - Director Dean Kossaras reported that payment is coming due for the insurance policy which covers board members. The policy is in Bill McCornack's name and the invoice will probably go to Bill. Dean wants to put the rules document to rest; the document is out for review. Rolf Hill sent the document two weeks ago and Dean resent it yesterday.

When Bill McCornack asked about safety guidelines for rear engine karts, Dean stated that the catch basket and bearing support guidelines were only added for oil clutches. Bill thought that the words had been also added for dry clutches but Rolf Hill stated that the dry clutch situation was never voted on.

Dean stated his observation that VKA guidelines have been based on what is historically correct, but that the Yamaha classes are different. Bill McCornack reported that he has received positive feedback regarding the Yamaha limited class.

Regarding Yamaha pipes, Dean reported that Lynn Haddock has an arrangement with RLV and that the pipes will be available to VKA members at a discounted price. Lynn said that he will get with Art to ask that the discount offer be shown on their website.

Louie Figone ask about the guidelines for minimum age restrictions since he was aware that the committee had been asked to go to 14 when 15 years of age is the world standard. Dean reported that Scott Klingler was adamant about 16. Lynn Haddock and Karl Ginter stated that the WKA minimum is 15. Karl also stated that the tracks in the Northeast are using 15. Lynn Haddock said that he had asked for 14, but that he was now ok with the 15 year age limit except for dual rear and dual sidewinder classes. After a little more discussion, Dean Kossaras made the following motion to adjust the age.

Dean Kossaras: Moved to adjust the minimum age requirement to age 15 for single engine senior classes.

Gary Wlodarsky: Seconded the motion

Bill Bloodworth conducted a roll call vote. There were 6 ayes and no nays. Bill McCornack: the motion passes.

Rolf Hill pointed out that the guidelines document would need to be amended. Gary Wlodarsky asked how soon the guidelines would be online. Dean asked that anyone with comments email them to him now.

ENDURO REPORT: - Director Rick Chapman has resigned.

NEW BUSINESS: - President Bill McCornack opened the segment for discussion. Bill Bloodworth reported that the courtesy membership for Angelo Buffomante was about to expire. There was general agreement in favor of continuing his membership.

Bill Bloodworth: Moved to extend courtesy membership for Angelo Buffomante for another year.

Dean Kossaras: Seconded the motion.

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

Bill McCornack stated that he had not received any volunteers for the Treasurer position and that he would contact Joe Swantek.

Bill McCornack noted that Skip Owen was attending the meeting as a possible candidate to fill the vacant director position.

Karl Ginter reported that Skip had been involved with various forms of karting for many years and that Skip had recently retired from modern karting. Karl pointed out that Skip brings a vast karting background to the organization.

Skip Owen said that he would throw his hat in the ring.

Louie Figone: Moved to appoint Skip Owen as a VKA director for 2017.

Dean Kossaras: Seconded the motion.

Bill Bloodworth conducted a roll call vote. There were 6 ayes and no nays. Bill McCornack: the motion passes.

Bill McCornack then asked if Skip wanted to be treasurer. After a little bit of banter, Skip stated that he would confer with Karl and reply soon. Rolf Hill requested that Skip furnish Rolf with a photo (head shot), phone number, and email address for inclusion in the newsletter.

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

Respectively submitted by Secretary Bloodworth.