



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors 12 February 2017 Meeting Minutes
Rev01 March 11, 2017

Call To Order: President Bill McCornack called the meeting to order at 8:03 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
Scott Klingler	Executive Director
Bill Bloodworth	Secretary & Membership
Gary Wlodarsky	Judging
Lynn Haddock	
Dean Kossaras	Safety
Skip Owen	
Jeff Campbell	Website

Board Members Absent:

Joe Swantek	Treasurer
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Guests present:

Rolf Hill	VKA FirsTurn Newsletter/Magazine
Jim Donovan	Finance
Dick Charest	
Bob Barthelemy	Southeast Region Coordinator
Karl Ginter	Northeast Region Coordinator

SYNOPSIS: There are 351 total members, 306 full and 45 associate. The ending January balance is \$19,859.79 which reflects revenue of \$2,300.00 and expenses of \$1,782.35. Turnout was good for both the Bushnell and Riverside events. The Yamaha Limited class turnout was small at both events, but the combined Yamaha and Yamaha Limited class was one of the bigger classes at Bushnell. In the guidelines, a note will be added to Class 14 '80-'87 single sidwinder, referencing the promoter's option for engines on page 10. The option allows 8.2 engines to be run with the 6.0 engines, but scored separately. There was a general discussion regarding engines which are being run in the C-Open class. Lynn Haddock emphasized the need to have a meeting agenda released beforehand. This would allow members to give adequate consideration to the topics. Due to meeting time constraints, Dick Charest will send a written Enduro report to Rolf Hill. The availability of name tags at events was discussed. One promoter had previously reported that regardless of what he tried, people did not use them.

PRESIDENT'S REPORT: President Bill McCornack briefly discussed what he expected others to cover in the upcoming segments. Regarding PR efforts, Bill reported that he had sent out photos which might be used on the 2017 VKA t-shirts and that he had only received a few replies. He mentioned the names of those from whom he needs a response.

VICE-PRESIDENT'S REPORT: Vice-President Louie Figone reported that there was a good turnout for the Riverside event. There were karters from ten states and Australia, plus a visitor from Brazil. There was rain on and off during the day Friday. Paramedics were on site Thursday, Friday, and Saturday, and there was an ambulance on site Saturday. 95 karts went through pre-tech and there were 71 heat entries, 66 who chose to use transponders and 5 who chose not to be scored. There were some transponder related issues. The participants chose to run some of the first heats without scoring because the equipment was not ready. During later heats, at least two participants were not scored because their transponders were not detected.

Louie is still compiling the numbers, but it was noted that the show had a large number of entries. The 50/50 raffle provided \$181.00 for the club. The cash award was split into three parts. There were also quite a few prizes for the drawings. At least 10 membership applications were received, 7 at the track, and 3 during pre-registration. Several people mentioned the availability of food. Between breakfast at the motel and meals at the track, apparently members were well fed. Regarding an additional Southern California VKA event, it was mentioned that there are a lot of VKCA "events" where an individual will rent a facility and run an open track format event under the VKCA banner.



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SECRETARY'S REPORT: -Secretary Bill Bloodworth reported that the December 2016 minutes had been released for review. No one voiced an objection to the minutes.
Louie Figone: 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.

MEMBERSHIP REPORT: - Director Bill Bloodworth reported that currently there are 351 total members, 306 full members and 45 associate members, a net increase from last month's levels of 4 full members and a net increase of 3 associate members. This month's membership includes 14 new full members and 5 new associate members plus 10 additional full members and 3 additional associate members from the renewal of former members who were inactive at the time of last month's meeting. The 36-month extended membership option now has 43 full & 2 associate members, an increase since the last meeting of 7 full members and 1 associate member. Total funds involved are \$4,145. A suggested reserve schedule will be provided soon. 20 full memberships and 5 associate memberships expired at the end of January. 28 full memberships and 6 associate memberships are expiring at the end of February. Bill Bloodworth reported that when he sends an email to an individual acknowledging receipt of a membership application, he also copies geographically appropriate VKA directors and coordinators so that they can quickly update their databases prior to receiving periodic member lists.

TREASURER'S REPORT: - Director Joe Swantek was absent. Jim Donovan reported the financial results. The figures are:
Ending December 2016 Balance: \$19,342.14
Revenue: Total \$2,300.00, Membership: \$2300.00
Expenses: Total \$1,782.35, Misc Printing: \$375.35, Dir & Officer Ins: \$1,407.00
Ending January Balance: \$19,859.79

Dean Kossaras: 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. There was a brief discussion regarding expenses for the Randy Holt dinner. Bill McCornack reported that Joe Swantek has received 3 fraudulent emails with Bill McCornack's name on them requesting wire transfers.

EXECUTIVE DIRECTOR'S REPORT: - Director Scott Klingler deferred to Bob Barthelemy who reported that the weather was great and the Bushnell event was well run by Bret and Rebecca Spaude. Three heats with about 63 or 64 entries were safely run without flips, one heat on Friday and two heats on Saturday after the kart show. An enjoyable Mechanic's heat was run Friday night using rental karts.

Scott reported that the Yamaha Limited turnout at Bushnell was small. Lynn Haddock pointed out that while there were only two limited karts, the combined Yamaha and Yamaha Limited class was still one of the largest classes at the event. Lap times were estimated to be about 54 or 55 seconds. Someone reported that the track is 0.70 miles in length and has 16 corners. Lynn Haddock estimated that with the same weight driver, the Yamaha limited karts would have been between one to two seconds slower than the normal Yamaha class. In response to Scott's question regarding Riverside, Louie Figone said that they did not separate the Yamaha entries.

Scott reported that for the other new classes, Dual Rear B-Open and C-Open, they had 4 B entries (100's) and 3 C entries (twin 101's).

Scott said that a 50/50 was not done because the tickets were in a trailer that had remained up North. He believes that Bushnell will make a donation. Food was a topic of discussion during this report. A travel trailer display set up at the track entrance provided free meals all three days and there was a dinner Friday night in the main building.

Scott commented on the unique kart which Lynn brought. It was a rear grand prix with a comet on the back. This was the same kart which Lynn had last year at the New Castle kart show. Lynn drafted a young modern karter to drive at Bushnell and the young man is hooked on vintage karting. He plans to attend Barnesville.

TECH & SAFETY REPORT: - Director Lynn Haddock clarified his comments about these meetings. He did not suggest that there be less meetings. He believes that an agenda should be available in advance of the meeting so that members could give adequate consideration to the items before the meeting. He did say that if there are no items to discuss why have a meeting. Bill McCornack stated that for future meetings he will try to have an agenda available at least five days in advance. Lynn said that he understands that discussion during the meeting may bring up a new item which needs to be addressed.



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RULES REPORT: - Director Dean Kossaras thought that there had been a request to include K30 and K35 engines in the twins class. Lynn Haddock explained that his concern was with the '80-'87 single class. At a later point in the discussion it was pointed out that on page 10 of the VKA guidelines, a promoter's option is defined which allows 8.2 engines to be included in Class 14, the '80-'87 single class. The 8.2's would be scored separately. Since the option had been overlooked by some involved in the discussion, it was agreed that a note should be added to the class 14 definition alerting readers to the option on page 10.

Rolf Hill stated that a typo stating 8.2 100cc had already been corrected in a revised version yet to be posted.

Lynn also raised a question about people running engines which are bigger than allowed. Some running mods that increase the displacement of a BM130 to 150cc's. How strict should we be was asked. Dean pointed out that we do not have tech and that it is supposed to be an honor system. During the discussion about piston size, Dean stated that most people are probably running 59 mm pistons. Bill McCornack believes that we should not be worried about bore size since this is a "big cube" class. Dean in response to an email which Jeff Brown had sent about advertising, thought that VKA should investigate the cost of advertising in the AARP magazine. It is possible that there are AARP readers who have vintage karting equipment sitting around unused and who might be spurred to get involved with karting again. Dean will check on the cost of AARP ads.

WEBSITE REPORT: - Director Jeff Campbell reported that the Bushnell and Riverside photos have been posted on the website. Meeting minutes thru December 2016 (the latest available) have also been posted.

Regarding the discussion in the previous section about engine size, Jeff pointed out that near the end of the dual sidewinder era, 300 cc total displacement setups were permitted. The discussion may be continued at New Castle.

Bill McCornack asked if Jeff would be able to attend more meetings to which Jeff replied yes.

JUDGING REPORT: - Director Gary Wlodarsky reported that the Bushnell event went well with 21 show entries. Gary did not have any info available. Gary gave his info to Bret Spaude at the track and unfortunately, a cleaning crew inadvertently threw the info away the next day. Transponders were not used so there is no data available from that potential source. The photos which Jim White provided were taken during the heats, no show photos were included. Gus Gustafson was identified as the people's choice winner, the award that Rolf always includes in the newsletter. During the meeting, someone stated that photos of the show winners were posted on the Bushnell website. In a later segment, Gary Wlodarsky confirmed their availability. Bob Barthelemy cautioned that not everyone stayed for the awards so some winners may not be included.

Bob does not have any information regarding membership activity; he will check with the track.

Tony Severino who lives near the track, plans to visit the track Monday to see what, if any, information is available

NORTHEAST REGION REPORT: - Director Skip Owen reported that all was quiet; it was snowing at the present time.

NEWSLETTER REPORT: - Rolf Hill reported that he plans to send the combined February – March magazine to the printer by 17 March. Bob Barthelemy will author the Bushnell report and Cary Thomas will author the Riverside report. Lynn Haddock will author a technical article regarding measurement of RLV exhaust pipe length. Rolf will author part 1 of a 2 part series addressing disposition of one's karting collection. Dick Teal will author part 2 in a later issue.

ENDURO REPORT: - Dick Charest reported that the Daytona event went well and the Roebing Road event is coming up in March. There are several combined events scheduled throughout the season. VKA enduro events are run in conjunction with other clubs because covering track rental fees alone is prohibitive. Because Bill McCornack had been pressing to end discussion, Dick said that he would write up a report and send it to Rolf Hill.

NEW BUSINESS: - President Bill McCornack opened the segment for discussion. Bob Barthelemy reported that he has received 12 advance entries for the Barnesville event and to keep them coming. Bill McCornack mentioned that VKA promotional video(s) may be in work from Jeff Brown and/or Jeff Campbell. Rolf Hill mentioned the promotional brochure "Join The Fun" which he has posted and that copies could be printed if they would be of use to others. Rolf Hill reported that he had again been asked about name tags, possibly the adhesive type. Bill McCornack believes that name tags are a promoter's responsibility. Jeff Brown's prior email was referenced in which Jeff stated that he had tried various approaches and found that people just did not use name tags.

President McCornack adjourned the meeting at 9:19 PM EST.
Respectively submitted by Secretary Bloodworth.