



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors 12 March 2017 Meeting Minutes
Rev02 April 09, 2017

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
Scott Klingler	Executive Director
Bill Bloodworth	Secretary & Membership
Joe Swantek	Treasurer
Gary Wlodarsky	Judging
Lynn Haddock	Safety & Tech
Dean Kossaras	Rules
Skip Owen	

Board Members Absent:

Jeff Campbell	Website
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Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Karl Ginter	Northeast Region Coordinator

SYNOPSIS: There are 350 total members, 308 full and 42 associates. The ending February balance is \$20,385.80 which reflects revenue of \$1,790.32 and expenses of \$1,264.31. An image for the next VKA t-shirt was selected. A promotional budget of \$1,500 was established. The budget will be allocated among the regions based on active membership percentage and will be managed by the regional coordinator. Movement of the VKA bank account to Chase is in progress. Difficulty signing on to VKA forums was reported. An issue was raised concerning the entry of Komet K-35 and K-30 engines in classes other than the '80-'87 class. During the discussion the need for participation, the expense involved, the technical knowledge required, and current engine modifications including displacement that are being run today were mentioned. Some directors were strongly in favor of letting the engines run in the "big motor" class. A group meeting will be held during the upcoming New Castle event to address this issue. Bill Bloodworth initiated a brief discussion regarding the need for a secure file storage process (not backup) that would allow up-to-date files to be available to at least one other person should someone such as Bill become incapacitated.

PRESIDENT'S REPORT: President Bill McCornack began his segment with a discussion regarding the next VKA t-shirt purchase. Of the pictures previously distributed by Jeff Campbell and Mary Jo McCornack, two Lake Speed pictures, one in each group, were the most popular. Bill McCornack polled the directors regarding their preference between the two pictures and the responses were either "did not care" or preferred the picture with traffic.

It was stated that the shirts will be black with the VKA logo on the front pocket and the image on the back. Mary Jo McCornack will fade out the background (pedestrians) leaving some pavement in the front part of the image. Rolf Hill suggested that the picture be contained in an oval with a white background. Bill will have Mary Jo create two versions.

Regarding sizes and quantities, Gary Wlodarsky reported that the remaining unsold shirts were 4 XL's and 1 L. Gary has had a few requests for a small size shirt and for larger XXXL. Lynn Haddock stressed that he has always purchased each size in multiples of 12. Bill will send an order list and the two pictures to Greg Gouvia and Lynn Haddock so that they can obtain quotes from the respective vendors.

Bill McCornack reported that he is trying to put together a one or two fold brochure which publicizes VKA. Rolf mentioned that the "Join The Fun" brochure already exist. Bill stated that he wants to show pictures of participants at tracks.

Bill McCornack next proposed that a promotional budget of \$1500 be established. The \$1500 would be allocated to the regions based on active membership distribution. Regarding budget management, Bill believes that it should be left to the individual regional coordinators. Comments were supportive.

Bill McCornack: moved to authorize a \$1500 promotion budget for print & banner expense only, not for space rental expense. Budget is to be apportioned among regions based on active membership.

Gary Wlodarsky: second

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

In a related issue, the board approved reimbursement of Jeff Brown's VKA promotional expense incurred during the Detroit Auto Show.



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VICE-PRESIDENT'S REPORT: Vice-President Louie Figone stated that he had nothing to report.

SECRETARY'S REPORT: -Secretary Bill Bloodworth reported that Revision 2 January 2017 and Revision 1 February 2017 minutes had been released for review. There were no comments.

Louie Figone: Moved to accept the January 2017 minutes as amended.

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.

Gary Wlodarsky: Moved to accept the February 2017 minutes as amended.

Joe Swantek: 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 350 total members, 308 full members and 42 associate members, a net increase from last month's levels of 2 full members and a net decrease of 3 associate members. The 36-month extended membership option now has 46 full & 2 associate members, an increase since the last meeting of 3 full members and 0 associate members. Total funds involved are \$4,430. It is suggested that for the month of March, \$3,475 be held in reserve for future expenses.

Gary Wlodarsky noted that a couple shown on the "memberships expiring list" was dealing with serious medical issues due to a non-karting related accident suffered by the husband.

TREASURER'S REPORT: - Director Joe Swantek reported that the switch to Chase Bank was being worked. Bill McCornack noted that the same three individuals will have signature authority on the Chase account. In Jim Donovan's absence, secretary Bill Bloodworth read the financial data from Jim's distributed statements. The figures are:

Ending January 2017 Balance: \$19,859.79

Revenue: Total \$1,790.32, Membership: \$2,040.00, 50/50 Riverside: \$281.00, T-Shirt Sales: \$220.00

Expenses: Total \$1,264.31, Printing Magazine: \$893.95, Postage: \$190.04, Misc Printing: \$65.00, Office Supplies: \$115.32

Ending February Balance: \$20,385.80

Bill McCornack: Moved to accept the treasurer's report from Jim Donovan as read by Bill Bloodworth.

Gary Wlodarsky: Seconded the motion.

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

WEBSITE REPORT: - Director Jeff Campbell was absent. Bill McCornack reported that people were having trouble signing up for the forums. Skip Owen noted that he had been trying to sign up since January. Attempts to contact Jeff have been unsuccessful. Bill McCornack will retry via email.

EXECUTIVE DIRECTOR'S REPORT: - Director Scott Klingler reported that with Rolf Hill's help, the Circleville flyer has been posted on the website. Scott stated that the Springfield flyer had not yet been received.

TECH & SAFETY REPORT: - Director Lynn Haddock stated that he had nothing to report.



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RULES REPORT: - Director Dean Kossaras stated that he had nothing to report. Gary Wlodarsky then raised an issue regarding later model Komets, K-35's and K-30's, showing up at events. The ensuing discussion addressed the need for participation and the expense and technical know-how necessary to run in the "big motor" class. Dean Kossaras stated that the engines should run in the '80-'87 class, but Lynn Haddock countered that the '80-'87 class is not being offered and that if you remove the Komets from the other class you will only have two or three karts remaining. Joe Swantek believes that the engines should be allowed to run in the other class which he stated is a tuner class that needs participation. Joe pointed out that participants are running stroker cranks and 65 mm pistons now. Lynn Haddock pointed out that the guidelines limit displacement to 135 cc but participants are running up to 300 cc equipment. Dean said that an asterisk should have been placed in the guidelines because the 300 cc limit was allowed in 1981. Dean also stated that the rules do permit over boring because of parts scarcity issues. Bill McCornack stated that there is no over bore limit on the big motors. Joe Swantek suggested that the guidelines be modified to allow the Komets since it takes a lot of work and know-how to run the class; motors are expensive and hard to find. Joe suggested that the class be defined as "stock appearing".

Dean Kossaras mentioned that previously, a group meeting (pow-wow) during a New Castle event had resolved tire issues and Dean proposed that a similar pow-wow be held during the upcoming New Castle event in order to address the Komet engine issue. Bill McCornack agreed that a group meeting would be held. Gary Wlodarsky strongly suggested that the meeting include the owners and not just the drivers as was done for the tire pow-wow since the owners will be financially affected.

NORTHEAST REGION REPORT: - Director Skip Owen stated that he had nothing to report.

JUDGING REPORT: - Director Gary Wlodarsky reported that Barnesville is ready to go and that he plans to attend the event. Gary also stated that he will have pictures for Rolf this time.

NEWSLETTER REPORT: - Rolf Hill reported that the combined April – May issue is in work and that he plans to send the document to the printer by the 14th of April. Articles which Rolf expects to have will include a Barnesville report from Bob Barthelemy, an Enduro article from Dick Charest, inventory divestiture part 2 from Dick Teal, Jim Donovan's clutch nut article based on Mike Birdsell's 3rd bearing support using a non-Max Torque clutch. Dean Kossaras agreed that the guidelines tweaks need to be reported. Rolf stated that he does not need a trivia question from Bill McCornack for this issue. Rolf requested that the authors submit their drafts by the Monday or at least by the Tuesday of the week of the 14th.

ENDURO REPORT: - No report.

NEW BUSINESS: - President Bill McCornack opened the segment for discussion. Bill Bloodworth asked if anyone had comments regarding Bill's recent email requesting suggestions for a high security process which would allow someone to have access to Bill's latest membership files should Bill become incapacitated. Bill stressed that the issue is not data backup nor is it who would eventually assume the membership duties. The issue is secure timely file sharing. Bill reported that he has found information which indicates that some methods are more secure than others and involve encryption from end-to-end. Storage facility employees would not have access to the encryption keys. Bill will continue to research possible options.

President McCornack adjourned the meeting at 9:02 PM EDT.
Respectively submitted by Secretary Bloodworth.