



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors 09 April 2017 Meeting Minutes
June 06, 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
Bill Bloodworth	Secretary & Membership
Joe Swantek	Treasurer
Gary Wlodarsky	Judging
Lynn Haddock	Safety & Tech
Dean Kossaras	Rules
Skip Owen	

Board Members Absent:

Louie Figone	Vice President
Scott Klingler	Executive Director
Jeff Campbell	Website

Guests present:

Rolf Hill	VKA FirsTurn Newsletter/Magazine
Jim Donovan	Finance
Karl Ginter	Northeast Region Coordinator

SYNOPSIS: There are 354 total members, 315 full members and 39 associates. The ending March balance is \$22,069.03 which reflects revenue of \$1,813.00 and expenses of \$129.77. The VKA account has officially been moved to Chase. Squeegee Tees of North Carolina was selected as the t-shirt vendor. Regarding tires, CST is not a new company, just a new logo for Cheng Shin Tire. Dean Kossaras submitted a Yamaha engine with three different carburetors to Comet for testing. The results will be published later. At the Barnesville event, Walker Porter was awarded the "People's Choice" prize. Mike Lotz was presented with a "Director's Choice" prize due to the historic nature of the kart which Mike was showing. Pictures of the show winners were not usable due to improper exposure. The show had to move under a canopy to avoid rain. Mention of the tragic deaths of Kyle and Tony Adkins will be added to the upcoming issue of the VKA magazine. Karl Ginter will request quotes for various quantities of a multi-color 11.5 x 3" foldable bumper sticker design which emphasizes the VKA website URL. Karl had originally initiated the design effort for use in the Northeast region.

PRESIDENT'S REPORT: President Bill McCornack discussed the promotional effort for t-shirts. Lynn Haddock's vendor quoted 144 shirts at \$11 each and Greg Gouveia's supplier quoted 136 shirts at \$13 each. Lynn mentioned that his vendor, Squeegee Tees near Charlotte North Carolina, will normally ship for free if the order is prepaid. Jim Donovan said that the company should send an invoice to him and that he would send them a check right away. There were some questions about the need for the small size. Gary Wlodarsky said that he already has orders for 4 small shirts (family with kids). Even though the sizes are printed in groups of 12, the consensus was to order the small size. Bill McCornack moved to place the order with Squeegee Tees. There were no nays. Bill requested that the entire order be shipped to him and that he will distribute them to at least three of the regional directors.

VICE-PRESIDENT'S REPORT: Vice-President Louie Figone was absent. Bill McCornack briefly mentioned the news of a member's hospitalization and the tragic deaths in the Adkins family (see newsletter section).

SECRETARY'S REPORT: -Secretary Bill Bloodworth reported that Revision 02 of the March 2017 minutes had been released for review. The minor changes were discussed.

Bill McCornack: Moved to accept Revision 02 of the March 2017 minutes

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.



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MEMBERSHIP REPORT: - Director Bill Bloodworth reported that currently there are 354 total members, 315 full members and 39 associate members. From last month's levels this is a net increase of 7 full members and a net decrease of 3 associate members. This month's membership includes 4 new full members and 0 new associate members plus 10 additional full members and 0 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 48 full & 2 associate members, an increase since the last meeting of 2 full members and 0 associate members. Total funds involved are \$4,620. It is suggested that for the month of April, \$3,645 be held in reserve for future expenses.

7 full memberships and 3 associate memberships expired at the end of March.

6 full memberships and 1 associate membership are expiring at the end of April.

TREASURER'S REPORT: - Director Joe Swantek deferred to Jim Donovan who reported the financial results The figures are:

Ending February 2017 Balance: \$20,385.80

Revenue: Total \$1,813.00, Membership: \$1,315.00, 50/50 Tracks: \$498.00 (Bushnell \$200.00 & Barnesville \$298.00)

Expenses: Total \$129.77, Advertising: \$129.77

Ending March Balance: \$22,069.03

Jim reported that the VKA account has officially been moved to Chase.

Bill McCornack: 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.

EXECUTIVE DIRECTOR'S REPORT: - Director Scott Klingler was absent. Bill McCornack stated that the \$129 advertising expense incurred at the Detroit Auto Show might be deducted from Scott Klingler's regional promotion budget pending discussion with Scott.

TECH & SAFETY REPORT: - Director Lynn Haddock reported that regarding tires, CST is not a new name, just a new logo. It is the same tire manufacturer, Cheng Shin Tire. Lynn reported that there is a new tire size which replaces a discontinued size. Regarding durometer reading, Lynn said that he will check tomorrow after tire temperature has stabilized. Lynn also responded that the tires are listed on the company's website and are generally available to all dealers.

In response to Dean Kossaras's question about running the tires without tubes, it was pointed out that the company's website states that tubes are to be used. Lynn said that he has never run them without tubes. Bill McCornack asked if it would be appropriate to mention these changes in the next VKA publication. Lynn Haddock requested that publication be delayed until he has gathered and summarized the information.

WEBSITE REPORT: - Director Jeff Campbell was absent. Bill McCornack reported that Rolf Hill had posted the Brodhead flyer for Bill.

RULES REPORT: - Director Dean Kossaras reported that he has had questions about '80-'87 class motors, those built prior to 1-1-1988. While promoters ultimately set the rules for their event, Dean strongly prefers that the VKA guidelines be followed. Dean reported that he had recently sent Yamaha engines with three different carburetors to Comet for testing. He intends to publish the results after discussing such with Lynn Haddock.

Lynn Haddock reported that he has amassed quite a collection of information regarding the history of various engines and that he will organize his notes and provide them to Dean.

Dean reported that he has talked to several of the dual sidewinder teams regarding inclusion of the K30 and K35 engines. All of the teams contacted were ok with inclusion. Gary Wlodarsky reported that Jeff Brown had stated that they could run but that they might be scored separately or run as a separate class if there were sufficient entries.

Lynn Haddock provided an interesting discussion regarding the history of various engines



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JUDGING REPORT: - Director Gary Wlodarsky reported that they had a good show at Barnesville. Due to rain, the show was moved under a canopy. Gary reported that the "People's Choice" vote ended in a tie between Mike Lotz and young Walker Porter. Mike graciously ceded the award to Walker whom Mike mentioned as the future of karting. Gary Wlodarsky presented Mike with a Director's award due to the historic nature of the kart which Mike was showing. Certificates have been made for the Northeast and will be shipped to Karl Ginter. Banners have been made for the four regions and Gary needs to know where to send them. It was suggested that Gary contact Scott once Scott returns. Preparations are complete for the Circleville event.

NORTHEAST REGION REPORT: - Director Skip Owen reported that there have not been any races yet and he deferred to Karl Ginter. Karl reported that a note regarding the NE challenge has been distributed using the regional promotion budget.

NEWSLETTER REPORT: - Rolf Hill reported that he expects to send the April-May final draft to the printer this coming Friday. The issue will have Dick Teal's divestiture article, a clutch article, trivia from Jeff Campbell, and a line about the most senior VKA member, Don Hall who will be 102 years young in May. Rolf stated that he has the Barnesville event report and a few pictures. Apparently photos taken under the canopy had exposure issues so pictures of the show winners are not available. Rolf stated that he has added a couple of lines about the passing of Kyle Adkins. Lynn requested that a comment also be added about Tony Adkins who passed away from cancer on the day of Kyle's surgery. Bill & Ruth Adkins are their parents.

ENDURO REPORT: - No report.

NEW BUSINESS: - President Bill McCornack opened the segment for discussion. Karl Ginter reported that he has a new bumper sticker design which he intends to use for promotional purposes in the Northeast region. It is a multi-colored standard size design, 11.5 x 3". Karl stated that one of his primary objectives was to publicize the VKA website. Therefore bumper/trailer stickers were chosen since they would be viewed by many and a large URL font was chosen to make the information easily readable. Karl offered to make the design available to other regions. Rolf Hill reported that he has a 5.5x8.5" black & white decal design which will fit in the magazine mailing envelope and that the design could also be placed on the VKA website and on Facebook pages. Rolf stated that the decals would also fit on bumpers, that they would cost less than \$1 to make, and that they might be given away. Rolf also noted that the decal design could be modified somewhat in order to increase the size of the VKA website information. Gary Wlodarsky suggested that there only be one design for the VKA organization and that Karl's template should be used. Regarding the size of Karl's design, it was mentioned that a slit in the sticker backing might allow the sticker to be folded for mailing purposes. Karl has seen this on other stickers such as large helmet stickers and he will discuss this with his vendor. Karl was requested to ask his vendor for quotes for multi-colored stickers in various quantities such as 250, 500, and 1000. Bill McCornack stated that this could be funded from the promotional budget.

President McCornack adjourned the meeting at 9:05 PM EDT.
Respectively submitted by Secretary Bloodworth.