



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors 21 May 2017 Meeting Minutes
June 07, 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
Bill Bloodworth	Secretary & Membership
Gary Wlodarsky	Judging
Dean Kossaras	Rules
Skip Owen	

Board Members Absent:

Scott Klingler	Executive Director
Joe Swantek	Treasurer
Lynn Haddock	Safety & Tech
Jeff Campbell	Website

Guests present:

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

SYNOPSIS: There are 353 total members, 315 full members and 38 associate members. The ending April balance is \$19,339.34 which reflects revenue of \$350.00 and expenses of \$3,079.69. Due to threatening weather, the Circleville event schedule was compressed such that the demonstration and show activities were run in a single day. The inaugural Sandy Hook VKA event was an overall success with a combined total of 50 karts entered into either the demonstrations or the show. Yamaha entries were the most numerous with 9 limited and 5 stock appearing entries. Sandy Hook is a WKA master track and owner Dennis Headley is adamant about adherence to track safety rules. One participant was parked for not following track safety procedures.

PRESIDENT'S REPORT: President Bill McCornack reported that he has received numerous call regarding VKA guidelines. He stated that most of the calls are simple questions such as clarification of the Yamaha piston ports guidelines or the legality of 6" rims in the dual sidwinder foreign class (not legal). Bill reported that the promotional packets (magazines with membership applications) which he has been sending out, have generated several new memberships.

VICE-PRESIDENT'S REPORT: Vice-President Louie Figone reported that he may attend the VKCA event at Davis. He reiterated that he believes there are too many events in California with VKCA events as often as once every three or four weeks. Louie stated that most of the inquiries which he receives regarding VKA are coming from Southern California, Oregon, and Washington (state).

SECRETARY'S REPORT: -Secretary Bill Bloodworth reported that April 2017 minutes have not yet been released for review. He will send them out for approval by email.

MEMBERSHIP REPORT: - Director Bill Bloodworth reported that currently there are 353 total members, 315 full members and 38 associate members. From last month's levels this is 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 and 0 additional associate members from the renewal of former members who were inactive at the time of last month's meeting. Rolf Hill requested the names of the new members.

The 36-month extended membership option now has 52 full & 2 associate members, an increase since the last meeting of 4 full members and 0 associate members. Total funds involved are \$5,000. It is suggested that for the month of May, \$4,005 be held in reserve for future expenses.

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

8 full memberships and 3 associate memberships are expiring at the end of May.



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TREASURER'S REPORT: - Director Joe Swantek was absent. Jim Donovan reported the financial results. The figures are:

Ending March 2017 Balance: \$22,069.03

Revenue: Total \$350.00, Membership: \$350.00

Expenses: Total \$3,079.69, Printing Magazine: \$914.58, Postage: \$156.11, T-Shirt Expense: \$1,959.00, Secretary of State of Nevada: \$50.00

Ending April Balance: \$19,339.34

Bill McCornack reported that Lynn Haddock intends to check Monday with the t-shirt vendor regarding the expected VKA order shipping date.

Bill McCornack: 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.

RULES REPORT: - Director Dean Kossaras stated that he intends to carefully observe the activities at New Castle. He strongly prefers that the promoters adhere to VKA guidelines.

WEBSITE REPORT: - Director Jeff Campbell was absent.

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

JUDGING REPORT: - Director Gary Wlodarsky reported that at Circleville, due to threatening weather, an abbreviated schedule was run where the demonstration events and the kart show were run in one day. To accomplish that, Gary judged the karts by evaluating the entries at their pit location. Show and demonstration winners were announced together. Gary reported that the certificates for Springfield, Adkins, New Castle, and Brodhead have been completed.

TECH & SAFETY REPORT: - Director Lynn Haddock was absent.

NORTHEAST REGION REPORT: - Director Skip Owen reported that the inaugural Sandy Hook VKA event was an overall success. The event was rained out twice in 2016. This year for the two day event there was no rain but it was overcast. Temperature was in the mid 60's, nice karting weather.

Skip deferred to Karl Ginter for the detailed report since Karl had primary responsibility for organizing and promoting the event. Karl reported that people paid for a total of 50 karts to enter either the demonstrations or the show. There were between 35 and 40 show entries according to Rolf Hill. Some people only attended the show on Sunday. There were 43 grid entries for the demonstrations. The largest class belonged to Yamaha with 9 limited entries and 5 stock appearing entries. The next largest class was 6.1 sidewinder with 5 entries. There were noticeably few rear engine kart entries than at other Northeast region events. There were 8 flagged classes; the historic class was not flagged.

For the most part, the demonstrations ran smoothly with only a couple of spinouts and one flip. There were no injuries. Skip Owen and Kent Windham did the technical inspections on day one. It was reported that Sandy Hook is a WKA master track and that track owner Dennis Headley is very concerned about safety and is adamant about following the rules. One participant was parked Saturday for not adhering to track safety procedures.

Karl reported that 20 Northeast Promoter's Cup t-shirts were sold and that 5 new VKA memberships were received.

NEWSLETTER REPORT: - Rolf Hill reported that he plans to send the combined June-July issue to the printer on 12 June. The contents should include a Dick Charest authored enduro article, Circleville and Sandy Hook event reports, and photos sufficient to fill a 20 page issue. There will not be any track photos from Sandy Hook, only photos of pit and other activities, since only track workers were allowed on the track.

In response to questions, Gary Wlodarsky reported that Pearl Gamble had been moved to the "Heartland" nursing home facility in Marion Ohio.

ENDURO REPORT: - No report.

NEW BUSINESS: - None.

President McCornack adjourned the meeting at 8:45 PM EDT.

Respectively submitted by Secretary Bloodworth.