



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors 11 June 2017 Meeting Minutes
July 05, 2017

Call To Order: President Bill McCornack called the meeting to order at 8:04 PM EDT

Roll Call: Secretary Bill Bloodworth called the roll with the following results:

Board Members In Attendance:

Louie Figone	Vice President
Bill Bloodworth	Secretary & Membership
Gary Wlodarsky	Judging
Lynn Haddock	Safety & Tech
Skip Owen	
Jeff Campbell	Website

Board Members Absent:

Bill McCornack	President
Scott Klingler	Executive Director
Joe Swantek	Treasurer
Dean Kossaras	Rules

Guests present:

Rolf Hill	VKA <i>FirstTurn</i> Newsletter/Magazine
Jim Donovan	Finance

SYNOPSIS: There are 356 total members, 320 full members and 36 associate members. The ending May balance is \$19,475.79 which reflects revenue of \$1,282.00 and expenses of \$1,145.55. Lynn Haddock reported on a potential guidelines change involving the need for an auxiliary carburetor mounted throttle return spring. A recent incident at a WKA event brought the situation to Lynn's attention. Lynn is preparing an implementation presentation with photos for WKA. Lynn will furnish the presentation to Rolf Hill and he will forward the info to WKA directors. Jeff Campbell is working to correct a user registration problem on the WKA website. Show related preparations for upcoming events are complete. Rolf Hill reported on the lack of furnished information from the Springfield event.

PRESIDENT'S REPORT: President Bill McCornack was absent.

VICE-PRESIDENT'S REPORT: Vice-President Louie Figone presided over the meeting. Louie reported that he attended the non-WKA Davis event which was a one day "play day". Louie reported that he spent his time visiting with people with little or no "on-track" time.

SECRETARY'S REPORT: -Secretary Bill Bloodworth reported that the April 2017 minutes had been released for review. Several approval replies had been received and there had been no negative comments. There were no added comments.

Skip Owen: Moved to accept the April 2017 minutes

Gary Wlodarsky: Seconded the motion.

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

Secretary Bill Bloodworth then reported that the May 2017 minutes had also been released for review. Several approval replies had been received and there had been no negative comments. There were no added comments.

Lynn Haddock: Moved to accept the May 2017 minutes

Gary Wlodarsky: Seconded the motion.

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



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TREASURER'S REPORT: - Director Joe Swantek was absent. Jim Donovan reported the financial results. The figures are:
Ending April 2017 Balance: \$19,339.34
Revenue: Total \$1,282.00, Membership: \$1,035.00, 50/50 Tracks: \$200.00 (Sandy Hook), T-Shirt Sales: \$40.00, Patch Sales: \$7.00
Expenses: Total \$1,145.55, Misc Printing: \$1,145.55 (decals, show certificates, & banners)
Ending May Balance: \$19,475.79
Louie Figone commented that the decals looked nice. Lynn Haddock asked about the t-shirts. Rolf Hill stated that they look good judging by the picture which he has for the magazine. Jim Donovan stated that the shirts had been shipped to him and subsequently picked up by Bill McCornack who intends to carry them to the New Castle event next week.
Gary Wlodarsky: Moved to accept the treasurer's report as provided by Jim Donovan.
Bill Bloodworth: Seconded the motion.
Vice-President Figone: All in favor say aye, opposed say nay, the ayes are unanimous, the motion passes. Thank you Jim.

MEMBERSHIP REPORT: - Director Bill Bloodworth reported that currently there are 356 total members, 320 full members and 36 associate members, a net increase from last month's levels of 5 full members and a net decrease of 2 associate members. This month's membership includes 7 new full members and 1 new associate member plus 3 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 54 full & 2 associate members, an increase since the last meeting of 2 full members and 0 associate members. Total funds involved are \$5,190. It is suggested that for the month of June, \$4,095 be held in reserve for future expenses.
5 full memberships and 3 associate memberships expired at the end of May.
7 full memberships and 1 associate membership are expiring at the end of June.
Gary Wlodarsky thanked Bill for the report and stated that he found the information to be helpful.

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

JUDGING REPORT: - Director Gary Wlodarsky reported that the kart count at the Springfield event was down this year. Gary speculated that the expected bad weather may have been a factor. There were about 45 total karts and about 25 participated in the show. Gary reported that preparations are complete for New Castle and that he will personally deliver those items. Gary stated that Bill McCornack has the show certificates for Brodhead and that the certificates for Avon are ready.

RULES REPORT: - Director Dean Kossaras was absent.

TECH & SAFETY REPORT: - Director Lynn Haddock reported on a potential safety issue. Lynn stated that he believes the club needs to consider requiring an auxiliary carburetor mounted throttle return spring. During a recent WKA event in Pittsburg, a broken return spring led to the injury of a participant. Lynn reported that at a WKA board meeting two days after the incident, the WKA board passed a rule requiring the auxiliary spring which Lynn took to be an indicator of the seriousness of the situation given (according to Lynn) that WKA does not usually implement rule changes during the season.
Lynn is assembling a presentation with photos regarding five possible ways to implement such a rule for the carburetors which WKA is using. Lynn is about half way complete with his effort. Once completed, Lynn will send the info to Rolf Hill and copy the WKA directors. During the discussion, it was pointed out that having a spring on the pedal does not close the carburetor. Some commented that they liked the idea of having such a rule. Some asked why wait and suggested that possibly the event promoters should weigh in now.

WEBSITE REPORT: - Director Jeff Campbell reported that while the website is operating reasonably well, there does appear to be a problem with the registration system. The system is not showing the entry form image. Jeff was working to fix the problem during the meeting. Jeff also stated that the recently approved BOD minutes for April and May have just been posted.



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NORTHEAST REGION REPORT: - Director Skip Owen reported that Karl Ginter (who was not present) was waiting to hear back from track owner Dennis Headley regarding follow up on the Sandy Hook event and possible future activity.

NEWSLETTER REPORT: - Rolf Hill reported that he intends to send the June – July issue to the printer Monday 06-12-17. The issue will contain coverage of the Circleville and Sandy Hook events plus limited information for the Springfield event. There will be an ad for the new VKA t-shirt and a report by Dick Charest regarding a “play day” at the South Carolina Motorsports Park. Rolf and Gary Wlodarsky discussed the lack of furnished information from the Springfield event. The photos which Rolf will use were pulled by Rolf from someone’s Facebook account. Lynn Haddock mentioned the need to reserve space in the next issue for the carburetor spring presentation.

ENDURO REPORT: - No report.

NEW BUSINESS: - Vice-President Louie Figone opened the segment for discussion. There was none.

Someone did (tongue-in-cheek) compliment Louie on what a well-run meeting he had conducted. Of course no one believed that brevity had any bearing on the compliment.

Vice-President Louie Figone adjourned the meeting at 8:33 PM EDT.
Respectively submitted by Secretary Bloodworth.