



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors 12 November 2017 Meeting Minutes
Rev01 January 14 2018

Call To Order: President Bill McCornack called the meeting to order at 8:06 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 |
| Dean Kossaras | Rules |
| Skip Owen | |
| Jeff Campbell | Website |

Board Members Absent:

| | |
|--------------|---------------|
| Joe Swantek | Treasurer |
| Lynn Haddock | Safety & Tech |

Guests present:

| | |
|---------------|---|
| Rolf Hill | VKA FirsTurn Newsletter/Magazine – arrived during Secretary report |
| Jim Donovan | Finance |
| Dave Drewes | |
| Karl Ginter | Northeast Region Coordinator |
| Sal Palatucci | Arrived during VP report |

SYNOPSIS: There are 379 total members, 337 full members and 42 associate members. The ending October balance is \$19,809.83 (corrected) which reflects revenue of \$547.00 and expenses of \$966.53. Nine guidelines change items were submitted by the rules committee for board consideration. Item 1, the addition of two engines to the list of legal engines for class 1980 through 1987 was approved without a vote. Item 3, revision of the recommended scoring system was tabled pending finalization of desired DNF and DNS scoring within the CIK system. The remaining seven items were approved by roll-call vote. An additional tenth item not submitted by the rules committee, but voted on by the board, the allowance of modern clutches for the two Yamaha classes, was defeated 7 to 2 by roll-call vote. A \$1500 regional promotion budget for 2018 will be allocated among the four regions based on active memberships. Sonny Gerber was approved for board membership beginning 1-1-2018. Louie Figone agreed to remain on the board until a replacement is selected.

PRESIDENT'S REPORT: President Bill McCornack reported that we were running low on t-shirts. Gary Wlodarsky reported that he had just sent a box of shirts to the West Coast for an event there and that he was out of XL & XXL. Bill McCornack stated that more shirts might need to be ordered before the early 2018 events. Jim Donovan pointed out that the minimum quantity had been 144. Bill McCornack is to talk to Lynn Haddock regarding the price for smaller quantities.

VICE-PRESIDENT'S REPORT: Vice-President Louie Figone reported that Sonny Gerber's application for a VKA board position was the only one which he has received. A vote will be taken under new business discussions. Louie stated that he is working on the Riverside event flyer and that hotel rooms have been guaranteed. Louie stated that he will remain on the board until a replacement is found.

SECRETARY'S REPORT: -Secretary Bill Bloodworth reported that per direction given during the 09 October board meeting, the September 2017 minutes were to be approved via email response. An email distributed on 22 October reported that 6 of the VKA directors approved the minutes and that there had been no negative responses. President McCornack declared the September minutes as distributed approved.

Secretary Bill Bloodworth reported that the October 2017 minutes were released for review Friday 10 November. There have been 2 approval responses and 0 rejection responses.

Gary Wlodarsky: Moved to accept the October minutes

Dean Kossaras : Seconded the motion.

President McCornack: All in favor of the motion say aye, opposed say nay, Louie Figone abstained because he was not at the meeting, there were no nays, the motion passes.



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MEMBERSHIP REPORT: - Director Bill Bloodworth reported that currently there are 379 total members, 337 full members and 42 associate members, a net change from last month's levels of plus 3 full members and a net change of 0 associate members. This month's membership includes 6 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. The 36-month extended membership option is at 60 full & 2 associate members, an increase since the last meeting of 3 full member and 0 associate members. Total funds involved are \$5,760. It is suggested that for the month of October, \$4,475 be held in reserve for future expenses.
4 full membership and 0 associate memberships expired at the end of October.
8 full memberships and 2 associate memberships are expiring at the end of November.

A 3000 count roll of pre-cancelled 10 cent stamps needed for our bulk rate mailings was purchased on 19 October.
Renewal of our bulk rate mailing permit will be done probably before December, but at least before the end of the year. The fee remains at \$225.00.
See new business for approval to renew complimentary membership

TREASURER'S REPORT: - Director Joe Swantek was absent, Jim Donovan reported the financial results. The figures are:
Ending September 2017 Balance: \$20,229.26
Revenue: Total \$547.00, Membership: \$220.00, T-Shirt Sales: \$320.00, Calendar/Magazine: 7.00
Expenses: Total \$966.53, Postage: \$328.00, T-Shirt Expense: \$68.31, Advertising: \$500.00, Office Supplies: \$70.22 (Bloodworth)
Ending October Balance: \$19,809.73
Jim noted that the \$68.31 T-Shirt expense amount contained \$17.41 that he later discovered was for magazine mailing. The amounts will be separated in the next report. Jim also stated that the ending balance should have been \$19,809.83, a \$0.10 error which will be corrected.

Bill Bloodworth: Moved to accept Jim Donovan's report.
Gary Wlodarsky: Seconded the motion.
President McCornack: All in favor say aye, opposed say nay, the ayes are unanimous, the motion passes.

Bill McCornack then discussed the promotions budget available to regional coordinators. Because the allocation was initiated well after the beginning of 2017, an amount of \$1125 (75% of the authorized yearly amount of \$1500) has been available. Based on active membership distribution, the allocations by region were Northeast \$191, South \$169, Midwest \$495, and West \$270. Bill noted that to date, none of the funds have been spent. The funds are available until the end of the year (based on receipts, not requests).
Following a discussion about rollover and whether unused budget should be allowed to carry forward into the next period, a motion was made.

Gary Wlodarsky: Moved to allocate a total of \$1500 per year for VKA regional promotional purposes with no rollover (carry forward).
Dean Kossaras: Seconded the motion.
President McCornack: All in favor say aye, opposed say nay, the ayes are unanimous, the motion passes.

Jim Donovan noted that Bill McCornack would furnish a breakdown of the allocation by region and that the funds would be available 1-1-2018. There was a brief discussion about appropriate expenditures. Gary Wlodarsky mentioned that items such as show booth fees, banners, handouts, & award expenses are appropriate; travel, lodging, & entertainment expenses are not.



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RULES REPORT: - Director Dean Kossaras reported that there were 9 guidelines change items released by the rules committee for consideration by the board. Dean executed a roll-call vote on each point; the results are summarized below. Following the vote on items 1 thru 9, there was discussion about an item which the rules committee had removed for consideration by the board. Even though the item should not be brought for a vote with the other 9, there was the possibility that it might be allowed under new business. To accommodate some board members, a vote on item 10 was taken.

The items were:

1. Add K-11 & Serio 45 to legal engines for '80 - '87 [para. 6c(ii)]
2. Remove foreign engines from Rear 6.1., Dual Rear B-Open, and Dual Rear C-Open
3. Add CIK scoring system (low points win) as recommended alternative scoring system
4. Define max over-bore for all 6.1 engines and MAC-49 class as no more than 5cc
5. Eliminate modern tires in Class #15 Sportsman S/W (Stock Appearing) effective 2019
6. Add four-stroke chassis through 1987 (promoter's option)
7. Create "Classic Division" for all kart/100cc engines at least 30 years old (promoter's option)
8. Allow McCulloch 91 through 93 in Class #3 Sportsman Rear
9. Combine Classes #9 & #10, Single S/W 6.1 Foreign engines & 8.2 American engines
10. Allow modern clutches in the two Yamaha classes

RESULTS SUMMARY

| <u>Board Members</u> | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
|-----------------------------|--|---|---|---|---|---|---|---|---|---|----|
| Bill McCornack | | - | Y | | Y | Y | Y | Y | Y | Y | N |
| Louie Figone | | - | Y | | Y | Y | Y | Y | Y | Y | N |
| Scott Klingler | | - | Y | | Y | Y | Y | N | Y | Y | N |
| Bill Bloodworth | | - | Y | | Y | Y | N | Y | Y | Y | N |
| Joe Swantek (absent) | | | | | | | | | | | |
| Gary Wlodarsky | | - | Y | | Y | Y | Y | Y | Y | Y | N |
| Lynn Haddock (by proxy) | | - | Y | | Y | Y | Y | Y | Y | Y | Y |
| Dean Kossaras | | - | Y | | Y | Y | Y | Y | Y | Y | N |
| Skip Owen | | - | Y | | Y | Y | Y | Y | Y | Y | Y |
| Jeff Campbell | | - | Y | | Y | Y | Y | Y | Y | Y | N |

Lynn Haddock's vote was read by Bill McCornack from the list that Lynn had provided to him

Item 1 – Dean decided that no vote was required

Item 3 – Dean decided to hold the vote until DNS & DNF issues were fleshed out

Dean thanked people who have helped. He will send the document to Rolf Hill.

Bill McCornack thanked Dean for his effort.

WEBSITE REPORT: - Director Jeff Campbell stated that he had nothing new to report and that he is up-to-date on event coverage postings. He stated that the minutes which were approved during this meeting will be posted shortly. Rolf Hill stated that guidelines appear in multiple places and that he would need Jeff's help identifying those locations, removing the old version, and posting the new version. Rolf also mentioned that the events tab needs to be changed from 2017 to 2018.

EXECUTIVE DIRECTOR'S REPORT: - Director Scott Klingler thanked Rolf Hill for his help. Scott reported that Camden has not yet set their modern events schedule so the VKA event date is not yet firm. The tentative date is in August.

Karl Ginter reported that the first VKA event at Nicholson Speedway had been planned for the 3rd week in May but the desired hotels were already booked for that date as well as an alternate June date. The event is now confirmed for the 1st week of May.



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

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

JUDGING REPORT: - Director Gary Wlodarsky reported that he is working on future events. Bill McCornack requested that Gary keep him informed on t-shirt inventory.

NEWSLETTER REPORT: - Rolf Hill reported that the December issue should be sent to the printer either Monday or Tuesday. It will be shorter than usual, 12 pages versus the normal 16 to 20 pages. This issue will have a nice Enduro report from Dick Charest, a promotional Bushnell article, and a summary of the Northeast Promoter's Cup series. Rolf has not yet received a scheduled Barnesville promotional article from Bob Barthelemy. Bill Bloodworth pointed out that there is a concerted effort to emphasize the gathering of older karters and that Bob's article is a significant part of that effort. Rolf will contact Bob. Gary Wlodarsky mentioned that Bob Barthelemy had sent out a flyer addressing 4-cycle engine karts participation in the Barnesville event. Gary suggested that Dan Duke be brought in for his 4-cycle expertise noting that he seems to be at the forefront of the Southern 4-cycle effort.

ENDURO REPORT: - none

SOUTH REGION REPORT: - none

NEW BUSINESS: - President Bill McCornack opened the segment for discussion.

Regarding Sonny Gerber's application to join the VKA board of directors:

Bill McCornack: Moved to accept Sonny Gerber's application to be a member of the VKA board of directors effective 1-1-2018.

Dean Kossaras: Seconded the motion.

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

Bill Bloodworth reported on the need to renew the complimentary membership for Dennis Dzierbicki in Las Vegas in order to maintain VKA registration in Nevada. Bill McCornack has contacted Dennis and Dennis has agreed to our continued use of his name and address.

Bill Bloodworth: Moved to renew the 12 month complimentary membership for Dennis Dzierbicki in Las Vegas Nevada.

Gary Wlodarsky: Seconded the motion.

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

President McCornack adjourned the meeting at 9:24 PM EST.

Respectively submitted by Secretary Bloodworth.