

VKA Board Meeting – August 11th, 2019

Call To Order: President Gary Wlodarsky called the meeting to order at 8:02pm EST.

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

Board Members in Attendance:

Gary Wlodarsky	Joe Swantek
Bill Bloodworth	Louie Figone
Sonny Gerber	John Copeland
Karl Ginter	Skip Owen
Dean Kossaras	Sal Palatucci
Bill McCornack	Jeff Campbell
Lynn Haddock	

Guest Present:

Rolf Hill

President's Report :

President Wlodarsky advised the board that a few board members had a conference call with an attorney the other day about the differences between sanctioning and marketing, and pretty much decided that sanctioning is not the way to go.

Vice Presidents Report:

L Figone advised that Metro track is currently shut down and is not sure for how long and the insurance requirements are to high, so not sure if someone will try to take it over.

Secretary's Report/ Membership report:

B. Bloodworth advised he released the February minutes for review and a few changes have been submitted and he has corrected those, and revision had been sent out for review. Voting for the minutes will done after everyone has a chance to look at the revision.

B. Bloodworth provided a detailed membership report to the board. Currently there are 451 full/active members.

Treasurers Report:

J. Swantek- Updated the board on the current finical standings of VKA and advised a detail report had been sent out t the board members prior to the meeting for their review.

Website Report:

J. Campbell advised the board that the website is up to date on photos. The PayPal option for memberships seems to be up and running at this time.

Executive Directors Report:

S. Owens advised the board that he was able to set up the auto transfer for the PayPal Account set up, and funds are auto transferred every evening.

Enduro Report:

J. Copeland advised he has sent out to the board proposed classes and rule in July and the only feedback he has received is the axle clutch restrictions.

Discussion took place among the board regarding adding a description on tire condition and what is defined as good tire condition.

J. Copeland will make some needed adjustments to the guidelines and will send it out to the board prior to next meeting for review and possible voting.

Rules Report:

D. Kossaras advised the Board that they had the meeting with the attorney and the VKA have in the past shied away from being a sanctioning body and after discussing with the attorney it's best the VKA stay as they are.

D. Kossaras advised he had sent out to the board for review, a document he would like to include in the promoters package. He would like the board to review for consideration for the September rules meeting.

Tech and Safety:

L. Haddock – currently does not have anything at this time. He asked the board to think about: Is VKA going to require participants at VKA events become a VKA member? And are we going to require anyone who uses VKA's name in marketing to be required to strictly follow our guidelines? And at some point in time a decision needs to be made.

After some discussion among the board, it seems everyone agrees that mandatory membership needs to be required. The discussion will continue after some conversations with some promoters and track owners and vote on the topic at a later date.

The discussion continued among the board as to why memberships are being asked to be required.

Judging/Shows:

President Wlodarsky advised that the Camden, Delmar and Whiteland Certificates are being made. The Avon, NY event was great with 63 entries.

S. Gerber advised the Quincy event and had 62 entries. He wanted to pass along one thing he learned at the event: If you are a board member you should have membership applications with you, because had the track not had some in the tower, he would have missed a few new members.

Regional Reports:

Midwest- B. McCornack advised a lot of the guys at Brodhead stated they hoped that the historic karts don't die out and would like to continue it.

Northeast- S. Palatucci advised that Avon had a big drop off this year and they are trying to find out what happened and why the drop in attendance. Those who did attend, the weather was perfect, and it was a fun event.

B. Bloodworth asked the board to discuss the glitches that has been identified in the new PayPal payment option on the website when applying for memberships.

After some lengthy discussion a few glitches were addressed and will be corrected.

News Letter Report:

R Hill advised New Castle, Chestertown and Brodhead summaries are good to go and an article on Hoosier tires will be included.

New Business:

Nothing additional to add at this time.

President Wlodarsky thanked everyone for their time.

President Wlodarsky adjourned the meeting at 9:25 pm EST.

Respectfully submitted by: Kelly Frazier