

## **VKA Board Meeting – March 14, 2021**

Call To Order: President Gary Wlodarsky called the meeting to order at 8:04pm EST.

Roll Call: Secretary Dean K called the roll with the following results

### Board Members in Attendance:

Gary Wlodarsky	Lynn Haddock
Skip Owen	John Copeland
Karl Ginter	Sal Palatucci
Dean Kossaras	Jeff Campbell
Bill McCornack	Deo Curts

### Board Members Absent:

Bob Barthelemy	Louie Figone
Joe Swantek	

### Guest Present:

Rolf Hill	Bill Bloodworth
Len Emanuelson	

### **President's Report :**

President Wlodarsky- Addressed the board acknowledging Faye's passing and possibly including her image on the next T-Shirt design, along with some of the others we have lost this past year, just some food for thought. He asked the board to think about some designs and send their ideas to him.

### **Vice Presidents Report:**

L. Figone – currently not on the call

### **Minutes report:**

Minutes from February 2021 have been approved via email vote.

### **Secretary's Report:**

D. Kossaras advised the back side of the application has been approved and he's moving onto his next project.

### **Membership Report:**

Deo advised everything is up to date at this time and currently has 5 Paypals on her desk. The Barnesville membership list will be ready. Deo is currently merging the phone numbers and emails into the current data base, she has approx. 300 more to do. She advised she has been working with Joe and the Paypal Spreadsheet and everything is current.

The discussion of the 20<sup>th</sup> anniversary stickers took place regarding ordering them and additional VKA stickers. Deo is in need of the 20<sup>th</sup> Anniversary sticker to include in the mailings.

### **Treasurers Report:**

President Wlodarsky advised the board that the treasures report was sent to everyone for review prior to the meeting and was approved via email vote.

### **Website Report:**

L. Emanuelson addressed the board on a few things that have come up on the website. The enduro schedule isn't as detailed as the sprint schedule and could that schedule include a little more information? J. Copeland stated he is happy to help work on that.

L. Emanuelson asked if the Guidelines needs its own tab in order to find the Guidelines easier.

Discussion among the board is, that it does need its own tab.

Crystal has put a Facebook logo on the site to link to the VKA Facebook page.

The discussion took place regarding the continued tweaking of the new VKA website to continue improvements.

### **Event Directors Report:**

K Ginter advised he has sent out the 2021 Sprint and Enduro Schedules to the board to review on March 10<sup>th</sup>, 2021. (attached)

The discussion of possible date changes for Jacksonville and Barnesville, was discussed and the concern about the weather, possibly needs to be tabled until after this years Barnesville event and feel that the conversation needs to take place with B. Barthelemy as he has the knowledge of the schedule of events and who attends the races.

R. Hill advised the board that the VKA website has been updated with the current event schedules.

### **Enduro Directors Report:**

J. Copeland advised he is working on coverage from the WKA race at Roebing Road, and has spoken w/ Marie at the WKA office and she is to be getting him the scoring results from that event.

The next event on the endure schedule is the Woodbridge event at Summit Point and there is pretty good vintage contingent there at Summit Point, so it should be a good turn out.

L. Emanuelson asked if there is going to be a photographer there? J. Copeland advised no, but he will reach out to some of his contact to get some photos from the event.

### **Rules and Guidelines Report:**

L Haddock advised he currently does not have anything at this time.

R. Hill asked if the updated version of the Guidelines is ready to be uploaded onto the website?

L Haddock advised that there is one item that still needs to be decided on among the board, but other than that it is ready to go.

Haddock addressed the board that the only items he still has outstanding that needs to be discussed is the request to remove the block change from the 49 class.

Discussion took place among the board wether the 49M/C block should be allowed in the class due to it's higher compression ratio.

Motion made by           : to eliminate the 49M/C block

Seconded by B. McCornack      No one opposed      Motion passes.

### **Judging:**

S. Palatucci is currently waiting for packets to mail out to everybody.

B McCornack asked that about obtaining the Peoples Choice ballots for upcoming shows.

S. Palatucci advised that the packets he sends out should contain everything he needs for the events.

R Hill asked the regional directors to remind the promoters to collect all entry forms and not just the winners so information can be obtained for the website.

### **Regional Reports:**

B. McCornack- Still waiting on one contract, once he receives all 7 he will be sending to K Ginter

B. McCornack asked Sal when the promoters packet maybe forth coming? S. Palatucci advised he will send out shortly.

L Emanuelson asked the regional directors to remind the promoters that the show coverage on the website can be as big and involved as they put the effort into it by providing information to VKA, not all photos need to be captioned, the photos not used directly on the website can be placed in a gallery for people to be able to scroll through.

S. Owen advised he is working with Tony from Lafayette to get a flyer together in order to post to the website and facebook.

### **News Letter:**

R. Hill advised he is working on an April/ May edition will contain, Barnesville, Springfield and Lafayette in color and will be going to less than 150 copies. He is including a notice in the magazine, that the June/July edition maybe the last one they receive if a print editor replacement is not located or someone does not step up to fill that position.

R Hill advised the board that he had a committee meeting with several people regarding creating a Forum and he feels that it is doable but needs to come up with some guidelines. He is trying to get volunteers to edit or moderate the page.

The application is on the website and accessible.

G. Wlodarsky asked L. Emanuelson if the website has a device or tracking mechanisms to see the traffic flow to the site? He advised there currently is not one in place, but one can be added.

### **New Business:**

L Haddock asked if we needed a motion for the new forum? After some discussion among the board there are a few questions as to how the forum is going to work and who is going to moderate the forum and what are the rules? R Hill asked the board if they had time to review the email he sent out on March 10<sup>th</sup> as it addressed some of these questions and asked the board to respond by Wed. March 17<sup>th</sup> with names of volunteers for moderators, rules changes or additions to what was included in his email regarding the committee meeting.

L Emanuelson advised that there is a running memorial for Faye on the website and if anyone wants to send in comments to add or photos, to please send them into him for them to be able to post to the memorial.

President Wlodarsky thanked everyone for their time.

President Wlodarsky adjourned the meeting at 9:09 pm EST.

Respectfully submitted by: Kelly Frazier

## 2021 VKA Sprint Events Schedule

Riverside, CA

2021: 4-6 Feb (Complete)

Jacksonville, FL

2021: 4-6 Feb (Complete)

Barnesville, GA

2021: 25-27 Mar

Springfield, IL

2021: 13-15 May

LaFayette, NY

2021: 20-22 May

New Castle, IN

2021: 17-19 Jun

Brodhead, WI

2021: 8-10 Jul

Avon, NY

2021: 29-31 Jul

Quincy, MO

2021: 5-7 Aug

Chestertown, MD

2021: 24-26 Jun

Camden, OH

2021: 26-28 Aug

Saltillo, MS

2021: 2-4 Sep

Oreville, PA (International Kart  
Month Celebration)

2021: 10-11 Sep

Delmar, IA

2021: 16-18 Sep

Whiteland, IN

2021: 30 Sep – 2 Oct

Bakersfield, CA

2021: 7-9 Oct

Sandy Hook, MD

2021: 9-10 Oct

Bushnell, FL

2021: 4-6 Nov

2021 Roadrace Schedule						
Month	Days					
3	5,6,7	Roebing Road	WKA			
4	16,17,18	Charlotte	WKA			
4	17,18	Shenandoah	Woodbridge			
5	7,8,9	Worldwide Technology (	WKA	CES		
5	22,23	Summit Point	Woodbridge	AKRA		
6	18,19,20	Mid Ohio	DKC	AKRA	WKA	
7	9,10,11	Gratten	AKRA	DKC		
7	10,11	Shenandoah	Woodbridge	AKRA		
7	23,24,25	Nelson	DKC	AKRA		
7	23,24,25	Grantsville, UT	WKA			
8	14,15	Blackhawk Farms	CES			
8	21,22	Summit Point	Woodbridge			
9	3,4,5	Gingerman	CES			
9	24,25,26	Pittsburgh	Woodbridge	AKRA	DKC	