

## **VKA Board Meeting – April 11, 2021**

Call To Order: President Gary Wlodarsky called the meeting to order at 8:06pm EST.

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

### Board Members in Attendance:

Gary Wlodarsky	John Copeland
Skip Owen	Sal Palatucci
Karl Ginter	Deo Curts
Dean Kossaras	Joe Swantek
Bill McCornack	Louie Figone
Bob Barthelemy	
Lynn Haddock	

### Guest Present:

Rolf Hill	Bill Bloodworth
Len Emanuelson	

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

President Wlodarsky- Just an FYI, when down in Barnesville an attendee expressed interest in joining the board next year and Gary asked him if he would be interested in the secretary position and he said he would think about it and get back to him.

### **Vice Presidents Report:**

L. Figone had a call last week from Tim Odell from SoCal/Adams and had convinced Tri-C Karters to run the KT100 class at their club events and asked VKA if they could use the class guidelines for that event, and L. Figone advised them it was ok.

B. McCornack asked if they were running motor package on modern karts or vintage? L. Figone advised it was the vintage karts.

The VKCA held their event this past weekend. L Emanuelson said it was pretty good event with approx. 30 karts in attendance.

President Wlodarsky is still working getting a T-shirt design together with Faye's image and remembrance on it.

### **Minutes report:**

President Wlodarsky minutes from March 2021 have been approved via email vote.

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

B. McCornack asked about the extra magazines email that had been discussed through emails among the board. His concern is someone on the board holding onto at least 1-2 magazines.

R Hill advised he has a few boxes of 2012 and 2013 magazines and what would the board like to see done with the magazines? After a brief discussion it was decided for him to take them to Lafayette and K. Ginter can give them out to those who would like them.

R. Hill advised the B. Bloodworth would have the 2015 forward issues and asked if B Bloodworth has an accounting of the magazines of 2015 going forward? B. Bloodworth advised he does has a count/spreadsheet of the number of copies for each magazine in inventory. B Bloodworth states he can get that information together and they can decide who would like what magazines and where they need to go.

R. Hill stated he reached out to Mark Parker and asked him if he could send him whatever he had and as of today he has not heard back from Mr. Parker.

L. Haddock recommended possibly getting the old magazines that the board currently has in their possession that has never been electronically documented scanned and electronically documented and placed on our website. R Hill advised he will work on that.

D. Kossaras advised Bill Bloodworth that he needs to get his expenses in. Bill Bloodworth is still currently working on finishing up approx. 10 membership numbers. B Bloodworth advised he will work on getting the expenses in, and he needs to work with Deo on a few membership issues, where magazines were returned, ect.

### **Membership Report:**

Deo advised she had sent in last week to J. Swantek by the 31<sup>st</sup> that everything was caught up to date. She did receive the packet of information from Barnesville from B Barthelemy and they have been entered into the database and there was 8 new members in that information received, along with a few renewals. To date there is 639 active members.

Deo stated she did receive approx. 500 20<sup>th</sup> anniversary stickers, and she has about 30 of the older stickers that goes into the new members packets? G. Wlodarsky advised that he has approx. 100 of the older stickers that he can send to her.

Discussion continued amount the board on how to handle the 20<sup>th</sup> anniversary patches left on hand and the 20<sup>th</sup> Anniversary stickers. It was decided to include the 20<sup>th</sup> anniversary stickers going forward in the new members packets.

Current memberships are up to date and mailed.

### **Treasurers Report:**

G. Wlodarsky advised the treasurers report was approved via email votes.

J. Swantek advised is reimbursement is requested and receipts are mailed to him, to please be patient as the mail is slow and he is in California and may take a little bit to get to him.

### **Website Report:**

L. Emanuelson advised he has consolidated Feb and March issue on the site. He is working on getting the contact info for the photographer from Roebing in order to get the photos from that event. B Barthelemy advised he has sent the photos from Barnesville to him for review and will work on getting some more photos with captions to Len for his review. B Barthelemy had also sent a write up for the Barnesville event for review. There were nine entries into the Junior event and was impressed with the numbers entered into that event.

L. Emanuelson advised Crystal had put a forum up and they are working on getting the bugs worked out of it. He will be sending out a link to the board shortly in order for them to be able to join. He is currently writing the rule for the forum up. R Hill will have permissions to the forum in order to make any changes if needed.

L Haddock asked if there could be a section added to the forum of “wanting to buy” in addition to “selling”

R. Hill asked if there were any leads on moderators for the forum, once the rules for the forum are completed, moderators will need to be appointed.

R Hill advised that the flyer for Lafayette is in the process of being revised. Once he has the new flyer he will send it over to L. Emanuelson for posting to the website.

Discussion continued among the board regarding the resources page on the website. G. Wlodarsky and B. McCornack advised they will take a look at the resources page and make suggestions of any changes that may need to be made.

#### **Event Directors Report:**

K. Ginter thanked B Barthelemy on sending him the event information on Barnesville and has some new business to discuss later.

B. McCornack advised that he spoke to the Springfield promoter today and the question comes up: After the event the promoter has things to do/ complete, which typically goes to several different people. Should the promoter be advised who to send that information to? Or should it go to one centralized location and then the information gets sent out from there? K. Ginter advised he will need some time to think about it and figure out the best way to proceed.

#### **Enduro Directors Report:**

J. Copeland currently has nothing additional to add at this time.

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

L. Haddock advised he has updated the PDF to reflect the vote taken last time to reflect the changes made to the 49 block.

L. Haddock advised the board that there more sizes available in the KSI piston line for Yamahas and there are five more sizes available than what is currently offered in the VKA guidelines. If VKA would want to open up the max bore rule by about ten thousandths. The current bore is 2.085 and would increase to 2.095, this would give an option of an additional 5 piston sizes in order to extend the life of the engine. Do we want to embrace this idea or not?

G. Wlodarsky advised the pistons are not imported for performance gain, they are not going to given and performance gain, but to extend the life of the Yamaha engines. Wlodarsky feels that it would be beneficial to up that size in the guidelines for that piston, extending the life of the Yamaha engine.

R Hill asked the question if this is for existing engines only or for new engines. And it was agreed that this is for existing engines only.

After some discussion among the board.

**Motion made** by B. McCornack- to Increase the maximum Yamaha bore in Yahama Piston Port classes, Yamaha Limited classes to a 2.095 inch maximum bore to extend the life of the Yamaha engines in these classes.      Seconded by: J Copeland                      No one opposes                      Motion Passes

#### **Judging:**

S. Palatucci advised the board that Chris is sending the packets on Tuesday and once he receives them he will send them out to the regional guys.

### **Regional Reports:**

B. McCornack has been in touch with Springfield promoter K Woolridge to go over his event with him and sent out the other packages to the promoters in the Midwest.

S. Owen advised as they had already discussed earlier, he has sent over the updated flyer for Lafayette to post on the website.

B. Barthelemy stated he currently has nothing to add other than the 2022 schedule and that can be discussed under new business.

### **News Letter:**

R. Hill advised April newsletter will be out a little late and will contain Barnesville, Springfield and Lafayette.

L. Haddock asked when his last printed copy will be? R. Hill advised June/July issue will be his last printed issue, and they are still looking for a replacement editor, if they want to continue to print them.

### **New Business:**

K Ginter advised they have invited Robert Stanton to Avon this year and he has accepted, and they are doing the same with Oreville and Dick Teal for a Fox reunion and is using their annual PR funds to pay for their lodging as they are an invited guest. K Ginter is asking to get permission from the board to use the funds to pay for that in order to bring these Icons to these two events.

R Hill is asking the board to support the "International Go Kart month" and could possibly tie these two events with bringing in the Icons of karting and "the International Go Kart month" together.

Motion made by S. Owen to cover reasonable travel expenses to bring Robert Stanton to Avon and Dick Teal to Oreville to be honored Icons of the sport at these events.

Seconded by J Swantek                      No one opposed                      Motion passes

J Copeland advised he has spoken to L Haddock about the 2022 calendar and changing the Barnesville event to April 2022. And they have been looking at some historical weather data and March has been historically the wettest weather month for that event. J Copeland just wanted to plant a seed among the board about the possibility. He has planted a seed with the promoter but currently has not gotten his feed back yet as he just had a big event. Once he gets some feedback he will circle back around with the board.

President Wlodarsky adjourned meeting at 9:55 pm EST.

Respectfully submitted by: Kelly Frazier

