

## **VKA Board Meeting – May 17<sup>th</sup>, 2020**

Call To Order: President Gary Wlodarsky called the meeting to order at 8:03pm EST.

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

### Board Members in Attendance:

Gary Wlodarsky  
Bill Bloodworth  
Karl Ginter  
Dean Kossaras  
Bill McCornack  
Lynn Haddock

Joe Swantek  
Louie Figone  
John Copeland  
Sal Palatucci  
Deo Curts  
Bob Barthelemy

### Board Members Absent:

Bill McCornack  
Sonny Gerber

### Guest Present:

Rolf Hill  
Len Emanuelson

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

President Wlodarsky addressed the board that he doesn't have anything to report at this time.

### **Vice Presidents Report:**

L. Figone, gave a race report on the event from Redding, 25 drives, 10-12 Yamahas and 10-12 rears, and they had good weather.

President Wlodarsky advised the minutes from April was approved via email vote.

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

D. Kossaras stated he had sent out a modified/ edited version of the secretaries' duties and asked if anyone had any questions. D Kossaras stated he would like to run an add/ announcement on the website for anyone who would like to join the board to please notify the VKA, and he would like it to specify someone with a business/ accounting background.

R. Hill also advised that he like to do the same and ask for a print editor.

D. Kossaras also advised he would like the operating manual and job descriptions listed on the website.

R Hill stated that he can forward those over to L. Emanuelson to put on the website.

D Kossaras advised he passed out the insurance policy to the board so everyone is aware of the coverage and what it looks like and if there is any questions to please let him know.

### **Membership report:**

D Curts advised she will be sending out the updated flash drives with the membership list for back up purposes to both G Wlodarsky and D Kossaras.

D Curts advised that the memberships have been a little slow this month. She had also received the 6 new membership applications from the last event and she had a little difficulty match up the money to the applications as the applications were not complete with the type of membership they were buying, but she was able to work through it.

#### **Treasurers Report:**

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

J Swantek, thanked the board for everyone's review and approval.

#### **Website Report:**

G Wlodarsky asked where/who the [info@vkakarting.com](mailto:info@vkakarting.com) went to. L Emanuelson advised he will need to ask Crystal where that email is directed to and it can be directed to whomever you want that directed to.

D Curts advised that the information that she gets forwarded to her from the VKA editors email from the website is cut off and incomplete when it reaches her email, the body of the message is not there. Anything that has to do with memberships she responds to, but has to ask them again what their question is since she does not get the full body of the email.

L Emanuelson updated the board on the website. He had sent out an email to the board prior to the call. He advised that one of the things he had hoped to do, was get information for the events onto the website a week after the event, such as pictures ect, but is having difficulty obtaining some of the information, which delays this process.

The forum was discussed and those who are designated as a moderator.

The Question was posed, if you had to join the forum, and the question is yes and there are two questions you have to answer in order to join the forum.

A Question was posed as to how often the forum should be reviewed, and the answer should be daily, just to review and make sure no one has posted anything offensive, and the moderators should be able to remove that post.

Formatting of the forum was discussed.

L Emanuelson also asked for content for the website, he has reached out to a few people to see if they would be interested in writing articles for submission, and has not had any luck.

The conversation turned to possibly hiring some help for Len and Crystal to help maintain the VKA website and freeing up some of their time in order to focus on FirstTurn. L Emanuelson advised the most difficult part of promoting an event is receiving information, such as pictures ect from the events from the promoters and photographers attending the event.

L Emanuelson asked if people have been having trouble navigating to some of the pages such as archived information. After some discussion and new tab should be created on the page for archived information.

R Hill advised that he has hard copies of the magazines and also some in electronic format on thumb drives, how much of it does L Emanuelson want? L Emanuelson advised he will take the electronic formatted items, and will see about get that information added to the website.

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

K Ginter advised he had sent out the updates Sprint Schedule for 2021 to everyone for review.

Springfield event had 73 entries and he is awaiting the class breakdown for the event and event details and once he has that additional information and he will share with everyone.

### **Enduro Report:**

J Copeland updated the board that he did not get any information back from Summit Point and St Louis. The next big event is going to be Mid-Ohio with approx. 600 entries and he will be in attendance for that.

The Vintage endurance race at Pittsburgh in Sept will feature a Vintage Kart Celebration on Friday Sept 24<sup>th</sup> and will run at the conclusion of Fridays practice. It will be a 20 min event, that will have each of the classes and a vintage exhibition class.

R Hill asked if J Copeland has any contact information on who's putting on the event, he would like that information so he can reach out to them regarding International Karting Month.

### **Rules and Guidelines:**

L Haddock has updated the pdf of the Rules and Guidelines, and asked who to send it to? R Hill and L Emanuelson and advised to send it to both of them and they will get it posted to the website and Facebook.

### **Judging/Shows:**

S Palatucci advised all promoters items have been sent out to the promoters.

### **Regional Reports:**

B McCornack- Not on the call at this time

S Owen advised he has everything lined up for Lafayette. He has been in Contact w/ Mr. Wisener and hopes to have a flyer ready and up on the website next week.

B Barthelemy advised he is still in the process of working on the 2022 schedule.

### **News Letter Report:**

R Hill advised April/ May is going to come out late this month.

June/ July issue will be R Hills last issue, no one has stepped up to take of the print editors position and he is not sure what will happen after that.

A discussion among the board took place, on how and what are we going to do after this last issue that will go out, because no one has expressed interest in taking over the print editor position.

L Haddock asked if there is anyway to print a copy and send it to the remaining people on the list the are due a printed issue? L Emanuelson stated it would require some heavy editing but it can be done. After a brief discussion the board stated that maybe something to consider.

### **New Business:**

**Motion made** by L Haddock to allow L Emanuelson to see how much it would cost to hire someone to help with the website and FirsTurn and come back to the board with a proposal.

Discussion continued among the board.

Seconded by D Kossaras

Call for vote: No one opposed Motion passes

G Wlodarsky is working on business cards for the board members that will contain the VKA's info to be able to pass out when needed.

President Wlodarsky thanked everyone for their time and adjourned the meeting at 9:31 pm EST.

Respectfully submitted by: Kelly Frazier