

VKA Board Meeting – June 13th, 2020

Call To Order: Dean Kossaras called the meeting to order at 8:11pm

Roll Call: Dean Kossaras called the roll with the following results

Board Members in Attendance:

Dean Kossaras
Bill McCornack
Lynn Haddock
Sal Palatucci
Karl Ginter

Deo Curts
Bill McCornack
Skip Owen

Board Members Absent:

Sonny Gerber
Gary Wlodarsky
Joe Swantek

John Copeland
Bob Barthelemy
Louie Figone

Guest Present:

Rolf Hill
Len Emanuelson
Bill Bloodworth

New Business:

L Haddock asked if the board wanted to discuss the Facebook issue. The discussion took place among the board on the difference between being a private versus public Facebook page and the pros and cons of both.

President's Report :

President Wlodarsky is currently not on the call

Vice Presidents Report:

L. Figone is currently not on the call

Secretary's Report:

D. Kossaras called the meeting to order at 8:11pm

Membership report:

D Curts advised she had sent out to everyone the membership report by region, showing the members who are active and inactive. Database shows 668 active members.

The membership list for the New Castle list will go out Monday night for the upcoming event.

D Curts advised that she has only been received a paid receipt for the paypal new memberships, and not the registration form. S Palatucci advised that he had checked with Crystal and that D Curts email address was correct with paypal and maybe to check her spam folder to make sure the applications weren't going into spam folder.

S Palatucci asked for the list memberships/names that the applications that were not received.
D Curts advised there are 95, that she has only received payment confirmation.

S Palatucci also brought to the Boards attention, that the website only has the option to sign up for a new membership and he feels that there needs to be a renewal option.

B McCornack advised he had a few people stop by his shop and asked about a family membership, and is there an age limit? Can a child be 45 yrs old living at home, be an associate member? Is there a maximum age, such as age 18?

R Hill advised that the age requirement had come off the application.

B McCornack what information was being sent out to the promoters, to make sure that addresses, phone numbers and emails were not included. D Curts advised it was not sent, the only thing sent is the Name, membership number and any associate members are in the next column.

Event Directors Report:

K Ginter advised he has received the Appendix K from B McCormack from Springfield II.

K Ginter reminded the Appendix K is a simple sheet that the promoters can fill out and send back to VKA after the event to report their numbers.

K Ginter also reminded that New Castle event is coming up this weekend.

Treasurers report:

D Kossaras advised that the treasurers report was sent out a few days prior to the call and had been approved via online vote.

Judging/Shows:

S Palatucci advised that he doesn't have anything new to report. All the promoter's packets have already gone out.

B McCornack brought up the discussion on past champions and entering the shows. After a brief discussion and clarification as to why past champions classes were added to the shows. The board decided to table the discussion for another time, but something to think about.

Rules and Guidelines:

L Haddock advised since the last meeting he has sent over the updated guidelines to R Hill and L Emanuelson to be posted to the website.

L Haddock asked how many entries we had at Lafayette and was advised 38.

Enduro Report:

J Copeland is currently not on the call.

Regional Reports:

B McCornack- Recapping Springfield II event had 63 entries and had a good cross section of classes represented. B McCornack has noticed that some of the promoters do not have enough staff at the event to get all the duties done. Overall, the event was done well, no incidents and everyone seemed to be having a good time.

S Owen- advised the board that the Lafayette event had 38 entries. Incident free, no wrecks, no issues. Discussion took place among the board as to the possibilities of the low entry count.

First Turn:

L Emanuelson advised he's pretty much up to speed with the exception of Springfield and he has been working on that this past weekend. He has some really good photos from Springfield and is going through some race results and trying to match kart numbers in order to write captions with some of the photos.

L Emanuelson stated that there is a big event coming up and he hasn't had time to speak to Jeff Brown yet. B McCornack and R Hill advised that they had both spoken with J Brown. R Hill advised he had been going to be at the event to assist with some pictures and that J Brown will write a recap after the event that will also help.

L Haddock also advised that the guy from Jacksonville will also be at the event to take some pictures.

L Emanuelson stated the Springfield event should be up on the website tomorrow night.

Discussion of the forum took place and making sure everyone has signed up in order to be a moderator. There are currently 140 people pending to be on the forum.

Discussion took place on advertising space and cost on the forum.

L Haddock asked that the advertising plan be placed on the next agenda and try to get this underway by July 1st or by the July area.

R Hill asked about advertising options, such as 30, 60 or 90 day pricing, when a whole year is not needed.

L Haddock advised he will work something up to present to the board for voting at the next minutes.

L Emanuelson asked for a copy of the organizational chart to place on the website, he had looked and was unable to find it, as it should be listed under the Organization tab.

D Kosaras also noticed that a few items were missing from the website and needs to be listed: formation documents, bylaws and board members, should also be listed under Organization.

R Hill and D Kosaras will reach out to L Emanuelson outside of the call and get these items resolved.

New Business:

Nothing additional at this time.

D Kosaras thanked everyone for their attendance and adjourned the meeting at 9:08pm

Respectfully submitted by: Kelly Frazier