VKA Board Meeting – July 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
Karl Ginter Joe Swantek
Dean Kossaras Deo Curts
Bill McCornack L Haddock

Louie Figone Bob Barthelemy

Board Members Absent:

Skip Owen Jeff Campbell

Sal Palatucci

Guest Present:

Rolf Hill Bill Bloodworth

Len Emanuelson

President's Report:

President Wlodarsky- Advised that the board will need to begin reviewing the positions that will become available next year on the board as a few people will be stepping down.

Vice Presidents Report:

L. Figone – advised he does not have anything to add at this time.

Minutes report:

Minutes from June 2021 have been approved via email vote.

Secretary's Report:

D. Kossaras thanked Len for moving context box on the website.

Membership Report:

Deo advised she received 7 applications from Broadhead and will be working on getting those processed this week.

Deo advised that she is now getting the email information sent to her for the online membership applications. Once she receives the applications she also prints them out and places them in a binder for reference if needed.

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.

J Swantek thanked everyone for the approval.

Website Report:

L Emanuelson advised that New Castle and Chestertown have been put up on the website.

There is a difference in the presentation between New Castle events that has photo captions and the Chestertown event without captions. The difference is because people were questioning why it was taking so long to get pictures from New Castle up, as they were taking time to add the captions, they choose to go ahead and put up the Chestertown event w/out captions, so there was no time delay. L Emanuelson asked the board on their thoughts when posting post event information, such as pictures. Is it better to take time to caption the photos, which will take longer to process and get posted on the website or just put them up on the website when it becomes available to VKA?

R Hill asked the board to take a look at the difference posted on the website for the two events: New

R Hill asked the board to take a look at the difference posted on the website for the two events: New Castle versus Chestertown, as to how they would like it presented/ posted going forward.

B McCornack asked L Emanuelson and R Hill, can the six captioned pictures he has from Broadhead be sent via email or Dropbox? L Emanuelson asked for 15 photos if possible and whichever way he wants to send them would be ok.

L Emanuelson asked the board if anyone else had the opportunity to go into the forum and take a look, and are we ready to move forward with the forum?

The advertisements on the forum will run down the right side of the forum and rotate out about every 15 seconds.

L Emanuelson asked if G Wlodarsky if he has had time to review the documents on the Resources tab that he would like to retain or remove?

J Copeland advise L Emanuelson that he saw a few corrections on the enduro side that needs to be corrected on the website and he will get those emailed over to him shortly.

Event Directors Report:

K Ginter advised that three sprint events have occurred since last meeting.

J Copeland asked if anyone was keeping a running spreadsheet on entries this year? And K Ginter advised that he was, and he was missing information from Chestertown at this time.

K Ginter has sent out an updated sprint schedule for 2021, with updated dates for Barnesville and Jacksonville. (updated schedule included at end of minutes)

K Ginter advised that he had received interested from three individuals interested in joining the board. He has advised them to send in a letter of interest and he has yet to receive them.

Enduro Directors Report:

J Copeland advised the Mid Ohio event was enormous and had a total of 942 entries and the upcoming even in Pittsburgh is looking to be another big one. There are a few events that he will not be able to attend, but he has reached out to a few people to ask for assistance in obtaining information and photos for those events for coverage.

There were a total of 36 vintage entries at Mid Ohio, 10 in each of the piston port classes, with a huge B Stock class.

Rules and Guidelines Report:

L Haddock advised he currently does not have anything for rules and guidelines.

He does have four sponsors for the forum at this time. He will get the artwork over to L Emanuelson this week, when he gets home.

G Wlodarsky advised he had sent a message to Haddock regarding the CST tire and the board needs to review the tire. L Haddock asked for the size of the tire and the board can review it.

L Haddock asked if we are ready to more forward and go live with the forum? Is there anything holding us up? L Emanuelson asked the admins to go in clean up the 1500 pending members request from spam. Crystal will resend the email to the current admins on how to review for potential spam members. L Haddock asked how did people know to sign up for it, when we haven't announced it? And everyone agreed they had no idea, since no link had been made live.

Regional Reports:

B McCornack advised the Broadhead event has 93 entries with Yamaha masters being the biggest class, a few minor events on the track, but no injuries.

Quincy is coming up August 5-7th and he will be attending.

B Barthelemy advised he received some dates from Jacksonville, March 3-5th, 2022 Barnesville will be April 7-9th, 2022

B Bathelemy advised the board that he would like to get some VKA shirts prior to the Saltillo event in September to take with him, to sell for the VKA.

News Letter:

R Hill advised he has posted the June/July on Facebook today, this is the last print copy he will be doing. G Wlodarsky thanked R Hill for all the hard work he has done over the years.

New Business:

Motion made by J Copeland with pay L Emanuelson and Crystal \$200 a month to update and maintain the VKA Webpage and forum.

Seconded by D Kossaras

Discussion took place among the board.

Call for Vote: Motion passes.

J Swantek asked who will be submitting invoice for payment? L Emaulason advised he or Crystal can send one quarterly for simplicity and book keeping to J Swantek for processing.

President Wlodarsky thanked everyone for their time.

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

Respectfully submitted by: Kelly Frazier

2021/22 VKA Sprint Events Schedule

Riverside, CA

2021: 4-6 Feb (Cancelled)

2022: 3-5 Feb

Jacksonville, FL

2021: 4-6 Feb (Complete)

2022: 3-5 Mar

Barnesville, GA

2021: 25-27 Mar (Complete)

2022: 7-9 Apr

Springfield, IL

2021: 13-15 May (Complete)

2022: TBD

LaFayette, NY

2021: 20-22 May (Complete)

2022: TBD

New Castle, IN

2021: 17-19 Jun (Complete)

2022: 16-18 Jun

Chestertown, MD

2021: 24-26 Jun (Complete)

2022: TBD

Brodhead, WI

2021: 8-10 Jul (Complete)

2022: TBD

Avon, NY

2021: 29-31 Jul

2022: 28-30

Quincy, MO

2021: 5-7 Aug

2022: TBD

Camden, OH

2021: 26-28 Aug

2022: TBD

Saltillo, MS

2021: 2-4 Sep

2022: TBD

Oreville, PA (Fox Reunion & Intl Go Kart Month Celebration)

2021: 10-11 Sep

2022: TBD

Delmar, IA

2021: 16-18 Sep

2022: TBD

Whiteland, IN (Rathman Rumble)

2021: 30 Sep - 2 Oct

2022: TBD

Bakersfield, CA

2021: 7-9 Oct

2022: TBD

Sandy Hook, MD

2021: 9-10 Oct

2022: TBD

Bushnell, FL

2021: 4-6 Nov

2022: TBD

2021 VKA Sprint Events Schedule

Riverside, CA

2021: 4-6 Feb (Complete) <u>Saltillo, MS</u>

<u>Jacksonville, FL</u> 2021: 2-4 Sep

2021: 4-6 Feb (Complete) Oreville, PA (International Kart

Barnesville, GA Month Celebration)

2021: 25-27 Mar 2021: 10-11 Sep

Springfield, IL <u>Delmar, IA</u>

2021: 13-15 May 2021: 16-18 Sep

LaFayette, NY Whiteland, IN

2021: 20-22 May 2021: 30 Sep – 2 Oct

New Castle, IN Bakersfield, CA

2021: 17-19 Jun 2021: 7-9 Oct

Brodhead, WI Sandy Hook, MD

2021: 8-10 Jul 2021: 9-10 Oct

Avon, NY Bushnell, FL

2021: 29-31 Jul 2021: 4-6 Nov

.011. 10 0108.

2021: 5-7 Aug

Chestertown, MD

2021: 24-26 Jun

Camden, OH

Quincy, MO

2021: 26-28 Aug

		2021 Roadrace Schedule				
Month	Days					
3	5,6,7	Roebling Road	WKA			
4	16,17,18	Charlottte	WKA			
4	17,18	Shenandoah	Woodbridge			
5	7,8,9	Worldwide Technology (0	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	