

VKA Board Meeting – May 19th, 2019

Call to Order: President Gary Wlodarsky called the meeting to order at 8:05pm 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
Jeff Campbell

Joe Swantek
Louie Figone
John Copeland
Skip Owen
Lynn Haddock

Board Members Absent:

Sonny Gerber

Guest Present:

Rolf Hill
Bill McCornack
Sal Palatucci

President's Report :

President Wlodarsky updated the board on the rundown for Lafayette, turn out was hampered by the weather forecast, nice area, nice event, great track owner.

All T-shirts prototype has been sent out for review and asked for thoughts on the design. A few board members expressed they liked the color and design.

Vice Presidents Report:

L Figone advised he liked the shirt and advised he has attained the Bakerfield AKC event, and the Reading event is coming up and he will not be able to attend that event.

Secretary's Report/ Membership report:

B. Bloodworth- advised the board on the current membership report and membership totals.

Treasurers Report:

G. Wlodarsky advised that J Swantek had sent out the treasurer's report for everyone's review prior to the call and it looked pretty good to him.

J Swantek gave brief recap on the account activity for the month for April, 2019. He has also sent out to everyone for review from Authroize.net to be able to receive credit card payment for memberships on the website.

Motion by J Copeland to approve treasurers report Seconded by L Figone
All in Favor Motion Passes

Website Report:

Conversation took place among the board as to if anyone is having trouble access and connecting, it seems there is an issue with the website being redirected to a Canadian Pharmacy if you try to click on a link to access the website, but if you go directly to the webpage by typing in the URL it works just fine. J Campbell will be contacted to see if he can redirect the link back to the VKA page.

Executive Directors Report:

S Owens advised he currently does not have anything for the Executive Directors Report Specifically but can report on the Lafayette event, as he attended it. S. Owens stated the Lafayette venue was a great facility, freshly repaved, one of the best has run on in a long time.

B McCornack- asked if there was a promoter assigned to the event or if it was the track owner trying to run the event? S. Owens advised that there were a few hiccups and some adjustments needs to be fixed moving forward as some of the check in process, transponder issues happened and the first heat not beginning until 3:30pm.

Enduro Report:

J. Copeland advised the board that the WKA/ CES Gateway event was rained out.

This weekend ARKA was running at Nelson Ledges and has not received any information yet on that event. Coming up in June is Mid-Ohio and that is always a good event.

Rules Report:

D. Kossaras advised the board that Lafayette was an incident free event.

Tech and Safety:

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

Tire testing at New Castle and Springfield were discussed among the board.

Judging/Shows:

R Hill updated the board that the Freemont event had 26 karts in the show and had 18 past champions, and another 20 or 30 that were not past champions and was hampered because of the weather forecast.

Regional Reports:

Northeast- S. Palatucci advised the board that he was approached regarding accepting credit cards for memberships at the last event he was at and the discussion continued regarding accepting credit cards on the website and in person at events.

J Campbell joined the call, and the question was posed to J Campbell if the VKA website is able to accept credit cards, he advised yes, and explained the process of accepting Paypal, which you can pay with credit cards. And agreed that it is pretty easy to link Paypal to the website.

It was also discussed that going to google and searching for the VKA it takes you to the pharmacy website and the board asked if that is something that he can fix or is that something that Google has to fix? J Campbell advised he will take a look at it tomorrow and try to figure it out.

Motion made by L Haddock: Move forward with a system/ concept of accepting credit cards with no implementation until it is presented back to the board with details and person who will manage it.

Second: J Copeland

Vote: opposed: B Bloodworth Yes: 5 Motion passes

News Letter Report:

R Hill advised he has sent Cary and article on Freemont and is about to send him on Lafayette once he has completed it shortly. R Hill will be at New Castle and will write up an article for that event.

President Wlodarsky thanked everyone for their time.

President Wlodarsky adjourned the meeting at 9:43 pm EST.

Respectfully submitted by: Kelly Frazier