

VKA Board Meeting – December 13th, 2020

Call To Order: President Gary Wlodarsky called the meeting to order at 8:04pm EST.

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

Board Members in Attendance:

Gary Wlodarsky	Joe Swantek
Bill Bloodworth	Louie Figone
Karl Ginter	John Copeland
Dean Kossaras	Sal Palatucci
Bill McCornack	Jeff Campbell
Lynn Haddock	

Board Members Absent:

Bob Barthelemy
Sonny Gerber

Guest Present:

Rolf Hill	Len Emanuelson
Dorothy Curts	Skip Owen

President's Report :

President Wlodarsky stated it has been brought to his attention to Dean needed to be formally voted in as Secretary.

Motion Made by L. Haddock to accept Dean Kossaras as Secretary

Seconded by: Bill Bloodworth All in Favor Motion Passes

President Wlodarsky thanked Bill Bloodworth for his time and dedication over the years to VKA.

Motion Made by L Haddock to separate the office of Secretary and Membership

Seconded by: Dean Kossaras

Discussion continued among the board.

President Wlodarsky called for vote: All in Favor Motion passes

Vice Presidents Report:

Louie Figone advised he needs to speak to Joe regarding the Adams event regarding planning and pre-registration, with the current COVID situation, planning needs to take place.

R Hill asked when a flyer is created for the event to please get it to him, so he can post it, as the Jacksonville, FL event is already posted.

Minutes from the Nov. 15,2020 board meeting has been approved via electronic vote.

Secretary's Report/ Membership report:

B Bloodworth advised the board that he had been working with Dorothy through the transition of the memberships and asked Dorothy to address the board.

D Curts advised the board that she has been working through some of the spreadsheets and she has processed everything that has come in via the mail since Dec. 1st. and deposits have been made.

B McCormack asked if D Curts has received the master files from B. Bloodworth, and D Curts advised she is currently working off the master file/ spreadsheet but has not received the physical files yet. D Curts also advised the board that she currently does not have any VKA patches or bumper stickers that go in the new membership packets. President Wlodarsky advised the bumper stickers are on their way to her.

B Bloodworth advised the board the plan is to mail the December magazine will go out this week and then it will be turned over to D Curts.

S Palatucci asked B Bloodworth to update him on the back logged 20th Anniversary patches to members.

D Curts asked B Bloodworth to get with her on how he sends the current membership list to the promoter of the event. B Bloodworth stated he will get with D Curts on how he sends the information as they have several weeks out before it needs to be sent.

Treasurers Report:

President Wlodarsky advised the treasures report was sent out to the board members for review prior to the meeting and has been approved via electronic vote.

J Swantek, has received D Curts deposit report and everything looked great and welcomed D Curts to the board.

A question was posed to J Swantek, requesting if he able to or knows someone who is CPA or book keeper who would be able to do a standard quarterly formal P&L? J Swantek advised he would look into and the cost associated with it and will get back with the board.

The discussion continued among the board regarding getting caught up on the 2019 minutes.

Website Report:

J Campbell advised the board that the Paypal glitch has been resolved and is now up and running.

R Hill and L Emanuelson advised the board that they are in the last few steps of getting the new website complete and is working on the FirsTurn issue and he hopes to be completed within the next week.

L Emanuelson stated that the Barnesville and Bakerfield event coverage he has broken them down into two parts: Driving Demonstration and Show events giving both events coverage.

J Campbell asked the board what is their plan for this new website? Is it strictly FirsTurn publication only or is then intended to be the main website for VKA? After some discussion among the board, J Campbell advised that he could transfer the VKA Domain name over and can work with L Emanuelson to transition the information over.

Event Directors Report:

K Ginter advised he had sent out an updated Sprint and Enduro 2021 out to everyone for their review. Only two changes were made, Sandy Hook got moved back to Columbus Day weekend and the other Maryland events date has been changed from tentative to confirmed.

Enduro Directors Report:

J Copeland advised he has sent the schedule to R Hill and K Ginter. L Haddock has spotted on WKA's website regarding Daytona and has revised their vintage enduro class and has no place in their vintage endure class for twins and he has a call into Robbie Harper to discuss that and where the posting fits into the WKA classes. He has several questions for Robbie and hopes to have those answered by the next board meeting.

Rules and Guidelines Report:

D Kosarras advised the board that after 16 years of doing the job of the guidelines directors, he has a new phrase to use "call Haddock"

D Kosarras stated that he has 18 marketing/ contractual agreements for the promoters and will be sending those out to K Ginter once the guidelines are completed. Then K Ginter can send those out to the promoters.

Tech and Safety:

L. Haddock advised he is going to send D Kossaras revision one of the guidelines shortly after tonight's call. L Haddock stated we need to start enforcing kart numbers on the karts, in order to communicate with karters on the track and also for photo credits. Complete contact information on memberships and event entries, such as phone numbers and email addresses needs to be collected.

Discussion continued among the board that there is a self tech form that is enclosed in the promoter's package that a kart number must be on the kart, as that is part of the self tech sheet.

Judging/Shows:

S. Gerber currently no on the call

S. Palatucci stated he has nothing additional to add at this time, but will be sending out some information to the board in the upcoming weeks

Regional Reports:

Midwest- B. McCornack- advised nothing much to report at this time, he will be doing some one on one training with his promoters on the phone going over the promoters package and guidelines.

Northeast- S. Palatucci advised one thing he has noticed, is that some promoters aren't collecting entry forms, people are just walking up to the booth and entering the class with no paper entry and no contact information being collected.

Discussion continued among the board on several different options on how to solve the problem and speak with the promoters and tracks on what VKA requires to have an event at their venue.

West- L Figone advised he is working on putting Riverside together, and there has been a few practice days that VKCA has been holding with approx. 30 karts have showed up.

News Letter Report:

R Hill advised the board that he has been working on updating the promoter's package and updating contact information for promoters sending in photos, ect.

Kart show guide was discussed and who would monitor whether a participant in the show is a VKA member or not? Clarification was discussed that you must be a member in order to receive a sheet to be judged in the show in order to qualify to win an award.

Motion made by: Sal Palatucci : you must be a VKA member to participate in the kart show.

Seconded by: Dean Kossaras

Roll Call vote: L Figone: Yes, B Bloodworth: Abstain, K Ginter: Yes, J Copeland: Yes, D Kossaras: Yes,
G Wlodarsky: Yes, B McCornack: No, L Haddock: Yes Motion: Passes

New Business:

Recommendation by S Palatucci to the board to participate in the Zoom meeting that is being hosted by R. Hill on how to run a meeting on Zoom, and R Hill will send everyone an invite if they would like to participate on Tuesday night.

President Wlodarsky thanked everyone for their time.

President Wlodarsky adjourned the meeting at 9:47 pm EST.

Respectfully submitted by: Kelly Frazier