

VKA Board Meeting – December 13, 2021

Call To Order: Gary Wlodarsky called the meeting to order at 8:05pm

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

Board Members in Attendance:

Gary Wlodarsky
Dean Kossaras
Bill McCornack
Lynn Haddock
Bob Barthelemy

Skip Owen
Sal Palatucci
Karl Ginter
John Copeland

Board Members Absent:

Joe Swantek
Deo Curts
Louie Figone

Guest Present:

Rolf Hill
Jim Kammuller
Kurt Bogerman

President's Report:

President Wlodarsky addressed the board by stating it's been a pleasure and an honor serving and working with everyone on the VKA and is glad to hand it off to Mr. Copeland

VP Report:

L Figone is not on the call.
President Wlodarsky advised the minutes were approved via email voting

Secretary's Report:

D Kossaras advised the promoters packets have been sent to B McCornack and a copy has been sent to J Kammuller and J. Copeland for their review and information, so they are aware of some processes in the packets and contact information.

D Kossaras thanked the board for everyone participating in the VKA and acknowledged Gary for all his hard work, energy and time that he has put into the VKA.

He wanted to thank Louie for all his hard worked and shared a story that 17 yrs ago East and West did not mingle well and Louie joined the board and he became to glue that put that back together.

Lynn has done a great job with picking up the guidelines and running with it.

Rolf- Thank you for being the editor of all these years.

D Kossaras stated he does have three nominees for the VKA Hall of Fame:

Jeff Campbell for his contribution to the internet/website for all these years

Neal Guftason for building tires for vintage karting

Robert Stanton who built us karts and parts for the last 20 years

These are guys who made contributions to the sport.

B McCornack thanked and wanted to complement Dean for all the hard work and dedication and countless hours he has put into VKA in creating and updating the memberships and contracts and listening to what the members want.

Membership report:

D Curts is currently not on the call.

B McCornack advised the board that Deo had sent out an email advising that all the FirstTurns had been mailed out.

Treasurer's report:

J Swantek is currently not on the call.

President Wlodarsky advised that the treasurer report had been sent out to the board for review and approval prior to the call. Approval was achieved via email vote.

Website:

L Emanuelson is currently not on the call.

Discussion took place among the board regarding putting flyers for each event on the website and submission of those flyers to the website.

R Hill advised he is happy to help with posting some of this information when needed, those documents would need to be submitted via PDF in order to be posted on the website.

Event Directors

K Ginter advised he had a few reminders. The first event for 2022 is in Riverside, Feb 3-5th.

The Yamaha Masters tire poll is currently ongoing until July 2022, and then the information will be calculated to have an answer to the members by August 1st, 2022. The first event that we are going to pick up the poll on is Riverside.

President Wlodarsky thanked Karl for his dedication and support of the VKA during his eight-year term as a board member.

Enduro Report:

J Copeland advised everyone is getting geared up for Daytona. WKA has released their 2022 schedule and only includes four events.

Rule and Guidelines:

L Haddock advised he has something that came up and it's a valid question:

123.6 – states that karts used in VKA should be of original design and should be run as such. In the Classic division we call out that it should be a 1" or 1 1/4" axle.

A kart in question is a 1991 Tony Kart, which is fully legal to use in the classic division but has a 40mm axle. L Haddock asked the board how they would like to address this question on this kart.

After a lengthy discussion took place among the board, L Haddock advised he will write up what he feels the fix should be and send it to the board for review.

Judging and Shows:

S. Palatucci thanked the board for allowing him to help VKA and serve on the board. He is thankful to have found K. Bogerman to take over his position and feels that he will do a great job and handed the reigns over to K Bogerman.

President Wlodarsky advised he would like to talk to K Bogerman regarding making a few small changes to the certificates to include the VKA logo and will be in touch with him to discuss those changes.

Regional Reports:

B McCornack- advised he really doesn't have anything to report regarding the Midwest at this time. He did ask if the proposal to advance the promoters \$300 had passed to help with the cost of medical staffing. K Ginter advised that was under New Business to discuss. Discussion to place among the board on ideas and suggestions on helping the promoters in cost savings.

Motion made by B McCornack to waive the contribution based on entries, \$100-200 in 2022 for promoters but keep the 50/50 contribution raffle.

Seconded by J Copeland All in favor Motion passes

S Owen advised noting much going on in the NorthEast at the moment.

B Barthelemy asked L Haddock if he remembers asking for length to be added at Barnesville? He advised the board that 460 linear length has been added and wanted to be advised that the legacy track is still in place. G Woldarsky advised that there are pictures on the VKA website of the track changes.

B Barthelemy asked the board what track configuration they may think the racers would like to run in the Winter Nationals in April, as there are 12 track configurations available. The board agrees that everyone will want to run the new additional configuration.

New Business:

G Woldarsky called on K Ginter as he had something to present but has dropped off the call.

B McCornack addressed the board regarding the previous proposal of offering \$300 to each venue to help offset the cost of the EMT requirement. B McCornack advised that what they are looking at is approving B McCornack, Director of Events for 2022, offering each promoter \$300 a week in advance of the event to help offset the cost of first responder/ EMT cost, the promoter can turn it down.

G Woldarsky advised that the additional point should be they HAVE to have an EMT on site, as it is a requirement, but some tracks do not adhere to.

J Copeland advised that maybe it should be a reimbursement after proof of having an EMT on site is satisfied and not an advancement.

After some discussion among the board, it was decided to table this discussion until the next meeting, as K Ginter also had something to present on this matter.

B McCornack wanted to remind everyone that he has 20-2021 T shirts, to those who have the next events coming up if they would like them to take with them to sale. Decision was made that B McCornack will take them to Deo to take to OVKA to sell.

G Woldarsky asked if J Kammuller wanted to introduce himself.

J Kammuller gave a quick background of his karting experience and thanked the VKA for the opportunity to join the board.

G Woldarsky thanked everyone for all their help and wished everyone a Merry Christmas.

Meeting adjourned 9:36pm EST.

Respectfully submitted by: Kelly Frazier