

VKA Board Meeting – March 13, 2022

Call To Order: President John Copeland called the meeting to order at 8:05pm

Roll Call: Jim Kamuela called the roll with the following results

Board Members in Attendance:

John Copeland

Skip Owen

Gary Wlodarsky

Deo Curt's

Bill McCornack

Louie Figone

Lynn Haddock

Jim Kammueler

Joe Swantek

Bob Barthelemy

Board Members Absent:

Kurt Bogerman

Guest Present:

Sal Palatucci

Len Emanuelson

President's Report:

John Copeland advised there are a couple items in old business to review tonight. He also feels that due to rising gas prices, we may see a reduction in entries, especially with those having to drive long distance. President Copelands asked for ideas for reducing promoter's event hosting costs.

VP Report:

L Figone advised the VKCA had event at Kinsman and went to visit a few people and VKCA has an event coming up in Bakersfield in April 9-10th.

L. Haddock asked if there was any word if the VKCA was interested in merging with the VKA?

L Figone advised, it's his understanding the majority of their board is not interested at this time.

L. Figone advised the board, for those who did not know that Bill Freeman has passed away.

President Copeland advised the Feb. meeting minutes were approved via email.

Secretary's Report:

J. Kummueler advised that the Midwest group he is seeing a lot of interest in the class 4 group B class.

J. Copeland, asked if he was able to get L. Emanuelson the current list of the board members to update the website? L. Emanuelson advised that is it was sent to Crystal it probably has been updated.

J. Kummueler advised he will send it out to Len and Crystal again to make sure everyone received it.

Membership report:

D. Curts advised she was having trouble with PayPal, but every other membership she received gets processed within a few days.

PayPal has a problem and she had contact J. Swantek about it. She advised something happened on Feb. 13th between PayPal and the VKA bank account. Money is not being transferred from PayPal into the

bank account automatically as it has been done before. Len Emanuelson, advised that maybe the issue occurred when the website site migration occurred? But he would like to check into it on his end.

D. Curts advised she will keep working on it and S. Owen will reset the PayPal password and switch the account over to D. Curts

T Shirts have been sent back to G. Wlodarsky.

Next membership that goes it is for Barnesville event.

Treasurer's report:

J. Copeland advised Feb./March treasurer's report was approved by the board via email vote.

J. Swantek advised he was aware of the PayPal issue and they will continue working together to get the issue resolved.

J. Swantek addressed the board regarding the \$300 reimbursement request from promoters, for paramedics on site, along with the Jr. Class entries reimbursement. He asked that he will need a detailed invoice, indicating who is requesting the reimbursement, what event it was for, why the funds are being requested, such as paramedic reimbursement, address for payment. For the Junior class reimbursement, include how many drivers there were and amount to be reimbursed.

Invoices should be emailed. J Swantek and cc J. Copeland.

B. McCornack advised he is coming up with a basic invoice/reimbursement form that the promoters can fill out and submit. Once the form is completed, he will send it out for review/approval.

Public Relations:

G. Wlodarsky advised he has heard that Batavia is making great progress on the facility.

G. Wlodarsky advised he will be working on getting J. Kummueler a shirt and J. Copeland a VKA president shirt and will also be getting shirts for himself and K. Bogerman.

Website:

L. Emanuelson advised he has put up the Adams event results on the website.

J. Swantek and L. Figone wanted to say great job on the write up.

Event Directors

B. McCornack wanted to make an observation, that he could see a 25% reduction in participation at the events this year due to increased gas prices and feels people will stay closer to their home tracks.

B. McCornack advised he has sent out an email to the board to show the potential expenditures for the \$300 reimbursement to the promoters and for the Jr. Class, he only did that to show future projections, so no one is surprised.

Yamaha Masters class poll- is going to be started from scratch again, as some people are changing their minds and results will be tabulated in the fall.

B. McCornack is going to start working with his Mid-West promoters to get prepared for the upcoming events.

J. Copeland asked if B. Barthelemy is on the call to give an update on the Jacksonville event. L Haddock advised the weather was perfect, and just short of 60 entries. There was a problem with the PA system, but Bob was able to mangle it with the bullhorn.

J. Copeland asked if the entry count was more or less than expected? G. Wlodarsky advised normally there were around 75-80 in previous years, and he feels the gas prices had an affect on entries.

Enduro Report:

President Copeland advised there is no Enduro report at this time.

Rule and Guidelines:

L Haddock advised he currently does not have anything regarding Rule and Guidelines. He advised he was working with B McCornack on the tire poll. He asked B. McCornack for clarification, as he was under the impression that the tabulation started in New Castle, last year and would go until 2022, as they had promised them an answer to the poll in September 2022, so they knew if they needed to by new tires or not. L. Haddock advised that he is aware that some people have changed their mind, and we have a list of those who have already voted, and make sure their vote has or hasn't changed. L Haddock believes we should announce the findings as they promised and not restart the poll. Discussion continued among the board on the best way to complete the poll.

Judging and Shows:

K Bogerman not on the call currently.

Regional Reports:

B McCornack advised he has nothing additional to add in this section, as he covered it in the Event Director report.

S Owen advised he has nothing to report at this time.

B Barthelemy is currently not on the call.

L Figone advised he has nothing additional to report at this time.

Old Business:

J Copeland advised the only thing, he had under Old Business was the website forum tutorial, and asked L Emanuelson if there was an update on that. L Emanuel advised he will be working on that shortly.

President Copeland thanked everyone for their time and contribution to VKA adjourned the meeting.

Meeting adjourned 8:58pm EST.

Respectfully submitted by: Kelly Frazier