

VKA Board Meeting – June 12, 2022

Call To Order: President John Copeland called the meeting to order at 8:07pm

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

Board Members in Attendance:

John Copeland

Skip Owen

Gary Wlodarsky

Deo Curts

Bill McCornack

Jim Kammueler

Bob Barthelemy

Joe Swantek

Kurt Bogerman

Board Members Absent:

Louie Figone

Lynn Haddock

Guest Present:

Rolf Hill

President's Report:

John Copeland advised the board that the listing of someone advertising for sale VKA logo T-shirts on Facebook, that the post was removed a few days ago.

Someone had mentioned they believed they knew who was responsible for the listings in an email exchange and J. Copeland asked for the contact info for the person they believed were selling the T-Shirts, as he would like to reach out to that person/vendor.

VP Report:

L. Figone- B. McCornack asked if Louie will be at New Castle. L. Figone advised he will be.

J. Copeland advised the May meeting minutes were approved via email vote.

Secretary's Report:

J. Kammueler advised he had sent out an email to the board regarding the information his son found on the company that had the VKA T-shirts listed for sell. He asked if any of the board members has any additional questions to let him know and he can reach out to his son.

Membership report:

Deo advised the current membership list is ready for the New Castle event with 524 active members using cut off date of June 1st. July renewal post cards have gone out to those memberships to renew in July.

J. Kammueler advised that he had reviewed the membership names on the website and feel there is pretty strange names on there and asked if Deo has noticed that? G. Wlodarsky asked for clarification of what website he is referring to? If he is referring to the forum or the VKA website that some of those names those aren't actually people who have paid for VKA memberships, as sometimes they are

bots/spam and need to be cleared out. J. Kammueler advised he understands the difference and that must be what he was looking at.

G. Wlodarsky advised that New Castle registration does not handle VKA Membership and if someone needs a membership or renewal, the track sends them to Gary's pit or another VKA board member to assist. G. Wlodarsky asked Deo if he could get an updated membership list as well when she sends them out. Deo advised he was on the list to receive an updated list, and it will go out on Tuesday.

Treasurer's report:

J. Copeland advised the Treasurers report was sent out to the board prior to the call and has been approved via email vote.

J. Swantek updated the board on a few items regarding checks that have cleared the bank or reimbursements that have gone out since the last report, and everything looks good at this time.

Deo advised she has a check for the T-Shirts and a donation from Springfield and will get it deposited tomorrow. J. Swantek thanked Deo for her work and contribution to VKA.

Public Relations:

G. Wlodarsky advised the VKA has some new T-shirts coming and has already had a few people pre-order for New Castle and is expecting good sales.

G. Wlodarsky advised he did call a few news outlets in New Castle to try to help promote the event and was put on hold for a good amount of time and will try to reach out to them again in the morning.

L. Figone advised S. Pierson would like a few T-Shirts. G. Wlodarsky agreed and advised the Pierson's were instrumental in helping with the T-Shirts.

Website:

L. Emanuelson is currently not on the call.

J. Copeland asked if R. Hill had anything to report regarding the website. R. Hill advised he currently does not, as he has not been doing much on the website.

Event Directors:

B. McCornack advised he had reached out to L. Emanuelson about a month ago to explicitly show what the event promoters need to do after the event is completed, such as pictures, captions etc. for a story to be produced. L. Emanuelson had sent him one and he has forwarded that email out to the promoters, hoping it will help capture the events.

Enduro Report:

C. Copeland the next big event that will capture vintage karts will be Mid Ohio, and he is hoping to get someone to report back to him.

Deo asked if any of the enduro races get a membership list? J. Copeland advised that they have not in the past, but maybe they should. J. Copeland advised that he will reach out to a few of those promoters and see what he can do.

Rule and Guidelines:

L. Haddock is currently not on the call.

Judging and Shows:

K. Bogerman advised the board that he will not be able to attend the New Castle event. R. Hill advised he will be there to take pictures. J. Copeland and advised he will be there to help hand out trophies and Deo advised she can help as well, as she will be there with her kart.

Regional Reports:

Midwest: B. McCornack- will be at New Castle and looking forward to it. There are six events remaining in the Midwest and he will be able to attend 5 of the 6 events and he will be assisting in some areas in tech. At the Springfield event, it went off relatively well, there were a few issues that will be addressed with the promoter.

Discussion took place among the board regarding combining classes that are different in age ranges. Such as Juniors running in a Senior class. Promoters need to adhere the age restrictions within the class that are provided within the guidelines.

S. Owens advised that the Nicholson event, two weeks ago was a three-day event, Thursday practice, Friday no races occurred as it appeared it was going to rain, so they did not run any heat races and used that day as another day of practice. Saturday was a round of practice and Heat races. Registration was around 35-40 entries.

The kart show was Friday morning. K. Bogerman received positive feedback that people liked presenting their kart first before it got dirty.

B. McCornack asked if they had any statistics on how many people were in each class. S. Owen advised he will reach out and get that information, he had to leave the event early and did not get the registration information before he left.

B. Barthelemy advised he has sent everything to L. Emanuelson for the Barnesville event. Had a few at a local night race, the first night race of the year.

B. McCornack if B. Barthelemy has spoken to the group in Waco Tx? B. Barthelemy advised he had sent them the promoters' package and they had stated may be next year.

Old Business:

J. Copeland asked if there was any old business that needed to be reviewed?
None at this time.

New Business:

J. Copeland asked G. Wlodarsky to make a motion regarding comping shirts to the Pierson family.

Motion Made by G. Wlodarsky to comp two shirts to John Pierson and Sue Pierson and send a few extras for family members, as remembrance of Lady Bug. 6 shirts to be comped to the Pierson family.

Seconded by: B. McCornack

Discussion: None

Vote: All in Favor Opposed: 0 Motion Carries

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

Meeting adjourned 9:05pm EST.

Respectfully submitted by: Kelly Frazier

