

VKA Board Meeting – September 11, 2022

Call To Order: President John Copeland called the meeting to order at 8:06pm

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

Board Members in Attendance:

John Copeland

Skip Owen

Joe Swantek

Deo Curts

Gary Wlodarsky

Jim Kammueler

Bill McCornack

Kurt Bogerman

Lynn Haddock

Board Members Absent:

Louie Figone

Bob Barthelemy

Guest Present:

Rolf Hill

Len Emanuelson

President's Report:

President Copeland advised he went to the Camden event and it was a very nice event with record numbers of entries there and he will speak more on that later in the meeting.

President Copeland advised the board that he had a nice conversation with Al with EVK and working together for vintage karting.

President Copeland advised he was at Whiteland on Saturday, and they unveiled their plans to extend the track and more construction on the site and will be an improvement to what is already a fine facility.

B McCornack asked when the construction maybe complete? President Copeland advised it was his understanding by the beginning of next season.

VP Report:

L. Figone is currently not on the call.

President Copeland advised the August 2022 minutes were approved by email vote.

Secretary's Report:

J. Kammueler advised he currently does not have anything to report at this time.

Membership report:

D. Curts advised she will be sending out an email regarding the current membership numbers out to the board. She advised it has been a little slow in regards to the memberships coming in and she has not received anything since August 23. She does understand a lot of members renew in Nov and Dec.

She has spoken to B McCornack regarding holding the mailings of any renewal memberships that come in until the 2023 schedule is released and she will include those in the membership renewals, in order to save money on multiple mailings.

G Wlodarsky advised he had mailed some membership info to her and to let her know if she hasn't received it in the next few days as it may have been lost. J Copeland also advised he has a few memberships to send her from the Camden event.

Treasurer's report:

J. Copeland advised the treasurer's report was approved via email vote prior to the conference call. J Swantek advised everything is going well a few invoices have since been paid and sent out, but those will not show up until the next report and the checks have cleared.

Public Relations:

G. Wlodarsky advised he also had an opportunity to speak with AI at an event and had a good conversation.

G Wlodarsky advised the T Shirts should be ready for the Whiteland event. G Wlodarsky asked S. Owen if he was able to get the posters made, and S. Owen advised he has and has approx. 30 on hand and G Wlodarsky advised he needs a few to send out and J. Copeland would like some posters as well.

Website:

L. Emanuelson advised Crystal has put the Quincey event up on the website and Jim did a great job on it and it looks very good. There are still a few missing pieces on the event, but as they come in, that information will go up on the website when it comes in. He's also missing a few pieces from a couple other races and once that information comes in he will put up on the website.

Event Directors

B McCornack advised he has spoken to R Hill and D Curts regarding the December magazine that gets sent out to the members, he is hoping to have the 2023 schedule ready and R Hill has agreed to assist with the graphics and layout. B McCornack advised he will work with the other regional directors for their dates.

B McCornack asked S Owen if he thinks the Batavia track will be ready. S Owen advised it should be, but may need to take a look at it before putting it on the schedule to make sure its ready before karts are put on it.

R Hill just wanted to clarify that the event schedule will be out around October, or the sooner the better to allow for proper time for editing, printing and mailing. B McCornack advised he will work closely with the others to get the schedule together to allow for proper timing for mailing.

Enduro Report:

J Copeland advised the next enduro event that will feature vintage karts will be the WKA/ CES event in Pittsburgh at the end of September and he will have a report at the next meeting.

Rule and Guidelines:

L. Haddock advised he currently does not have any tech items at this time.

The plan that he and Bill has come up with, is they will wait until they have everything in from Whiteland. Then will set a meeting with the committee and then will present with the board the finding to the committee.

Judging and Shows:

K Bogerman advised he does not have anything to report on at this time.

Regional Reports:

Midwest- B. McCornack advised he will be going to Delmar and Whiteland to assist. He will continue the age/ weight statistics and will report his findings once completed.

Northeast- S. Owen advised Orville just completed, weather was great both days with approx. 43 entries over two days. 4 renewal memberships and half and half will be in the mail to D Curts shortly. There was also a good turn out in the kart show with 28 participants, with a unique aluminum kart a guy found in a basement in NY. Orville is always a well-run event and has a good vintage group to work with. The stickers will also be in the mail to D Curts.

West- L. Figone currently not on the call.

South- B. Barthelemy currently not on the call.

Old Business:

President Copeland asked if there is any old business that needs to be addressed from the board? President Copeland advised he would just like to give everyone a reminder, any suggestions for the rules committee needs to be sent to L Haddock for their review.

New Business:

President Copeland asked if there is any new business that needs to be addressed from the board? R Hill asked the board if anyone was going to take the responsibility of the Marketing agreement that D. Kosarras has worked on in the past? President Copeland advised that that would almost fall under B McCornacks duties, and President Copeland asked if B McCornack would agree to accept that responsibility? B McCornack agreed as that ties into what he currently does.

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

Meeting adjourned 9:04pm EST.

Respectfully submitted by: Kelly Frazier