

VKA Board Meeting – November 13, 2022

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

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

Board Members in Attendance:

John Copeland

Skip Owen

Gary Wlodarsky

Deo Curts

Bill McCornack

Jim Kammuller

Lynn Haddock

Kurt Bogerman

Louie Figone

Board Members Absent:

Bob Barthelemy

Joe Swantek

Guest Present:

Rolf Hill

Sal Palatucci

President's Report:

President Copeland updated the board on the meeting they had with EVK and the negotiations deteriorated.

President Copeland advised the board that L. Haddock has a meeting he needs to attend and would like to start with Rules and Guidelines first to make the necessary information was discussed if changes or clarification is needed.

Rule and Guidelines:

L. Haddock advised the board that he has sent the meeting minutes from the rules committee out to everyone for review prior to the calls for the review. The minutes contained proposed changes to some of the guidelines. As of this meeting he has not received any feedback or concerns and would like to continue with motions on the proposed changes if everyone is on board with the suggestions.

President Copeland wanted to thank the rules committee for their hard work and dedication that they put in for the updates and assigning some orphaned classes a place to run.

He would like to get through the agenda and vote on the proposed changes under new business.

VP Report:

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

Secretary's Report:

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

Membership report:

D. Curts advised she sent out an attachment to the board for review regarding the scheduled mailings. She currently has not purchased the postage yet, we need to make sure the mailings stay under 2 ounces to ensure there is no overage in extra postage.

D. Curts advised there are 43 past members that have not been active for two years, should they get a schedule mailing? The board said yes, to please mail them a 2023 schedule.
Discussion took place among a few board members as to what is required and needed for the mailings of the membership renewals and also the December First Turn issue.

Treasurer's report:

J. Copeland advised the treasurer's report was approved via email vote prior to the conference call.

Public Relations:

G Wlodarsky thanked those who take place in the negotiations with EVKA for their efforts.

G. Wlodarsky asked if a supply of Tshirts can be sent to Riverside for the upcoming event, as they have not had a substantial supply of them yet and it's always a pretty good event.

B McCornack advised he will reach out to L Figone and J Swantek and get them shipped out to them.

Website:

L. Emanuelson is currently not on the call.

J Copeland asked if R Hill had anything to add?

R Hill advised not for the website, but he had sent everyone an email before the meeting regarding the event schedule draft is currently 14 pages. He asked everyone to review, as he would like to get it to the printer prior to Thanksgiving to allow time for printing and to get to Deo for mailing.

B McCornack asked R Hill to read a statement that was drafted regarding the N. East. J Copeland had the statement and read it to the board. Discussion took place within the board to maybe tweak the statement for consistency.

Event Directors

B McCornack advised he has received the dates for 2023 from the regions and has sent them to the board for review.

R Hill asked B McCornack if he has the 2023 dates of the Northeast, as he has only 3 of the dates.

Enduro Report:

J Copeland advised he has attended the inaugural enduro event at the Ozark raceway in Missouri, it's a great venue and there are two races already scheduled for 2023.

Judging and Shows:

K Bogerman advised he does not have anything to report on at this time regarding judging and shows.

Regional Reports:

Northeast- S. Owen advised he has nothing additional to add at this time.

West- L. Figone is currently not on call.

South- B. Barthelemy is currently not on the call.

Old Business:

President Copeland advised that a motion made by J Kammuller's motion to pay R Hill \$500 advertising fee for his calendar. There was a motion and a second on the table.

J Copeland asked if there was any discussion that would like to be had or presented?

Call for vote: all in favor: Motion passes.

J Copeland advised at an earlier meeting there was discussion regarding updating the term of the marketers agreement and asked B McCornack for an update on that.

B McCornack advised that some date changes were made and are ready to go and they need to sent to the printers and then they will be ready.

J Copeland asked if there is any action that is needed from the board? B McCornack advised no, there were only a few dates changes made.

New Business:

President Copeland advised he would like a motion to be made to adopt the new guidelines.

Motion Made by B McCornack to adopt the new guidelines presented by the rules committee.

Seconded by : J. Kammuller

Call for vote: all in favor, Motion passes

J Copeland asked S. Owen if he would like to introduce a motion regarding weekend memberships.

S Owen stated he could, but he feels that the board has made their position on the issue and feels there is no need to.

G Wlodarsky advised he would like noted that he is not in favor of advertising the competitors Northeast events and secondly, how does the VKA go about this on social media?

B McCornack suggested just including in in the printed schedule to be mailed.

G Wlodarsky stated he feels that the VKA social media gets more traffic than anything else at this time.

J Copeland stated that is a valid point and he has also heard from members that there should be presence on other social media sites other than Facebook and the board will explore those options and work to enlist a volunteer who may be able to assist in that area.

J Copeland advised that now is the time of year that we are to reflect on the successes and challenges of the VKA and also assess our current positions on the board. In the upcoming weeks J Copeland will be reaching out to each member to see if they wish to continue on the board and if so what responsibilities or changes they would like to see. And will also be reaching out to the membership at large to see if anyone would be interested in joining. He would like to be prepared to vote on the board members at the December meeting to be prepared for the new year

J Copeland thanked everyone for their hard work and the VKA is better because of them.

K Bogerman addressed the board that he understands that what they are facing in the Northeast has created a lot of controversy and some of the ideals are not being met and that we should look past some of these ideals and look towards the future and what is best for the VKA members. There is competition whether we are an LLC or Non for Profit, and have competition for the facilities for a place to operate out karts and they have bills to pay as well. We are at an point where we have to do something and not wait. We have to be better to make sure that we are the choice that people make when deciding what events to run and what registration monies to pay.

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

Motion to adjourn made by : B McCornack

Meeting adjourned 9:16pm EST.

Respectfully submitted by: Kelly Frazier