

VKA Board Meeting March 12, 2023

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	Scott Nagel
Bill McCornack	Skip Owen
Jim Kammueler	
Kurt Bogerman	
Joe Swantek	Bob Barthelemy
Deo Curts	

Board Members Absent:

Lynn Haddock
Louie Figone

Guest Present:

Rolf Hill

President's Report:

President Copeland advised he doesn't have much to add at this moment. He assumes most on the call has seen the Facebook post regarding the 2022 participation numbers and it has sparked some discussion and most of the discussion is regarding class weight and reducing the number of the classes. President Copeland advised he has reached out to Batavia, but has not been able to speak to anyone yet. He also advised he has spoken to T Ives with VKCA regarding supporting each other's events.

President Copeland advised an email was sent out to the board regarding business projections going forward and would propose forming a small committee to gather these numbers for review.

B McCornack stated he would like to commend President Copeland for a well written Letter from the President that went out with the surveys.

Vice President Report:

President Copeland advised the Feb. 2023 board meeting minutes were approved via email vote.

Secretary's Report:

J Kammueler advised the board the insurance will be due this year in July and there are a few ways that this can be paid. President Copeland advised to discuss during new business.

Membership report:

D Curts let the board know, all mail and Paypal are up to date. Post cards for expiring members have been mailed for April and May.

D Curts advised the Nevada Nonprofit list is due May and she will work on getting that completed.

Treasurer's report:

President Copeland Advised the Treasures report was sent to the board for review, and approved via email vote.

J Swantek advised he currently does not have anything to add at this time.

Public Relations:

President Copeland asked the board that until we have someone to fill this vacancy, he asked that the board take some time to post on their Facebook and VKA Facebook or social media, to keep the flow of information out there.

Website:

L Emanuelson is currently not on the call.

Event Directors:

B McCornack advised he noticed that the entries for both Riverside and Jacksonville seemed low, and may be the inflation is starting to creep in.

Enduro Report:

J Copeland advised he currently has no information for the enduro report.

Rule and Guidelines:

L Haddock is currently no on the call.

Judging and Shows:

K Bogerman advised he got all the packets mailed out and distributed.

K Bogerman advised he would like to shop around for getting the packets printed and thought the price had gone up a good bit and would like to see about getting those prices back down for next year.

Regional Reports:

B McCornack advised the Midwest promoters packages will be shipped out to them shortly.

S Bayliff is the track owner for Cincinnati, and will be helping S. Bayliff getting that event off the ground, with the help of L Haddock and K Woolridge, it will be a good event and they will all be there to help.

D Curts asked about the track paddock area. B McCornack believes that there are paved roads leading to gravel pit spots. S Nagel advised he had heard there was ample camping but no hook ups.

S Owen advised, not a lot going on in the N. East at this time. He did speak with Nicholson to tidy up a few loose ends for that event.

B Barthelemy updated the board regarding the Jacksonville event. Thursday was a full day of practice with beautiful weather. Friday started off with practice and then heats started after lunch. Drivers meeting was on Friday as they were expecting rain on Saturday. At the drivers meeting, a vote was made to run three heats Friday. Between Heats 2 and 3 they had the kart show, which had a small turn out, and about 7:00pm the tracks lights came on and had the third heat race.

There were 48 entries, down from last years event. 7 T shirts were sold and will take the remaining to Barnesville.

The feedback was everyone enjoyed running under the lights.

Saturday morning the rain came.

Old Business:

President Copeland asked if someone can give an update on the surveys. K Bogerman advised R Hill sent out the surveys and he was grateful Rolf took that job on to send out 657 surveys. K Bogerman advised he has started receiving some of the completed surveys. R Hill advised he did receive one back, return to sender, identified the issue and will mail it back out.

President Copeland updated the board on the status of updating website providers. L Emanuelson was happy the VKA had alternatives, if they choose to move towards another provider and will help with the transition if and when that may happen.

Discussion took place among the board and a few questions were answered.

Motion made by B McCornack that VKA switch their website hosting service to New Concept Race Media, by J Copeland being the contact to initiate the switch.

Seconded by B Barthelemy

Call for Vote: All in Favor Motion Carries.

New Business:

President Copeland asked if J Kammueler if he would like to make a motion regarding the insurance premiums from bi-annual to annual.

Motion made by J Kammueler to change the insurance premiums to annually from once every two years.

Seconded by: B McCormack

Call for vote: All in Favor Motion Carries.

President Copeland asked for ideas for the new T-shirt design for 2023.

B McCornack advised he will look through some magazines and see if he can find some ideas.

President Copeland advised in the previous meeting he had asked the board to think about the material of the T-shirt, such as a blend or cotton.

B McCornack advised he likes the beefy T's with a pocket. Voting took place among the board on the Shirts they would like.

R Hill advised he would recommend having the VKA logo on it and maybe listing out the venues for 2023.

One concern was addressed about putting a date on the T shirts as it would only be good for that year incase there is any carry overs.

President Copeland also asked about working out a logistics plan on getting shirts from one race to another. B McCormack advised he will work on coordinating that.

R Hill advised, April the 8th 2024, there will be a total eclipse happening around 3pm, depending on where you are, and he has spoken to a few people about having a race at that time and a once in a lifetime opportunity, but wanted to put that information out there.

President Copeland stated he can't wait to see the results of the survey and thanked everyone for working on that.

R Hill advised the deadline for April 15th to get the results in and should have the results at the next meeting shortly after.

Motion to adjourn the meeting made by B McCornack

Seconded by J Kammueler

Meeting adjourned 9:14pm EST.

Respectfully submitted by: Kelly Frazier