

## **VKA Board Meeting – June 11, 2023 Minutes**

Call to Order: President John Copeland called the meeting to order at approximately 8:05 pm EDT.

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

### **Board Members in Attendance:**

John Copeland  
Deo Curts  
Jim KammueLLer  
Bob Barthelemy  
Skip Owen  
Louie Figone

Bill McCornack  
Kurt Bogerman  
Scott Nagel

### **Board Members Absent:**

Lynn Haddock  
Joe Swantek

### **Guest Present:**

Rolf Hill

### **President's Report:**

President advised that a big weekend was coming with possibly over 200 entries expected at New Castle and over 1000 entries possible at the Mid-Ohio Enduro Event, some of which are vintage karts. President Copeland also advised that all Board members needed to review the results of the member survey and get comments back to the work group (Kurt, Scott, Rolf and Jim) in time for discussion at our July meeting. (An "Executive Summary" of survey findings prepared by the work group will be sent to all Board members on June12)

**NOTE:** This month was the second consecutive month in which our recording service would not allow us to begin recording the meeting. President Copeland is to follow-up with the recording service.

### **VP Report:**

Louie Figone reported that as of recent he has been unable to contact VKA Lifetime Member Ernie Fisher (VKA Member #W 79). The address we have on file for Mr. Fisher appears to be current and Louie will continue trying to reach him. Louie also reported that the VKCA Club was now running more "flagged" events.

### **May Minutes:**

President Copeland advised the May minutes were approved via email votes.

**Secretary's Report:**

Jim Kammuller advised an Executive summary of member survey findings would be sent. This was discussed under "old business".

**Membership report:**

Deo Curts advised that she has sent Board members a spreadsheet comparison of membership fees and revenue. A list of our current 513 members has been sent to New Castle.

**Treasurer's report:**

President Copeland advised the treasurer's report would be provided once Joe Swantek returns from his New Castle trip.

**Public Relations:** (position vacant)

**Website:** President Copeland advised our new web site looks good with continuous updates being posted.

**Event Directors Report:**

Bill McCornack reported that he has been serving as both the Midwest Event Director and National Event Director. However, Scott Nagel will now assume the National Event Director position effective January 1, 2024.

**Enduro Report:**

President Copeland advised he had nothing to report.

**Rule and Guidelines:**

Lynn Haddock was not on the call.

**Judging and Shows:**

Kurt Bogerman attended the Historics and Minibikes event at Avon. This led to a discussion of ways to improve kart show attendance and the Brodhead format was mentioned as an example.

**Regional Reports:**

Bill McCornack reported that the first two Midwest events (Springfield and Cincinnati) were now completed and the Cincinnati track owner was interested in hosting a VKA event again next year. Bill also reported that the Quincy track owner Terry Traeder was planning on having two special guests at the Quincy VKA event this year including Ron Emmick and his driver Vince Puelo. Bill reported that Marty Weston would be the new promoter at Delmar as Scott Klingner has stepped down due to his schedule. Bill also has sent out entry totals for the first five events this season. Five Board members plan to attend New Castle - Scott, John, Skip, Lynn and Joe (all the way from California).

Skip Owen had no report but a NE Region event is set for the coming weekend.

Bob Barthelemy reported that more 2 cycle engine powered karts were beginning to show up at 4 cycle events in the South Region. President Copeland suggested that VKA should try to add one more event in the South Region such as at AMP/Go Pro.

**Old Business:**

**Member Survey Findings:**

Comments are needed from Board members on the member survey Executive Summary in time for our July meeting. The action taken by the Board to address survey results will be posted on the VKA web site and the posting will be announced on VKA Facebook.

**New Business:**

**Membership Fees:** Further discussion was tabled until the July meeting.

**Remarks for the Good of the Organization:**

(None)

Meeting adjourned approximately 9:07 PM EDT.

Respectfully submitted by: Jim Kammuller (June 17, 2023)