

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
August 12, 2012

President Campbell called the meeting to order at 8:02 PM EDT

Roll call by Secretary Figone:

Board members in attendance:

| | |
|-----------------|----------------|
| Jeff Campbell | President |
| Carl Billington | Vice President |
| Louie Figone | Secretary |
| Dick Teal | |
| Jack Murray | |
| Dean Kossaras | |
| Ernie Shores | |
| Lake Speed | |

Board members absent:

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|----------------|----------------|
| Bob Lapke | Treasurer |
| Brad Fultz | |
| Jim Thompson | |
| Bill McCornack | |
| Carl Weakley | Past President |

Guests present:

| | |
|------------|---------------------|
| Rolf Hill | Newsletter/Magazine |
| Tom Thorin | judging committee |

PRESIDENT'S REPORT:

President Campbell: I know we are short some people because of Dousman, we have Camden coming up next weekend and people are getting ready and traveling, other than that; I don't have much to report on.

SECRETARY'S REPORT:

Director Figone: The minutes went out a couple weeks ago, are there any changes or corrections?

Director Teal: I move that we accept the minutes as presented.

Director Figone: I will second the motion.

President Campbell: All in favor of accepting the July minutes as written say aye, any opposed say nay. The ayes are unanimous, the minutes are approved.



TREASURER'S REPORT:

Director Figone: Bob sent the treasurers report out, I will give his report.

The opening balance as of June 30, 2012 was \$11,021.13. Our income for July was \$150.00 from 5 membership checks, \$130.00 from the New Castle event and \$100.00 from the Springfield event for a total income for July of \$380.00.

Our expenses for July was \$0.72 for magazine postage, \$0.20 for membership postage, \$75.00 for printing the kart show certificates, \$8.86 for shipping VKA emblems from a past order, \$120.00 for the IKF business card ad (12 times), \$17.00 for printing membership copies and \$495.00 for printing the August magazine (Qty 300) for a total expense for July of \$716.78 which leaves us with a balance as of July 31, 2012 of \$10,684.35, all in the checking account with Bank of America.

I notice that Bob marked the report August when it is actually for July.

Director Figone: I make the motion that we accept the treasurer's report as submitted by Director Lapke.

President Campbell: I second it.

Director Shores: With the correction of July instead of August.

President Campbell: Right, with the correction, all in favor of accepting the treasurers report with the one correction say aye, all opposed say nay. The ayes are unanimous, the motion passes.

MEMBERSHIP REPORT:

No report

WEBSITE REPORT:

President Campbell: I have been somewhat up to date, I have Avon event up, and Dousman should be up soon. I am working on a new version of the website, it is a completely new software, as it will work is that certain designated people will be able to publish articles directly on the website. Rolf Hill has been helping me out with it.

SAFETY REPORT:

Director Kossaras: One project I have been working on is getting the kart ready for the track, cotter keys, safety wire, brakes etc; I have pictures and story ready for a future issue of the magazine.

JUDGING REPORT:

Director Murray: I want to thank Tom Thorin for making the certificates for Dousman. And Camden is covered for Jeff Brown, Tom did those also. I will be at Quincy.

EXECUTIVE DIRECTOR'S REPORT:

Director Teal: I can give a quick report about Dousman, it was a small turnout, it was good racing, 25 race entrants, and 4 practice only. We had a kart show, there were about 6 rear engine karts, the rest were sidewinders. We had four groupings of karts. We started at one o'clock and were done by four. No accidents and no injuries. The track is beautiful.

NEWSLETTER REPORT:

Director Teal: The magazine should be going out this week, Rolf and I are working on the newsletter, it will be sent to the printer in two weeks or less.

PAST PRESIDENT'S REPORT:

No report

President Campbell: Is there any new business, if not I will adjourn the meeting; it is 8:37 PM EDT.