

VINTAGE KARTING ASSOCIATION, INC
Board of Directors Meeting Minutes
November 11, 2012

President Campbell called the meeting to order at 8:05 PM EST

Roll call by secretary Figone:

Board members in attendance:

Jeff Campbell	President
Carl Billington	Vice President
Louie Figone	Secretary
Bob Lapke	Treasurer
Jim Thompson	
Jack Murray	
Dean Kossaras	
Ernie Shores	
Bill McCornack	
Carl Weakley	Past President



Board members absent:

Brad Fultz
Dick Teal
Lake Speed

Guests Present:

Rolf Hill	Newsletter / Magazine
Jeff Brown	

PRESIDENTS REPORT:

President Campbell: We need to start collecting applicants for next year's board. I want to know who on the board are wanting to stay. For now I would like to go to the executive director's report as we have Jeff Brown with us tonight to give us his dates for his VKA events.

EXECUTIVE DIRECTORS REPORT:

Director McCornack: Ed Shagian has a date for Sept 26-29, 2013 VIR. For 2013 we have Jacksonville Jan.24-26, Riverside is Jan 31- Feb 2nd, Barnesville is Mar 14-16th. For the Midwest so far I have Brodhead WI is going with July 4-6th, Camden OH is May 9-11th, New Castle is June 13-15th. Dousman is off the schedule for 2013.

Jeff Brown: I talked to Paul Booth; he is going to have the Springfield event again on the Memorial Day weekend, Friday and Saturday. I don't know about Circleville or Whiteland.

Director McCornack: I am sure Whiteland is going to do it again; they had a great turnout, 70 plus entries.

Jeff Brown: I was thinking if we could designate a VKA tour events and regional events. Kind of like National events verses regional events.

Director McCornack: Make some a bigger event and some a lesser event? I have always had a problem doing that, I think it works out that way automatically. New Castle, Quincy, Barnesville and Riverside are the major big ones.

Director Kossaras: What Jeff is trying to say is to earmark those events as major tour events, particularly places that can handle all the karts, the dual sidewinder and dual rears.

President Campbell: I think the thought is that there are a number of criteria, not just dual sidewinder capable tracks. It could have as much to do with the venue, where all the classes would be run.

Director Kossaras: This is a discussion we need to take to a committee.

President Campbell: I will head up the committee, Bill McCornack, Jim Thompson, Jeff Brown, Dean Kossaras, Carl Weakley and Rolf Hill will all serve on the "Tour Committee".

Director McCornack: I want to give a report on the participation of last years events. Cuddebackville, NY had 67, Delmar, IA had 62, Quincy, IL had 83, Camden, OH had 61, Dousman, WI had 25, Avon, NY had 31, Circleville, OH had 32, Newcastle had 104, Springfield, IL had 48, Whiteland, IN had 75, Barnsville, had 108, Jacksonville, FL had 46, and Riverside had 91. That's all I have.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out and corrections were made as noted.

Director Shores: I make a motion to approve the minutes as corrected.

President Campbell: I second the motion. All in favor of accepting the minutes as last published for October say aye, all opposed say nay. The ayes are unanimous, the motion passes.

TREASURER'S REPORT:

Treasurer Lapke: As of September 30, 2012 we had a balance of \$10,497.55. Our income for October was \$100.00 from the Camden event and \$100.00 from the Delmar event for a total income for October of \$200.00. Our expenses for October was \$495.00 or printing the October magazine (300), \$24.57 for envelopes for the magazine (351), \$166.30 for the magazine postage, \$135.00 for the newsletter postage and \$8.59 for membership envelopes for a total expense for October of \$829.46 which leaves us with a balance of \$9,868.09, all in our checking account at Bank of America. We have dropped below our \$10,000.00 minimum goal.

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

President Campbell: I second that. All in favor of accepting the treasurer's report as submitted say aye, all opposed say nay. The ayes have it.

MEMBERSHIP REPORT:

Director Thompson: Bill has the numbers but I want to bring up the point of trying to get members to renew in a timely manor. We need to get it in the newsletter.

Rolf Hill: We have been putting it in the newsletter in all the issues about the membership renewal.

Director McCornack: My wife Mary Jo sends a renewal notice in the second to last issue of the magazine or newsletter. The membership right now is at 290 total members, I think we are about 30 to 40 members short of last year at this time. I notice at least 20-30 new members and maybe 40-50 members that have not renewed.

WEBSITE REPORT:

President Campbell: Lots of video and photo content is up on the website. I need to work on the website to put up info of what's in or what's coming in the magazine.

SAFETY REPORT:

Director Kossaras: The guidelines committee met, here is what we may recommend to change, add a "Stock Appearing" class to class 3 (Sportsman), run them together but score separate. It would be 100cc, stock appearing, sidewinder karts, box muffler, no disc clutches, gas and oil; we are still working on the final touches.

JUDGING REPORT:

Director Murray: I don't have much to report on, I will be going to Jacksonville and Riverside.

NEWSLETTER REPORT:

Rolf Hill: Dick Teal will not be able to make it tonight; everything is on schedule for the December magazine. We have a couple more pages to fill and we are working on that.

PAST PRESIDENT'S REPORT:

Carl Weakley: I am still working on getting that quote on insurance.

NEW BUSINESS:

President Campbell: Is there any new business.

Rolf Hill: I sent the board a proposal on the calendar that I would like to produce for the VKA; it would have all the dates for the events. It is something we could sell, it would not make a lot of money but it would be no cost out of the VKA until we sell it.

President Campbell: Rolf, go ahead and do it. I would like to see what board members are interested in staying on the board. Louie, would you go down the list of the board and if they say yes we will accept that as an official application;

Secretary Figone: President Campbell, I have a yes from: Jeff Campbell, Carl Billington, Louie Figone, Bob Lapke, Jim Thompson, Dick Teal (by Rolf Hill), Jack Murray, Dean Kossaras, Ernie Shores, Lake Speed (I will put him as a yes, by Figone) Carl Weakley. We have a no from Brad Fultz (lack of participation) and Bill McCornack. Rolf Hill showed an interest in serving but would like to just handle the magazine and newsletter.

President Campbell: I will put a notice on the website soliciting for board members.

Rolf Hill: Jeff, it has been in the newsletter for a while now that there are openings and anyone interested to contact the board.

Director Murray: Maybe now is a good time to bring up my old proposal to sell a user name, some one could buy for a one time fee to pick a special user name for a lifetime membership.

Director McCornack: Now that Mary Jo wants to do away with membership numbers this would be a good thing to generate more income. It would be easy to do.

President Campbell: Jack Murray, Jim Thompson, Mary Jo and Rolf Hill can be the committee, meet on it and get back to the board with your proposal.

With that I will call the meeting; it is 9:13 PM EST.

Submitted by Secretary Figone