



+

**VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
July 18, 2010**

Board members in attendance:

Carl Weakley, President
Carl Billington, Vice President
Louie Figone
Brad Fultz
Dean Kossaras
Bill McCornack
Jack Murray

Board members absent:

Jeff Campbell
Bob Lapke
Jeff Troy
Jerry Van Deusen



President Weakley welcome everyone, said he had a good time at Brodhead, did not get to run but enjoyed Thursday and Friday and then had to leave .

MINUTES:

The April and May minutes were approved as submitted by Secretary Figone
President Weakley did the June minutes as Director Figone was absent,
President Weakley sent out the June Minutes today, July 18th.

WEBSITE REPORT:

None, Director Campbell absent

TREASURER'S REPORT:

See June Treasurers report as submitted by Bob Lapke. Director Figone gave report as submitted by Director Lapke. Treasurers report accepted as submitted.

JUDGING:

Director Murray: Nothing to report on at this time

MAGAZINE REPORT:

President Weakley will stay on it and get the magazine out. Director McCornack has had some input from members about the lack of the magazine, we should be looking for someone to do the magazine, President Weakley , you are overwhelmed with all your work, maybe we can get a member to do the magazine at a nominal cost. We can't pay a publisher to do it, it would cost too much.



VKA Board Meeting Minutes

Vintage Karting Association



Director McCornack: I will be doing a story on the Brodhead event. We had 45 race entries, down from 60 from the past years attendance. We raised aprox. \$1100.00 in the 50/50 raffle, we had to pay 10% to the local Fire Dept, in the state of Wisconsin you have to be licensed through someone like that to hold a raffle. \$490.00 to the VKA and \$490.00 to the ticket holders. We sold 10 memberships. The discount entry fee helps to sell memberships.

The King Kart raffle, we sold 11 tickets, Ollendorf bought \$30.00 of tickets and gave the tickets away. Total of 17 tickets sold. President Weakly sold 10 tickets in addition.

Director McCornack: I will randomly pick 6 people that were at Brodhead and send each one a ticket that was donated by Ollendorf.

Director McCornack: We had a BRAKE SAFETY MEETING with Director Billington, Director Campbell and Terry Ives helping out. We gave out free brake line and went over the proper assembly of the brake lines. Director Campbell will be posting my letter on the website RE: Brake Safety. We are going to hit the rest of the Midwest with more BRAKE SAFETY MEETINGS

We also took brake line temperatures as the karts came off the track and logged the temperatures and if they were single, dual, rear or sidewinder..

We had two accidents, in the Rear Dual one kart went over the front tire and the kart that went over the front flipped, driver was uninjured and walked away. The other accident happened when two Rear Single karts collided, medical personal at the track attended to the injured driver.

MEMBERSHIP:

Director Fultz reports we have 241 paid members plus the 10 paid members from Brodhead for a total of 251 members. We need a new info packet to give out with the new memberships. Director McCornack questions the new membership cards Director Fultz explains that I started with the new cards at the Riverside event in February and by next year all members will have the new cards.

Director Kossaras asks what the cost is to mail a magazine size packet?

President Weakley states it about four stamps, under \$2.00. Director Kossaras states I have a brake promo packet I would like to send out but it would cost too much. Director McCornack recommends for Dean to hand the info out at the events.

SAFETY:

Director Kossaras: first my health is coming along good. About safety, we just keep hammering home about it. I have nothing more to add right now. President Weakley asks Director Kossaras that at the next meeting lets talk about the rule changes again and also Carl B. can we talk about the 820 deal you were going to look into.

President Weakley: I want this in the minutes, "Duncan Hanson passed away, Director Kossaras: yes, he went into the hospital, he had cancer and within 3 or 4 days he passed. Randy Hanson, his son will be taking over the business located in Seaman, OH.



VKA Board Meeting Minutes

Vintage Karting Association



Director McCornack asks Director Kossaras if the event at New Castle for August 7th, the dual foreign is still on? Director Kossaras : its still on but some of my people cannot go, if they have three or four I will be surprised.

Director Figone: I have an update on the Atwater Event. I received a flyer from the Atwater club, I will forward it to Director Campbell so he can post it on the website, we will have to add an addendum to it as its their club race flyer. The event is Oct 23 and 24th, \$30.00 entry fee for the two day event. The 23rd (Sat) is open practice and on the 24th(Sun) we will run two heats in between their club heats. There will be no scoring, no awards and the grid will be lineup where you want, very low keyed. Classes will be separated.

Director Kossaras: I will send out promo packets for you to hand out.

Director Figone asks about the time line, I have gotten question regarding the axle size, some 1979 karts came with the 1 ¼ inch axle, as we passed the rule only 1 inch axle is allowed, will they have to change to a 1 inch axle?

Director Kossaras: Yes, you can get a conversion kit to change to a 1 inch axle. Reason being, this way no one has a distinct advantage. 1 ¼ inch axle karts will run in the promoters option class, 1980-1985 time line class. There is no problem in converting to the 1 inch axle, there are kit available.

President Weakley called the meeting at 7:52 CDT

Submitted by Secretary Figone