

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors meeting
August, 14, 2011

President Campbell called the meeting to order at 8:04 PM EDT

Roll call by Secretary Figone,

Board Members in attendance:

Jeff Campbell	President
Carl Billington	Vice President
Louie Figone	Secretary
Bob Lapke	Treasurer
Jim Thompson	
Dick Teal	
Dean Kassoras	
Ernie Shores	
Bill McCornack	
Carl Weakley	Past President
Tom Thorin	Guest



Board Members absent:

Brad Fultz
Jack Murray
Lake Speed

PRESIDENTS COMMENTS:

President Campbell: I want to thank the board for putting in their time to further vintage karting. We have been getting good coverage in the karting magazines. We are going after the people that use to be in karting. I want to thank Dick Teal on the great job he is doing with the magazine.

SECRETARYS REPORT:

Director Figone: The July minutes went out; there is a memo that I made a typo error, we need a motion to change the years, May 15 minutes I put in parenthesis 1980-86, we need to change it to 1980-1985.

Director McCornack: I make the motion to change it to 1985, Director Thompson: I second the motion:

President Campbell: all in favor say aye, all opposed say nay, the ayes have it unanimously.

President Campbell: do we have a motion to accept the July. Director Shores: I make the motion to accept the July minutes, President Campbell: I second the motion:

President Campbell: All in favor of accepting the minutes as submitted say aye, all opposed say nay. The ayes have it unanimously.

TREASURERS REPORT:

Director Lapke: Opening balance for July was \$14124.08, we had an income of \$270.00 from eight membership checks, our expense was \$445.81 for postage and envelopes for June magazine. \$485.00 for printing April magazine, \$196.05 for printing the may newsletter, \$512.50 for printing the June Magazine and \$196.05 for printing the July Newsletter for a total expense of \$1835.41 and leaves us with a balance as of July 31, 2011 of \$12,558.67.

MEMBERSHIP REPORT:

Director Thompson: I have not talked to Brad Fultz and I don't have anything to add.

Director McCorcack: Has the mailing address on the website been changed for the applications to be mailed to? President Campbell: I will take care of that.

Director McCornack: I'll have my wife email to Louie with the current paid members.

Director Figone: Mary Jo sent the membership numbers: 284 paid members, 35 associate members, and 7 life members. Mary Jo is waiting for confirmation of two new life members; Right now we have a total of 326 members.

WEBSITE REPORT:

President Campbell: I have been trying to stay up to date with the photos of the events. The New Castle event, Avon New York Event and East Lansing, had decent turnouts and those photos are up. One place we are weak in is the write up about the event; the people want to know more than photos and videos of the event. It's a lot of work to do the write up but we need more work in that area!

SAFETY REPORT:

Director Kossaras: East Lansing, in spite of 103 temp and rain it was not a bad turnout. It was the 50th anniversary of the track. We did have an incident where a twin sidewinder, the adjustable hub moved in on the axle and the tire was rubbing on the exhaust, the tire shredded and the kart turned over. The driver was wearing one of the new neck braces and he was not hurt. I will write an article about cotter pins, safety wire and safety collars on the axle.

Director Teal: Dean, Jay Mendoza is writing an article on cotter pins and safety wire.

Director Kossaras: That is good, let him do the safety wire and I will do the collars. I am going to recommend kill switches on the sidewinder karts.

Director McCornack: I don't think we should mandate it.

President Campbell: We can't mandate it but we can recommend it.

JUDGING REPORT:

No report

EXECUTIVE DIRECTORS REPORT:

Director McCornack: At this time there will be no event at Ocala, FL; the owners want to leave the track open, unscheduled for the first three months of 2012.

Director Teal: They are trying to get a big major mega event where the Europeans come over so they are leaving all the dates open.

I did get a call from a Kelly Wood from Utah. He is inquiring about a VKA event, fun day or practice. I have emailed him, so we may be getting an event in Utah. Avon, they had 35 entrants, he had a rain issue too. Scott is very pleased being with the VKA.

I organize all the events, and I am overwhelmed. I need an assistant in the Rocky Mountains and the West Coast area. It could be two hours a week or 15 minutes a week. I have Broadhead coming up, which board members are coming; I know Dick Teal and myself,

Director Lapke:

I will be there.

Director Kossaras: who are the board members going to Quincy?

Director Figone: I'll do a roll call,

Bill McCornack

Jeff Campbell

Dean Kossaras

Bob Lapke

Jim Thompson

Dick Teal

Ernie Shores

Carl Weakley

Lake Speed will be there.

Director Weakley: Brad Fultz said he will be there.

Jack Murray

Director McCornack: Tom Thorin is here as a guest, he had a tour of his collection the Sunday after Riverside and it appeared in several magazines. He has a great collection and everybody should read the article. That's all I have for now.

NEWSLETTER REPORT:

Director Teal: The August magazine should go out by Wednesday; the September newsletter is coming along. I need more articles guys, keep them coming.

Director McCornack: Dick, do you have another guy lined up for a member profile?

Director Teal: No I do not; I received a lot of good comments about Pearl and Brian's articles.

We need more of those kinds of articles of our members.

Director Lapke: I have a recommendation for somebody from outside; and that would be Ted Johnson; he is in Arizona now and is going to be at Brodhead.

Director Teal: I'll talk to Ted up at Brodhead

Director McCornack, I would like to see us get more involved with the West Coast drivers.

Director Teal: There are new drivers showing up in the vintage arena and it would be interesting to know their history.

PAST PRESIDENTS REPORT:

Director Weakley: I would like to nominate Gus Trader and Don Freiber to be life time members. That is my motion, and I would like to award these at the Quincy event.

Director Billington: I second the motion.

President Campbell: All in favor say aye, opposed say nay; ayes have it unanimously.

Director Weakley: I ordered some banners; they are two by four, slightly smaller than what we have in the past. They are very nice banners. They are \$20.00 plus shipping,

Director McCornack: Carl, what if we gave a banner to the promoters, at \$20.00 they are reasonable. That way we will know that the banner will be at each event.

Director Weakley: That would be fine too. I would like to get a roll call on which board members have banners.

Director Figone: Who needs a banner?

Jeff Campbell

Bob Lapke

Jack Murray

Ernie Shores

Lake Speed

Brad Fultz

Dick Teal

Dean Kossaras

Director Weakley: Ok, I will send each of you a banner and I'll have some extras made for the promoters.

President Campbell: I think we should send one to each promoter that is not a board member.

Director Figone: No motion needed, this was approved in the past.

NEW BUSINESS:

Director Thompson: The Rock Island Grand Prix, its still an unknown at this time. If any vintage karter wants to go to the event email me. It's a great event to promote vintage karting. It is Labor Day weekend and we would be doing a race demonstration.

President Campbell: all right, its 9:07 PM EDT and I am adjourning the meeting

Submitted by Secretary Figone

