

VINTAGE KARTING ASSOCIATION, INC.

Board of Directors Meeting Minutes

March 9, 2014

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

Roll call by Secretary Figone:

Board Members in attendance:

Jeff Campbell	President
Ernie Shores	Vice President
Louie Figone	Secretary
Jim Donovan	Treasurer
Pearl Gamble	Executive Director
Jim Thompson	
Jack Murray	
Dean Kossaras	

Board Members absent:

Rick Chapman
Lake Speed

Guests present:

Rolf Hill VKA FirstTurn Newsletter/Magazine

PRESIDENT'S REPORT:

President Campbell: We have a few things to take care of tonight; Ernie Shores has been working on the business plan items, a follow up to our previous business plan items and articles of incorporation, he has summarized up what we have accomplished since our last published plan in 2008. With that said let's get into the secretary's report.

SECRETARY'S REPORT:

Secretary Figone: I sent the minutes out a couple of weeks ago, I had a couple of corrections from feedback; you have the corrected minutes in your hands.

Director Donovan: I make the motion that we accept the minutes.

Director Gamble: I second the motion.

President Campbell: All in favor of accepting the February minutes as revised say aye, all opposed say nay. The ayes are unanimous, the motion passes.

TREASURER'S REPORT:

Treasurer Donovan: The starting balance for February was \$12,027.08, we had \$400.00 coming in from Rolf for the calendars, and we had \$267.00 from the 50/50 drawing from the Riverside event and \$1,425.00 from memberships for a total income for February of \$2,092.00. Our expenses for February was \$599.25 for printing, \$280.00 for postage, \$107.50 for envelopes and \$223.28 for VKA patches for a total February expense of \$1,210.73 which leaves us with a February ending balance of \$12,908.35.

That's it for treasurer's report.

WEBSITE REPORT:

President Campbell: I am working on installing a viewer so it will be easier to read and quicker to come up on the minutes page.

MEMBERSHIP REPORT:

Director Thompson: We have 278 full members, 40 associate members for a total of 318 members. I talked to Bill McCornack this afternoon, he said he has quite a few members that have not renewed, but has 5 new members from last month. I think we should go another month to see what happens, and then we may need to make some phone calls. We may want to send out reminder cards to those that have not renewed. We could also ask if they are not going to renew, why?
That's all I have.

SAFETY REPORT:

Director Kossaras: On the front page of the Guidelines in the safety section there were some things that were contradictory. I made changes that the board will need to vote on to change. The guidelines now state "Persons with acute or chronic medical conditions or Pregnancy will not be allowed to participate in demonstration events." I changed it to read "The owner/promoter may refuse to allow a driver to participate based on the driver's physical condition, or advice from track medical personal, or from a hospital, or medical facility. Pregnant women shall not be allowed to participate." I think that cleans that up. The other one is "An Ambulance with trained medical personal should be present at all VKA demonstration events including all practice sessions. In the event of an accident, for litigation reasons, non-ambulance personnel will not be allowed to aid anyone who appears injured." In that sentence I deleted "In the event of an accident, for litigation reasons, non-ambulance personnel will not be allowed to aid anyone who appears injured." I deleted that part because we do have doctors and EMT's that race and they are going to go out to help anyone injured.

Director Thompson: We state that tracks should have an ambulance for practice and events, how many tracks have an ambulance? How many tracks just have an EMT? Do we need to bring that up also? What happens at a VKA event that only have an EMT and something happens? Are we responsible because we said in there the track should have an ambulance? Should we say the track is responsible for all medical requirements? I am just throwing this out. Should we also address this as long as we are rewriting? We should put some thought into it.

Director Kossaras: Louie, would you get the safety wording that IKF uses and email it to us.

Director Shores: Dean, let's work on the wording after we get more information.

President Campbell: That sounds good; we need to be careful on making recommendations. After Dean comes back with more information we can come up with the proper wording.

JUDGING REPORT:

Director Murray: I did not go to Jacksonville, Rolf were you there?

Rolf Hill: I was not.

Director Murray: Ernie, how did it go for the show?

Director Shores: It went good; Pearl Gamble was one of the judges; there were a fair amount of show karts considering there were only 42 people there, and there was a good mix of karts.

Director Murray: I am going to Barnesville, Rolf are you going to be taking pictures?

Rolf Hill: Yes, I am planning on going unless we get another snow storm.

Director Murray: That's all I have, I will see you at Barnesville.

EXECUTIVE DIRECTORS'S REPORT:

Director Gamble: Steve Tatman who owns the Circleville track has leased the track out to another person who knows nothing about vintage karts. I am going down there to meet with him this week to get him up to speed for the vintage event there. That's all I have.

NEWSLETTER REPORT:

Rolf Hill: We are in good shape; I am planning on going to Barnesville so I can do the write up, pictures and the show. We have an article on restoring West Bend 820's; Dick Teal did the write up. I have another article the Louie sent me; I am saving that for next month. I have another short blurb on kart shows that people have been going to.

Director Murray: I know the guys that put on the Carlisle event; we could probably put on a display in August with the Corvette show. They have about 12 events a year. I will talk to them.

ENDURO REPORT:

No report.

NEW BUSINESS:

President Campbell: Ernie, did you want to go over the business plan?

Director Shores: Jeff, I sent it to you for your review, I will send it to the rest of the board now, and then we can talk about it next month.

President Campbell: Good, do that. Is there any other new business?

Director Figone: Ernie, you sent out the "organization and operation paper." Is this tied into what you have been working on?

Director Shores: That's the other document that needs updating in the organization; I sent that out to everyone for review. I want feedback from the board.

President Campbell: Ernie, send that out again to the full board.

Rolf Hill: I received an email from Colm O'Higgins that he thought we needed to send out the calendar to all the members when they renew their membership. I explained to him that instead of me writing a check to the VKA for \$400.00 the VKA would be writing me a check for \$2700.00. Maybe we could send out a calendar to each of the tracks that hold a VKA event.

President Campbell: It is 9:01 PM EDT, I am adjourning the meeting.

Respectively submitted by Secretary Figone.

