

VINTAGE KARTING ASSOCIATION, INC.

Board of Directors Meeting Minutes

July 13, 2015

Vice President Shores called the meeting to order at 8:10 PM EDT

Roll call by Secretary Figone:

Board members in attendance:

Ernie Shores	Vice President
Louie Figone	Secretary
Jim Donovan	Treasurer
Pearl Gamble	Executive Director
Bill McCornack	Membership
Gary Wlodarsky	Judging
Dean Kossaras	Safety



Board members absent:

Jeff Campbell	President
Rick Chapman	Enduro Director
Greg Gouveia	Promotion

Guests present:

Rolf Hill	VKA FirstTurn Newsletter/Magazine
Bill Bloodworth	Membership

PRESIDENT'S REPORT:

No report

SECRETARY'S REPORT:

Secretary Figone: The minutes went out last Sunday, there were a couple of corrections per Rolf Hill, I made the corrections and resent the minutes out, you have the corrected version, the corrections were spelling.

Vice President Shores: I make a motion to accept the minutes as sent.

Director Donovan: I second the motion.

Vice President Shores: The motion has been made and seconded, all in favor of the motion say aye, opposed say nay, the ayes are unanimous, the motion passes, Thank you.

TREASURER'S REPORT:

Treasurer Donovan: Our ending balance for May was \$13,894.75 which is our beginning balance for June. Our June income was \$70.00 for membership, \$290.00 from track contribution, \$292.50 from T-shirt sales for a total income of \$652.50. Our expenses were \$785.84 for printing, \$196.05 for postage and \$120.61 for envelopes and supplies for a total outflow of \$1,102.50 which leaves us with a balance of \$13,444.75 for the end of June. There is a deposit missing in the mail in the amount of \$296.00 that Bill sent to me, we will wait another week before we call the people that sent the checks to have them reissue another check and stop payment on the missing checks.

Vice President Shores: I make a motion to accept the treasurer's report as reported.

Director Figone: I second.

Vice President Shores: All in favor say aye, opposed say nay, the ayes are unanimous, the motion passes.

SAFETY REPORT:

Director Kossaras: I'll talk about New Castle, Bill can report about the Brodhead event. New Castle had a few problems, there was some rough driving and the result was other drivers were taken out. We need to talk to these drivers and if they do not control themselves it's time to ban them from VKA events.

I won't be at Quincy so you guys that are there can take care of any issues that may come up.

MEMBERSHIP REPORT:

Bill Bloodworth: We have 361 members, 311 full members and 50 associate members, that does not include the new memberships from Brodhead.

Bill McCornack: We added 5 members from the Brodhead event. As long as I am up I will give a report on Brodhead. There were no reportable accidents as far as anyone getting hurt. The temperature was in the low 80's, we had no rain. The total race drivers we had 84, and 10 practice only passes. We sold T-shirts for a total of \$255.00, the 50/50 drawing was highly successful, I gave away a motor, we took in a gross of almost \$900.00, \$445.00 is coming into the VKA. The total coming into the VKA will be \$875.00.

EXECUTIVE DIRECTOR'S REPORT:

No Report.

NEWSLETTER REPORT:

Rolf Hill: We are looking good; we have the New Castle report. The Brodhead results will be in there. I have an article on the evolution of karting.

WEBSITE REPORT:

No report.

ENDURO REPORT:

No Report.

JUDGING REPORT:

Director Woldarsky: Went to New Castle, weather related show, we had the show indoors. I am getting ready for the Avon event; I will not be at Quincy. I sent all the judging material to Quincy.

NEW BUSINESS:

Vice President Shores: No new business, I am adjourning the meeting; it is 8:58 PM EDT. Thank you guys.

Respectively submitted by Secretary Figone