

VINTAGE KARTING ASSOCIATION, INC.

Board of Directors meeting Minutes

October 11, 2015

President Campbell called the meeting to order at 8:03 PM EST

Roll call by Secretary Figone:

Board members in attendance:

Jeff Campbell	President
Louie Figone	Secretary
Pearl Gamble	Executive Director
Bill McCornack	Membership
Rick Chapman	Enduro Director
Gary Wlordarsky	Judging
Dean Kossaras	Safety

Board members absent:

Ernie Shores	Vice President
Jim Donovan	Treasurer
Greg Gouveia	Promotion

Guests present:

Rolf Hill	VKA FirsTurn Newsletter/Magazine
Bill Bloodworth	Membership

PRESIDENT'S REPORT:

President Campbell: I don't have anything to report; we can go right into the Secretary's report.

SECRETARY'S REPORT:

Secretary Figone: The minutes went out last night; I had a correction note from Gary Wlordarsky (spelling), which was taken care of.

President Campbell: I make a motion to accept the minutes as corrected.

Director Gamble: I second the motion.

President Campbell: A motion and a second has been made, all in favor of accepting the minutes as corrected say aye, opposed say nay, the ayes are unanimous, the motion passes, thank you.

TREASURER'S REPORT:

Rolf Hill: I have Jim's report, I will read it out. Our ending balance for August was \$14032.62 which is our beginning balance for September. For income we had \$255.00 from membership renewals and \$81.00 from T-shirt sales, our total income for September was \$336.00

Our expenses for September we had \$238.09 for printing, \$402.00 for postage which covers stamps for into 2016, \$23.36 for shipping of T-shirts to Greg Gouveia for sales at the California event and \$112.50 for awards for the last two events, Delmar and Cuddebackville. All petty cash has been deposited into the checking account. Our ending balance for September is \$13,592.45 which balances with the bank statement.

Director Figone: I make a motion to accept the treasurer's report as reported by Rolf Hill.

President Campbell: I second the motion. All in favor of accepting the treasurer's report as presented say aye, opposed say nay, the ayes are unanimous, the motion passes, thank you Rolf.

SAFETY REPORT:

Director Kossaras: After the incident that happened at Iowa, there will be some complaints if we legislate third bearing supports on McCulloch's, we don't need to make a rule on all clutches but we should make a rule making it required on all oil clutches, we don't need to require it on dry clutches. There are third bearing supports available, Mike Birdsell has them, I have them, there are others that are developing them. We can take this up at the next meeting.

Director Wlordarsky: We should make the announcement now so that everyone will be ready the first of the year, I saw two of them go at Delmar. The clutches need to be contained.

Director Kossaras: We can do a vote here, any rear engine kart with an oil clutch must have a third bearing support.

Director Wlordarsky: I second that motion.

Director Figone: We need to amend that, to include containment in the event of crankshaft breakage.

Director Chapman: There are already guidelines in place for sidewinders that they ignore. Who is going to be the one that is going to say what they can run. Who is going to enforce this?

Director Wlordarsky: It is the promoter and or track owner to enforce this, we can only recommend in our guidelines, if the promoter does not want to enforce the guidelines then it falls on him.

President Campbell: I agree but this needs to go to the Rules Committee, let them come back to the board with recommendations. This needs to be done right.

MEMBERSHIP REPORT:

Director McCornack: We went up by two members; we now have 362 total members, 311 full members, and 51 associate members.

EXECUTIVE DIRECTORS REPORT:

Director Gamble: I've been working on next year's schedule; I sent it on to Rolf so he can print it up in the magazine. For 2016 we have Bushnell Florida, January 30 and 31. Riverside, February 4th, 5th and 6th. Barnesville, March 17th, 18th and 19th. Circleville, April 22nd and 23rd. Springfield, May 20th and 21st. New Castle is June 23rd, 24th and 25th. Brodhead is July 7th, 8th and 9th. Avon, NY July 28th, 29th and 30th. Camden, OH August 25th, 26th and 27th. Delmar, September 23rd and 24th. Adkins Raceway, OH September 9th, 10th and 11th. Cuddebackville, October 15th.

Director McCornack: Karl Ginter and I need to talk about Cuddebackville, there may be some changes.

NEWSLETER REPORT:

Rolf Hill: The primary topics will be the 2016 schedule. Bakersfield and Delmar results will be in the next issue.

WEBSITE REPORT:

President Campbell: I believe I am caught up to Delmar at this point. I need the photos from Delmar and Bakersfield.

JUDGING REPORT:

Director Wlordarsky: We had a good show response at Delmar and the same at Cuddebackville.

ENDURO REPORT:

Director Chapman: We ran at MIS three weeks ago, we are trying to get more guys interested in enduro. We had about 12 enduros running at MIS.

NEW BUSINESS:

Director McCornack: I believe we have two applicants for board positions.

Director Figone: Scott Klingler and Karl Ginter have applied for board positions, Ernie Shores has resigned and Jim Donovan will not be returning to the board.

President Campbell: If there is no further business I will be adjourning the meeting. It is 9:21 PM EST. Thank you guys.

Respectfully submitted by Secretary Figone