

VINTAGE KARTING ASSOCIATION, INC.
Board of Directors Meeting Minutes
January 10, 2016

Call To Order: President Bill McCornack called the meeting to order at 8:05 PM EST

Roll Call: Secretary Bill Bloodworth called the roll with the following results:

Board Members In Attendance:

| | |
|-----------------|---------------------------------------|
| Bill McCornack | President |
| Louie Figone | Vice President |
| Bill Bloodworth | Secretary & Membership |
| Scott Klingler | Treasurer |
| Pearl Gamble | Executive Director ----- late arrival |
| Rick Chapman | Enduro Director |
| Gary Wlodarsky | Judging |
| Dean Kossaras | Safety |
| Jeff Campbell | Website |
| Karl Ginter | |

Board Members Absent: none

Guests present:

| | |
|----------------|---|
| Rolf Hill | VKA FirsTurn Newsletter/Magazine |
| Jim Donovan | Finance |
| Bob Barthelemy | Regional Coordinator |

PRESIDENT'S REPORT: - President McCornack did not make a formal report. He did discuss the potential purchase of new t-shirts as reported in the "New Business" section below.

SECRETARY'S REPORT: - Vice President Figone (previous secretary) reported that the recorder was not working during the December meeting. The minutes were assembled from Louie Figone's and Rolf Hill's notes. The minutes have been distributed and there has not been any response.

President McCornack: Moved to accept the minutes as sent.

Vice President Figone: Seconded the motion.

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

TREASURER'S REPORT: - Jim Donovan reported for Scott Klingler who was experiencing power problems. The figures are:
Beginning December Balance: \$15519.65

Revenue: Total \$2112.50, Membership: 2065.00, Patches: 47.50

Expenses: Total \$ 2261.92, Printing (3 mo): 1650.88, Postage: 402.81, Envelopes: 158., Nevada (change of officers): 50.

Ending December Balance: \$15370.23

Vice President Figone: Moved to accept the treasurer's report as submitted.

Director Ginter: Seconded the motion.

President McCornack: All in favor say aye, opposed say nay, the ayes are unanimous, the motion passes. Thank you Jim.

SAFETY REPORT: - Director Kossaras reported that he has conferred with Mr. Angelo Buffomante who is also a lawyer for WKA. Mr. Buffomante recommends that VKA take a hard line approach on reckless behavior. Change the guidelines to use "will" instead of "should". A letter should be sent to promoters stating that the offender's behavior presents a hazard to others. Dean Kossaras and Rolf Hill edited the guidelines today and the changes are ready for review.

It is also recommended that each promoter should have wording in the promoter's insurance policy adding VKA as "additional insured". It was noted that intentional acts may not be covered.

It was recommended that VKA increase its liability coverage. The current insurance policy ends in May. There was consensus that a new policy with higher liability limits should be purchased now. The premium will be about \$1388

President Bill McCornack: Moved to accept the proposed insurance purchase.

Director Wlodarsky: Seconded the motion.

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

SAFETY REPORT (continued): Dean Kossaras recommend that each board member purchase a personal umbrella policy. Dean Kossaras also recommend that the club furnish a courtesy member ship to lawyer Angelo Buffomante. There was no opposition. Dean will furnish Mr. Buffomante's address info to Bill Bloodworth

MEMBERSHIP REPORT: - Director Bloodworth reported that currently there are 323 total members which is 23 full members and 9 associate members less than the previous month's levels. The legacy of prior calendar year memberships continues to make the end of the year a very active renewal period.

The large January mailing is being sent in 3 groups; active member newsletters were mailed 28 December 2015. The first promotional group consisting of East coast, West Coast, and Southern addresses will be mailed on about January 12th. The second promotional group will follow eight to ten days after that. Patches inventory is 57.

EXECUTIVE DIRECTOR'S REPORT: - Director Gamble stated that there was nothing to report at this time; he will wait until after the first event

NEWSLETTER REPORT: - Rolf Hill reported that the combined February – March issue will cover the Bushnell and Riverside events. He sent a 2015 Promoter's Package to Bret Spaude at Bushnell. The promoter's package needs to be updated for future events. Rolf asked if the VKA board needed to approve the package. Dean will send the document to Mr. Buffomante for review. Dean stated that the package definitely needed to contain statements requiring that VKA be added to the promoter's insurance policy as "additionally insured".

WEBSITE REPORT: - Jeff Campbell reported that the flyers for the next three events have been posted on the website. Bill McCornack expressed the need to have the guidelines finished and posted on the website. Regarding website maintenance, Jeff Campbell expressed the opinion that it was not desirable to have the website effort dependent on one individual. Gary Wlodarsky mentioned a young individual who has experience and who has provided assistance to at least one VKA member's business site. Gary Wlodarsky will forward the info to Jeff Campbell. Bill McCornack mentioned a new member who has experience in website design. Bill McCornack will forward the info to Jeff Campbell. It was also mentioned that the second individual had expressed interest in promoting a race in the Arizona – Nevada area, probably in Las Vegas. Bill McCornack will forward contact info to Louie Figone.

ENDURO REPORT: - Director Chapman did not have any Daytona results to report. He stated that AKRA still plans to include vintage events with upcoming events at Mid-Ohio, MIS(2), and at least one elsewhere.

JUDGING REPORT: - Director Wlodarsky stated that the certificates for Bushnell, Riverside, and Barnesville are being worked and that certificates will be available for Bushnell. Four banners are being purchased at \$57.50 each. Gary Wlodarsky will retain one; the others will be sent to Bushnell, Oreville, and Adkins.

NEW BUSINESS: - President McCornack discussed the purchase of additional t-shirts for 2016. Scott Klingler and Gary Wlodarsky volunteered to sell the shirts at events where they would be in attendance. Karl Ginter asked for clarification of the distribution plan. Scott's and Gary's quantities would be shipped directly to them. A small number would be shipped to Bill Bloodworth for mail orders. It appeared that this issue would be discussed further among the affected parties. Profitability was discussed and it was stated that the shirts are more about exposure than profit. Pocket T's were discussed since some members prefer them. Bill McCornack will investigate and report costs by email. President McCornack: Moved that up to \$1400 be approved for purchase of additional t-shirts. Executive Director Gamble: Seconded the motion. President McCornack: All in favor say aye, opposed say nay, the ayes are unanimous, the motion passes.

With no further business presented, President McCornack adjourned the meeting at 9:01 PM EST.

Respectively submitted by Secretary Bloodworth.