



VINTAGE KARTING ASSOCIATION, INC.
Board of Directors 10 March 2019 Meeting Minutes
October 13 2019

Call To Order: President Gary Wlodarsky called the meeting to order at 8:04 PM EDT

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

Board Members In Attendance:

Gary Wlodarsky	President & Judging
Louie Figone	Vice President
Bill Bloodworth	Secretary & Membership
Dean Kossaras	Rules
Lynn Haddock	Safety & Tech
John Copeland	Enduro
Skip Owen	Executive Director

Board Members Absent:

Joe Swantek	Treasurer
Sonny Gerber	
Jeff Campbell	Website

Guests present:

Bob Barthelemy	South Region Coordinator
Rolf Hill	Former VKA FirstTurn Newsletter/Magazine
Bill McCormack	Midwest Region Coordinator & PR
Karl Ginter	

SYNOPSIS: There are 427 total members, 377 full members and 50 associate members. Rolf Hill has been added to the VKA Facebook account as an administrator. Some inappropriate email has been deleted. John Copeland is continuing to work with other organizations for the inclusion of vintage karts. Dean Kossaras confirmed that in the Over 60 Yamaha Class, the wording "Vintage Speed Tires Only" is what was intended and not "Vintage Style". Lynn Haddock followed up his email with a brief discussion of the two sets of Hoosier tires which he has for evaluation. One set is a replacement design and the other set is a new design with a very hard tread and a soft sidewall. Midwest Region coordinator Bill McCormack is working with promoters to emphasize safety with the dual Yamaha class where there will be drivers who are new to dual engine karts. Per Dean Kossaras' concerns, a recommendation will be added to the guidelines suggesting that drivers new to the twin engine classes have a minimum of three years' experience in single engine classes. Show certificates for the Barnesville and Fremont events are ready and will be delivered in person. Bill McCormack reported that he is assembling info packets for the 8 Midwest events. Bob Barthelemy reported that he has received 41 advance entries for the Barnesville event. Gary Wlodarsky has a sample t-shirt design and he will send one to each board member.

PRESIDENT'S REPORT: President Gary Wlodarsky deferred his discussion about t-shirts until the new business segment.

VICE-PRESIDENT'S REPORT: Vice-President Louie Figone reported that the 2020 Riverside event dates are January 30 thru February 1 2020.

SECRETARY'S REPORT: -Secretary Bill Bloodworth reported that the December 2018 minutes are still in work. It was agreed to review and vote on them via email once they are released.



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MEMBERSHIP REPORT: - Director Bill Bloodworth reported that currently there are 427 total members, 377 full members and 50 associate members, a net change from last month's levels of plus 13 full member & plus 3 associate members. This month's membership includes 7 new full members and 2 new associate members plus 18 additional full members and 3 additional associate members from the renewal of former members who were inactive at the time of last month's meeting. The 36-month extended membership option is at 104 full & 11 associate members, an increase of 3 full members and 2 associate members since the last meeting. Total funds involved are \$10,210. It is suggested that for the month of March, \$3,470 be held in reserve for future expenses.

12 full memberships and 2 associate membership expired at the end of February.

21 full memberships and 4 associate memberships are expiring at the end of March.

The regional distribution of memberships (snowbird adjusted) is:

Midwest:	163 full	21 associate
Northeast:	64 full	8 associate
South:	64 full	13 associate
West:	78 full	8 associate
International:	8 full	

Mailing address information was adjusted to reflect the home address of those temporarily away from home.

TREASURER'S REPORT: - Director Joe Swantek was absent. The Chase account document was discussed. A desire for more detail was expressed. No motion was made.

WEBSITE REPORT: - Director Jeff Campbell was absent. Rolf Hill reported that he has been added to the Facebook account as an administrator and that some inappropriate email has been deleted. Bill McCornack will send the Brodhead flyer for posting and Gary Wlodarsky will send the Fremont flyer.

EXECUTIVE DIRECTOR'S REPORT: - Skip Owen stated that he had nothing new to report. Midwest Region coordinator Bill McCornack said that he is working with promoters to emphasize safety with the dual Yamaha class where there will be drivers who are new to dual engine karts.

ENDURO REPORT: - Director John Copeland reported that he is continuing to work with other organizations for the inclusion of vintage karts. There is a variation among the organizations regarding the number of rules. In the future enduro related items may need to be added to the VKA Guidelines.

RULES REPORT: - Director Dean Kossaras renewed his request for entry information from the Bushnell and Riverside events in support of efforts to reduce the number of classes. Dean confirmed that in the Over 60 Yamaha Class the wording "Vintage Speed Tires Only" is what was intended and not "Vintage Style".

Lynn Haddock followed up his email with a brief discussion of two sets of Hoosier tires which he has for evaluation. One set is a replacement design and the other set is a new design with a very hard tread and a soft sidewall. He will test both sets at the upcoming Barnesville event. He believes that the soft sidewall feature needs to be evaluated by the overall performance of the tire.

TECH & SAFETY REPORT: - Director Lynn Haddock stated that regarding inexperienced drivers participating in the dual classes, he was surprised that a person new to the sport would choose to start off in a dual class. Bill McCornack said that he believed that most of the new participants were single engine drivers moving to the dual engine classes.

There was a brief discussion regarding age and reaction time.

Dean Kossaras believes that there should be a requirement that dual engine drivers have at least 3 years single engine experience. Lynn Haddock voiced concern as did others that such a requirement would be difficult to enforce. It was agreed that a recommendation would be added to the Guidelines.



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JUDGING REPORT: - Director Gary Wlodarsky reported that he has the show certificates for the Barnesville and Fremont events in hand and he will deliver them in person.

REGIONAL REPORTS: - Bill McCormack reported that he is assembling the info packets for the 8 Midwest events. Bob Barthelemy reported that he has received 41 advance entries for the Barnesville event.

NEWSLETTER REPORT: - Gary Wlodarsky mentioned the nice writeup Frank Weir penned for Vroom magazine and he wondered if some or all of it could be reprinted by VKA. Gary will contact Frank.

NEW BUSINESS: - President Wlodarsky opened the segment by asking about the state of the new VKA t-shirt design. Of the members remaining, no one had any info. Gary said that he has a sample design and that he will send one to each board member.

Bill McCornack mentioned that businesses typically update their logo about every 10 years and mentioned that VKA might consider doing such.

President Wlodarsky adjourned the meeting at 8:55 PM EDT.
Respectively submitted by Secretary Bill Bloodworth.