

VKA Board Meeting – April 19th, 2020

Call To Order: President Gary Wlodarsky called the meeting to order at 8:05pm.

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

Board Members In Attendance:

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|-----------------|---------------|
| Gary Wlodarsky | Sal Palatucci |
| Louie Figone | Jeff Campbell |
| Bill Bloodworth | Joe Swantek |
| Dean Kossaras | Karl Ginter |
| Lynn Haddock | Sonny Gerber |
| Bob Barthelemy | John Copeland |
| Bill McCornack | |

Guest Present:

Rolf Hill

Kelly Frazier

President's Report : President Wlodarsky thanked everyone for joining the call during this time, COVID has been hard on everyone and he is glad everyone is healthy.

Vice Presidents Report: Vice President Figone stated, at this time he has nothing additional to report or add to the meeting other than what is currently on the agenda to be discussed.

The discussion of recording of the Board minutes were discussed on how to move forward with the minutes approval and voting. The Minutes from the last call on March 8th, 2020, was sent to all the board members via email and electronically approved via email. This will be the process going forward as well.

The discussion took place on updating the board of directors list and organizational guidelines. Upon review of the information, it appears an oversight was made and the title of "Website Director" has been left off as a board member. Everyone agreed that this is just an oversight in getting the information updated. The board agreed that updates and corrections need to be made and updated. Rolf Hill advised the board that he will take the lead on that. Lynn Haddock asked if possible, for the corrections/ updates be typed up and presented/ emailed to the board for a formal vote. Rolf agreed that he will type up the corrections and changes and send to the board for an email vote.

Secretary's Report/ Membership report- Bill Bloodworth advised the board that he is currently on getting caught up. He has completed the applications from Riverside and Bushnell events/ submissions. There are currently 464 Members 16 to expire as of March, 2020
444- Full members , 20 associates
35 names/ applications are still pending to be processed

Treasurers Report: Joe Swantek advised the board the statement report was sent to board members for review prior to the meeting and the board has approved the Treasurers report via email prior to the meeting. Finances are up to dates as of April 14th, 2020.

Website Report: Jeff Campbell updated the board that not much additional has been added to the website since the last call, he has been working with Rolf, Sal and Karl on the Virtual Kart Show.

Event Director Report: Karl Ginter advised the board that a lot of events are still kind of up in the air at this moment due to the restrictions in place during the Covid virus and are pending due to lifting or extending restrictions.

There are currently 3 Sprint Events planned for May:

Fremont- May 7th-9th Go/No go date is May 1st

Springfield, IL- May 21st-23rd Go/No go date is May 15th

Lafayette, NY May 28th-30th Go/No go date is May 22nd

Last month the Barnesville event was postponed and the tentative reschedule date is the 1st weekend in November.

Enduro Report: John Copeland advised the board that he had reached out the WKA to see when their April event in Charlotte was rescheduled for and has not heard back. Rolf Hill advised the board the WKA event in Charlotte has been rescheduled for the 4th of July weekend. John reported that Mid Ohio is still scheduled for June.

Guidelines Report: Director Dean Kossaras advised the board they need to mark this down that he does not have anything to report at this time.

Tech and Safety: Lynn Haddock asked the board to work on a resolution with catching up on the old minutes that have not been posted on the website yet. Discussion took place and several ideas discussed on how to resolve the issue and get caught up. Information to the old calls and how to access them will be shared with Kelly and she will take a listen and see if she is able to help and she will report her findings back to the board.

Judging/Shows: Sonny Gerber updated the board that show certificates are created and ready to go to the promoters when the events are ready to be held.
Fremont event already has their certificates.

Regional Reports:

South- Bob Barthelemy advised that Barnesville is to be rescheduled and once is rescheduled dates will be given to Rolf and Jeff to update the dates and flyers on the website.

Rebel Raceway in Mississippi is currently taking this time and doing updates to its facility and repairing some asphalt and edging. It will be exciting to see what they do.

Midwest- Bill McCormack advised the board, a few karters are able to show up and practice at Fremont and Springfield. Hopefully the events at Fremont and Springfield will happen as planned depending on the state of the Covid virus and current restrictions in place.

Northeast- Sal Palatucci updated the board that currently Lafayette is still scheduled at the end of May. The governor is hoping to get people out in the beginning of May. If not they do have another date available if need be.

NewsLetter Report: Rolf Hill updated the board on the April/ May Issue will include be out Tuesday, April 21st, 2020. It will include reports from Bushnell and Robeling Road, 4 part series of IKF Nationals, Vintage Hall of Fame and Member memory of Dave Nance.

New Business: President Wlodarsky updated the board on the 20th Anniversary T-shirts and design of the T-Shirts. The T-shirts would be a heather gray color and pricing was discussed. Also discussed was the amount of shirts to order, due to the limited number of events this year, if the normal number of shirts should be ordered, due to the scaled back schedule of events because of Covid-19 or more because it's the 20th Anniversary shirts.

Motion made by Lynn Haddock to order the normal number of 20th Anniversary T-Shirts (144)

Seconded by: John Copeland No one opposes Motion passes

Discussion of the 20th Anniversary patch took place and a prototype photo of the patch will be sent to the board for their review.

Rolf Hill updated the Board on the Virtual Kart Show that will be launching soon and would like it to go live on or around 4/20/2020.

There will be 7 classes available to enter.

Entries will be available/ open until May 15th, then voting will begin May 16th- 31st.

Most votes/ likes during the voting period will win that category.

This will be an international Kart Show, some international karting organizations such as British Historic Kart Club, Australia and Belgium are interested in participating.

Rolf advised the board that Sal has done a great job with working with Mark Dismore at Comet Kart Sales and Mark has offered up some great prizes for the Virtual Kart Show. Everyone who enters the kart show will receive a 10% discount from Comet Kart and winners of the Virtual kart show will win and additional prize.

Several questions were asked. such as, can anyone enter or only VKA members. Rolf clarified that anyone can enter the Virtual Kart Show and will receive the 10% discount from Comet for entering, but only VKA members will be eligible for the \$100 certificates for those who win the 7 classes and have the most votes/ likes in their classes.

President Wlodarsky adjourned the meeting at 9:15pm

Respectfully submitted by: Kelly Frazier