

## **VKA Board Meeting – October 13<sup>th</sup>, 2019**

**Call To Order:** President Gary Wlodarsky called the meeting to order at 8:03pm EST.

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

### **Board Members in Attendance:**

Gary Wlodarsky	Skip Owens
Bill Bloodworth	Jeff Campbell
Sonny Gerber	Lynn Haddock
Karl Ginter	Joe Swantek
Dean Kossaras	Louie Figone
Bill McCornack	John Copeland

### **Board Members Absent:**

Sal Palatucci

**President's Report** : President Wlodarsky commented on the event at Whiteland, what a nicely run event, with approx. 100 entries, did a great job, great event.

### **Vice Presidents Report:**

Vice President Figone addressed the board that he will be in contact with the Conference call company to get B. Blood worth added to the account.

### **Secretary's Report/ Membership report:**

Bill Bloodworth- March minutes were released for review.

**Motion made** by: S. Gerber to accept the minutes      Seconded by : L. Haddock

All in Favor      Motion passes

B. Bloodworth updated the board of the membership report: 462 Total Members, 407 Full Members and 55 Assoc Members.

### **Treasurers Report:**

J. Swantek- provided to the board for their review, via email, the treasurers report with beginning and ending balances for their review.

**Motion made** by J. Copeland to approve the treasurers report      Seconded by: L. Figone

All in Favor      Motion passes

### **Website Report:**

J. Campbell advised the board the website is currently up to date with photos with the exception of the recent Whiteland event, and will get the Whiteland event uploaded tonight. Meeting minutes are currently up to date.

A discussion took place among the board on the possibility of selling VKA merchandise on the website via paypal and the details that that may take to pull it off.

**Event Directors Report:**

S. Owens advised the board that an email has gone out with the Final 2020 Sprint schedule for review and asked the board for any questions or comments and is presenting the schedule for approval by the board.

**Motion made** by J. Copeland to approve the 2020 Sprint schedule                      Seconded by L Haddock  
All in Favor                      Motion Passes

S. Owens was approached by Texas Speedway about the possibility of hosting an event at their speedway, this would be a free event to gauge interest and the only cost associated with it would be the pit pass cost, people will be able to bring their vintage equipment to their facility and race. And is waiting for more information for them and will keep the board up to date on the potential event.

**Enduro Report:**

J Copeland advised the board that he has spoken with Mr. Gilder from AKRA and someone from Woodbridge at Pittsburgh, and went over some differences in Enduro guidelines and made some adjustments, and they have been submitted to WKA Rad Race committee for their review and approval and has also been submitted to Woodbridge for their review.

**Rules Report:**

D. Kossaras advised that everyone should have the marketing agreement that was reviewed by the attorney.

A few questions come up on the board regarding the scoring system, possible suspensions and kart safety check. After some discussion and clarification of items in question, the board was on board with the agreement.

The discussion of VKA offering memberships and making a membership mandatory were discussed among the board.

L Haddock brought up the topic of the length of the heat races at events. Haddock had sent out an email to the board for review prior to the meeting. A lengthy discussion continued amount the board and it was the consensus of the board to leave the race length open to the promoters’ discretion based on the track length and technicality. Six lap race is a suggestion only, but can always be extended or decreased.

Rules Committee discussion took place as to those who may be interested in joining the next call, along with several track promoters, Wed at 8pm:

- |                |                |
|----------------|----------------|
| John Copeland  | Skip Owen      |
| Karl Ginter    | Bob Barthelemy |
| Louie Figone   | Seth Clinger   |
| Lynn Haddock   |                |
| Bill McCornack |                |

The discussion of mandatory VKA memberships were discussed again.

**Motion made** by L. Haddock : Starting January 2020, the all participants, on track, show participants and repeat vendors- all must be VKA Members.                      Seconded by D Kossaras

The discussion of what a “repeat vendor” is took place: someone who sells multiple times at VKA events. Second with drawn by D Kossaras                      Motion Withdrawn by L Haddock.  
After some additional discussion.

**Motion Made** by L. Haddock : All demonstration entrants, kart show entrants and returning vendors shall be current members of VKA.                      Seconded by D Kossaras

Roll Call Vote:    Motion Passes

G Wlodarsky- yes

L Figone- yes

J Swantek- yes

B Bloodworth- no

D Kossaras- yes

L Haddock- yes

J Copeland- yes

S Gerber- yes

S Owen- yes

J Campbell- yes

Effective January 1, 2020

### **Tech and Safety**

L Haddock- had sent in agenda for the board members review. After some discussion among the board it was agreed to defer to the Rules Committee.

L Haddock stated he does not feel comfortable adopting the Marketing Agreement until he sees it complete. Based off what he has received it gives a lot of reference to attachments, and he would like to see the document complete before voting on it.

L Haddock had submitted a cover letter for the board to review, that would be included in all new memberships along with the rule guidelines. After some discussion among the board.

**Motion made** by J Copeland: to approve the cover letter to members, new and renewals, to be included in package sent to help personal at the track and to give people correct information to enter the correct class    Seconded by: D Kossaras

All in Favor                      0 opposed                      Motion Passes

### **Judging and Shows**

G Wlodarsky updated the board on the recent Whiteland event, approx. 30 in the show, and nicely run shows and well done.

### **Regional Reports:**

**Midwest-** B. McCornack stated they had a wonderful year in the Midwest, had 8 events with 4 having over 100+.

Ken Wooldridge is the new promoter for Springfield.

**Northeast-** S. Palatucci advised everything in the Northeast is “Peachy Keen”

### **News Letter Report:**

R Hill advised the board that they have reached out to a possible new editor and are looking at possible other options as Cary is not able to assist VKA anymore at this time, due to time restrictions.

G Wlodarsky asked for the board to be on the look out for someone who had the skills to help edit the VKA magazine to fill that position.

**New Business:**

No new business at this time.

Marketing agreement postponed until next meeting.

President Wlodarsky thanked everyone for their time.

President Wlodarsky adjourned the meeting at 9:52 pm EST.

Respectfully submitted by: Kelly Frazier