

VKA Board Meeting – November 15th, 2020

Call To Order: President Gary Wlodarsky called the meeting to order at 8:10pm EST.

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

Board Members in Attendance:

Gary Wlodarsky	Lynn Haddock
Bill Bloodworth	Louie Figone
Karl Ginter	John Copeland
Bill McCornack	Sal Palatucci
Jeff Campbell	

Board Members Absent:

Bob Barthelemy	Dean Kossaras
Sonny Gerber	Joe Swantek

Guest Present:

Rolf Hill
Len Emanuelson
Skip Owen

President's Report:

President Wlodarsky addressed a few items for review tonight; confirm the 2021 Board is in place and needs to be reviewed to make sure everyone is on the same page.

There are two members that he would like to present before the board for lifetime memberships.

The new application form that needs to be reviewed by the board.

The Board discussed the organizational chart regarding the Membership director and Secretary. The Secretary is currently an open position within VKA and the discussion about going outside the organization and seeing if anyone is available and would like the position and the duties of the secretary.

Vice Presidents Report:

V. President L. Figone advised the board that he has been in touch with a member (D. Faust) from Arizona and would like to speak with VKA and VKCA, and would like to discuss the two clubs joining into one and he does not feel there needs to be two organizations. The board would like to explore the possibility more and President Wlodarsky advised he would like to speak with a few people and see where the talks can lead and will update the board on the next call.

President Wlodarsky advised the board that the minutes from the 10.13.2020 board meeting has been approved via electronic votes.

Secretary's / Membership report:

B. Bloodworth updated the board that he has recently processed approx. 28 memberships.

In anticipation of a vote on a NEW Application, a NEW version was transmitted to the Board prior to the meeting. It revised the EXISTING Application the Board approved and posted on-line last month. The EXISTING Application removed the obligation to provide paper copies to members. Prior to that, a post card was included in the October ***FirsTurn*** requesting members indicate their desire for a paper copy. Results thus far indicate about 130 members still want paper. In order to address the desire of these members, the NEW Application would allow members to request continued delivery of a paper copy if they paid a \$10 surcharge.

B. Bloodworth has several questions for the board regarding memberships:

- Are you going to offer paper option?: the board replied yes.
- Are you going to offer them indefinitely? The board replied no
- If a person's membership renews at the end of November are you going to allow them to renew with a paper option? The board replied yes.
- Will new members be allowed to select a paper option: The board replied yes. If the board votes in the membership application as is tonight? The answer would be "no," if the EXISTING Application remains in effect.
- If a person's membership renews in April 2021 with the new Application, will they still get a paper copy of the magazine: They can still request paper with the NEW Application, but not so with the EXISTING Application.
- International members? The board discussed and believe that that is a discussion for a later date.
- The current international members will continue to receive a paper copy? The board, yes- until their membership is set to renew/ expire under the new membership application they would not.

President Wlodarsky asked the board if everyone has received and reviewed the new VKA membership application?

B. Bloodworth advised the board that he has one more question: When he sends out the new renewals, he will be sending out the new application? The board replied yes.

A discussion continued among the board regarding the new membership application/ membership form. L Haddock advised he has a few questions:

- Have we come up with a way we are going to produce the paper copies? R. Hill advised he and L. Emanuelson were just discussing that and they are working on it. L. Emanuelson will be doing an electronic format and electronic format only and they are working on it, the paper format may change a little.
- R. Hill indicated he would continue to do a paper version until current memberships expired. L. Haddock asked if that would include the 36-month members. R. Hill indicated he had not considered that and offered the Board might try to find an Editor who would. Another alternative would be to return prorated membership fees to those who would not be getting a paper copy.

After some discussion L Haddock asked: Are we going to be doing paper or not?

L Haddock asked, how hard will it be to print the electronic document? L. Emanuelson stated it will be easy for an individual person to print an individual story, but it would be difficult for them to take it to a printers and print in a magazine format.

L Haddock asked B Bloodworth: How many membership applications are outstanding to process?

B Bloodworth replied: Approx. 35-40

L. Haddock: Approx. how many of those want paper?

B Bloodworth: I don't know

K. Ginter advised he had received approx. 130 post cards back for people wanting paper magazines. After a lengthy discussion amount the board regarding paper and electronic copies of the magazine and wording on the new membership application. R Hill clarified with the board that the current membership posted online for renewals and new memberships, states that memberships include access to electronic version of magazine (no paper copy)

Motion made by L Haddock to approve the current/ existing membership application as posted

Seconded by: S Palatucci

President Wlodarsky called for vote: No one opposed Motion passes

Discussion continued among the board on areas of the website that need to be updated.

J. Campbell joined the call.

R Hill advised J Campbell what needs to be updated on the website regarding memberships.

B Bloodworth asked for clarification that all active members are to receive a paper copy of the Dec. 2020 magazine. The board replied: correct

The board discussed the transition plan from B. Bloodworth to D. Curts.

Treasurers Report:

President Wlodarsky advised the board that it has been emailed to everyone prior to the call and approved via electronic vote.

Website Report:

President Wlodarsky advised that J Campbell will be addressing the items that were discussed earlier and will be updating the website.

Event Directors Report:

K Ginter advised he posted the 2021 event schedule on the VKA Facebook page.

L Haddock asked K Ginter, if he know when the calendar will be updated to include the enduro events?

K Ginter advised the J Copeland had sent him a partial schedule. J Copeland advised a lot of dates from other organizations such as WKA, AKRA ,Woodbridge or KART have been confirmed yet, but he will continue to update the schedule as dates are confirmed.

Rules Report:

D Kossaras is currently not on the call.

President Wlodarsky stated VKA has been asked to review the rear sportsman class for a possible change or addition. L Haddock stated that he does not agree on adding an additional class, but adding a Group B, giving them a place to race. L Figone asked how many racers are out there?

L Haddock stated that he believes there are a pocket of guys that want to run this rear set up with stock motors and gasoline, everything else is like sportsman already, it's just a little variation of the existing class, to be scored separately.

After some discussion among the board

Motion made by L Figone to approve the class (group B) as presented Seconded by B McCornack

President Wlodarsky called for vote No one opposed Motion Passes

Tech and Safety:

L Haddock advised he would like to get a motion and a second to approve the guidelines sent out to the board previously for review.

Motion made by J Copeland to approve Guidelines as presented Seconded by L Figone
President Wlodarsky called for vote No one opposed Motion Passes

R Hill advised he will link the guidelines to the website and a link on Facebook, once he receives the official copy (PDF) from L Haddock

Judging/Shows:

S Gerber currently not on the call.

President Wlodarsky updated the board on the show at Barnesville and had a light turn out, with 40 entered and 15-16 in the show.

Regional Reports:

Midwest: B McCornack advised he currently does not have anything to report at this time.

Northeast: S. Palatucci asked if there was any interest in adding the 4 cycle back into the vintage classes or just piecing it back in as the need occurs. S Palatucci feels there is a need for the class.

L Haddock asked what rules are wanting to be run?

B McCornack asked S. Palatucci if he is familiar with the 2019 4 cycle classes that were offered? S.

Palatucci advised he was. L Haddock advised that the classes VKA had offered in 2019, were not the classes they wanted to run, so the board at that time, agreed to allow the track/ clubs to run the classes they wanted to and their classes could be added into VKA on as requested basis. L Haddock advised to ask them what do they want to run and we can offer the class at that event, because each region seems to want to run different things, such as weights or no weights ect.

L Haddock asked if the classes would be acceptable? S. Palatucci advised he believes they would be in the Northeast area.

J Copeland asked how many entries there was in 2019?

After some discussion regarding participation

Motion made by L Haddock that since VKA already has a classic division with 3 classes, add a fourth class with an A and B with the same rules as 2019, giving them a place to run. If there is enough participation it will be up to the promoter to split them.

Seconded by: S. Palatucci

President Wlodarsky called for a vote No one opposed Motion Passes

Four strokes are back in, in the classis division. Two classes- stock and modified.

West Coast:

L Figone- Advised there is an VKCA event at Dickson Kart Track, the weekend after Thanksgiving.

L Haddock asked about the event at Prairie City. L Figone advised that it is not affiliated with any club and L Figone hopes to attend.

News Letter Report:

R Hill advised newsletter is going to the printers tomorrow.

The magazine will contain the national schedule. The newsletter will be 8 1/2x11 and he hopes it to continue to that size going forward.

New Business:

President Wlodarsky thanked everyone for their time. And wished everyone a Happy Thanksgiving.

President Wlodarsky adjourned the meeting at 10:02 pm EST.

Respectfully submitted by: Kelly Frazier