

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, MAY 5, 2009**

CALL TO ORDER & OPENING REMARKS: President Max Viney called the meeting to order at 7:08 p.m., reminded attendees to turn cell phones off or on vibrate and directed sidebar conversations be taken outside.

SECRETARYS' REPORT: Lynda Coombs made a motion to accept the April board meeting minutes as published. The motion was seconded by Tim Bell and passed unanimously. Coombs reported there has been excellent response to requests for workers. A few positions remain open for the entire season.

TREASURERS' REPORT: Gary Gregg provided a financial report on behalf of Jason Gregg.

COMMITTEE REPORTS:

SHOWS & PROMOTIONS: Max Viney discussed the upcoming Springfield Swap Meet & Car Show, which will be Friday through Sunday, May 22-24, 2009 at the Clark County Fairgrounds. Contact Viney to sign up to help. A participation credit will be earned for working a four-hour shift.

TRACK IMPROVEMENT COMMITTEE: Max Viney reported the Track Improvement Committee met last Thursday. They are looking at installing black netting in the high-banked area to cut down on glare. The committee will be conversing with Gary Gregg to plan for new restrooms facilities.

SPONSORSHIP / PIT SPOTS: Lee McCready explained unpaid pit spots will be released at the conclusion of the second heat at race two. A notice will be posted on the website. McCready asked that people provide him with contact information for potential sponsors.

CHAMP RACE: Mike Brown reviewed four menu options, Following discussion, Rick Etter made a motion for the Champ Race gate fees to be \$18 for a two-day pass on Saturday and Sunday or \$8.00 for Sunday only. The motion was seconded by Tim Bell and passed unanimously. Rick Coombs made a motion to increase the entry fee by \$5.00 for the Champ Race as was done last year. The motion was seconded by Max Viney and passed with nine in favor, two opposed and one abstained. Lynda Coombs will contact WKA about insurance coverage for a powder puff race for women ages fifteen and above.

OLD BUSINESS:

YOUTH EVENT: Virgil Oatts reported he continues to work on establishing non-profit status to provide karting events for at-risk youth.

VIDEO RECORDING: Virgil Oatts is finishing up an OVKA videotape project. He is working with a local cable company to air karting footage.

WEBSITE CLASSIFIEDS: Ray McKibben and Doug Stempfley discussed a method of publishing classified ads on the internet through Derek Hughes' website. Don Boles made a motion to authorize posting of classified ads as described by McKibben and Stempfley on a two-month trial basis. The motion was seconded by Mike Brown and passed with ten in favor and two abstained.

I-CARD: Lynda Coombs reported on the efforts to get I-Card functioning to no avail. The matter was tabled.

NEW BUSINESS:

RACE DAY PROCEDURES: Lynda Coombs discussed fuel sales on the day before an event. She also explained how sign-in delays can be reduced by people submitting membership applications prior to the first race.

OPEN DISCUSSION:

RADIOS: Max Viney reported new radios and headsets are en route.

PUBLIC ADDRESS SYSTEM: Following discussion of PA speaker issues, Gary Gregg committed to address the matter.

INTRODUCITON TO KARTING: Max Viney reported Paul Krimmer continues to work on an introduction to karting event.

GATE FEE REIMBURSEMENT: Dennis Queary made a motion to reimburse Heather Cradlebaugh's gate fee. The motion was seconded by Randy J. Vermillion and passed with eleven in favor and one abstained.

ADJOURNMENT: A motion to adjourn was made at 9:40 p.m. by Tim Bell, seconded by Max Viney, and passed unanimously.

NEXT BOARD MEETING: 7:00 p.m., Tuesday, June 2, 2009, at Ramada Inn Middletown, 6147 West State Route 122, Franklin, Ohio (east side of I-75).

SUMMARY OF COMMITMENTS:

- Lynda Coombs – Contact WKA regarding powder puff race at the Champ Race.
- Gary Gregg – Address PA speaker concerns.
- Ray McKibben – Assist with website classified ads.
- Virgil Oatts – Keep board informed of youth-at-risk karting program; complete promotional videotape.
- Doug Stempfley – Post notice on website regarding release of pit spots; assist with website classified ads.
- Max Viney – Coordinate volunteers for the Springfield Swap Meet & Car Show.

BOARD MEMBERS PRESENT: T. Bell, D. Boles, M. Brown, R. Coombs, T. Cradlebaugh, R. Etter, G. Gregg, R. Landes, R. McKibben, D. Queary, D. Stempfley R.J. Vermillion and M. Viney.

MEMBERS / VISITORS PRESENT: L. Coombs, B. Frey, L. McCready, A. Oatts, V. Oatts, R.N. Vermillion, J. Wagar and B. Williams.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 5/21/09.