

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, FEBRUARY 1, 2010**

EXECUTIVE SESSION: Tim Reed outlined expectations for board members and the direction of the organization.

CALL TO ORDER & TRANSFER OF OFFICE: Max Viney opened the meeting at 7:50 p.m. Viney thanked everyone for their support the past two years and transferred office of the OVKA President to Tim Reed. Rick Coombs thanked Viney for his service to the club as President.

OPENING REMARKS: President Tim Reed extended his thanks to those who voted for him and to Max Viney who he served with as Vice President the past two years. Reed thanked everyone who helped with the banquet. He thanked Ted Cradlebaugh, Lynda Coombs and Jason Gregg for stepping up to serve as officers for the 2010 season. Reed discussed the importance of communication and working together as a team to move the club forward. He explained a qualified Race Director is being sought who will commit to fourteen race dates. Reed said starting tonight board meetings will end sharply at 9:00 p.m. and explained members need to inform the board of business topics prior to the monthly board meetings. Lynda Coombs explained the agenda for the Tuesday board meeting is printed on the Friday before the meeting during the off season and when there is a Sunday race and on Thursday when the race is on a Saturday.

SECRETARYS' REPORT: Lynda Coombs made a motion to accept the January 5 and January 23, 2010 board meeting minutes as published. The motion was seconded by Josh Wagar and passed unanimously.

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

COMMITTEE REPORTS:

BANQUET COMMITTEE: Rick Coombs provided a report on the banquet. Suggestions for other venues were discussed. Mike Brown and Doug Stempfley will obtain information. A motion was made by Jean Stafford to appropriate \$250 to hold the Kings Island Resort while other venues are investigated. The motion was seconded by Max Viney and passed unanimously. Speaking as business owner, Doug Stempfley extended an apology for the conduct of the DJ at the dance and said action has been taken internally.

SHOWS & PROMOTIONS:

- *Cincinnati Cavalcade of Customs Show - Josh Wagar reported there was a lot of traffic at the recent Cincinnati Cavalcade of Customs Show.
- *Circle Track Show, Saturday, January 30, 2010, at Indiana State Fairgrounds in Indianapolis – Virgil Oatts and Lynda Coombs reported on the club's first time participation at the Circle Track Show this past Saturday. The show provided another venue to share information about the Swap Meet and the organization.
- *Kart Expo International – Lynda Coombs will coordinate volunteers for this event being held Saturday and Sunday, February 27 and 28 at the DuPage Expo Center in St. Charles, Illinois.
- *DARF's Toys for Kids Race Car Show – Max Viney will coordinate volunteers for this show being held Saturday and Sunday, March 6 and 7, 2010, at Lang Chevrolet in Beavercreek, Ohio.
- *DARF Promoter's Night will be Tuesday, March 23, 2009, at 7:00 p.m. at The Flatts in Huber Heights, Ohio.
- *DARF Day - Lynda Coombs asked the board about providing a DARF date with either full paid admission or half-price admission. Tim Reed will make this decision and inform Coombs who will submit the paperwork to DARF.
- *Springfield Swap Meet & Car Show – Friday through Sunday, May 28 through 30, 2010, at the Clark County Fairgrounds in Springfield, Ohio.

TRACK IMPROVEMENT COMMITTEE: Mike Brown discussed the need for dirt to fill low spots, especially in some corners and other areas. Rick Coombs reported repaving over the years has raised the elevation of the asphalt. Max Viney made a commitment to address this with the committee. Doug Benson inquired about the feasibility of installing a lean-to over the bleachers to provide shade for spectators. Viney will look into this.

SWAP MEET: Max Viney reported five to six more gate workers are needed to cover the 9:00 a.m. to noon shift and the noon to 3:00 p.m. shift. Viney explained the Swap Meet is the biggest fundraising event for the club. Ray McKibben reported cost for the heaters will be the same as last year. Lynda Coombs inquired about obtaining flyers for the 2011 Swap Meet for distribution at the Kart Expo Show. Gary Gregg will secure the date and Viney will order the flyers.

SPONSORSHIP / PIT SPOTS: Lee McCready asked that persons who are planning on taking out a sponsorship or reserving a pit spot please do so before the first race. Reserved pit spot fees include Karting 101. The racing level sponsorship does not include the entry fee for Karting 101. A decision about offering other reserved pit spot areas was tabled.

OLD BUSINESS:

RUSSELL CONTRACT: Max Viney reported Jim Russell agreed to renegotiate the tire contract to allow Circleville racers to use MG Reds only at the Circleville race. Tim Reed stated he prefers a one year contract rather than three years and will contact Russell.

2010 RULEBOOK: Jeff Powers made a motion to allow either old or new style KPP clutches for the entire 2010 season. The motion was seconded by Mike Brown and passed unanimously. Steve Rumsey inquired about the policy for rear bumpers. Tim Reed explained they are optional for 2010 but if used, must meet WKA specifications. Mike Brown explained the same pertains to double nerf bars. Randy Potter, seconded by Mike Brown, made a motion to change the weight for Yamaha Lite to 345#. Rick Coombs amended the motion to table the matter until March. Doug Stempfley seconded the amendment which passed with eight in favor and four opposed (Roll call: Coombs-yes; Cradlebaugh-no; Gregg-yes; Landes-yes; McKibben-yes; Stempfley-yes; Vermillion-no; Viney-yes; Wagar-yes; Benson-yes; Boles-no; Brown-no). Further rulebook discussion was tabled.

GOOGLE ADS: Ray McKibben reported he has arranged for Google ads that link to the OVKA website. The cost for this is coming from the Swap Meet advertising budget.

NEW BUSINESS:

WEBMASTER: Ray McKibben explained Doug Stempfley will be stepping down as website chairperson but will continue to provide support. McKibben asked the board's consent for him to serve as webmaster to which the board agreed. The board affirmed Kathy McKibben continuing to manage the pictures on the website.

ADJOURNMENT: A motion to adjourn at 9:17 p.m. was made by Tim Reed, seconded by Max Viney, and passed unanimously.

NEXT MEETING:

- Monthly Board Meeting – Tuesday, March 2, 2010 at Ramada Inn Middletown, 6147 State Route 122, Franklin, Ohio (east side of I-75); executive session 7:00–7:30 p.m.; open session 7:30-9:00 p.m.

SUMMARY OF COMMITMENTS:

- Mike Brown – Obtain information about Embassy Suites in Blue Ash.
- Lynda Coombs – Coordinate Kart Expo International Show, submit DARF paperwork.
- Gary Gregg – Secure date for 2011 Swap Meet.
- Kathy McKibben – Continue to manage pictures on OVKA website.
- Ray McKibben – Serve as webmaster.
- Tim Reed – Determine DARF date & admission fee, contact Jim Russell, email revised 2010 schedule to board.
- Doug Stempfley – Obtain information about Great Wolf Lodge in Mason, provide webmaster support.
- Max Viney – Coordinate DARF's Toys for Kids Show, work with Track Improvement Committee to address low spots, research lean-to for bleachers; coordinate 2011 Swap Meet; order flyers for 2011 Swap Meet.

BOARD MEMBERS PRESENT: D. Benson, D. Boles, M. Brown, R. Coombs, T. Cradlebaugh, G. Gregg, R. Landes, R. McKibben, J. Powers, T. Reed, D. Stempfley, R.J. Vermillion, M. Viney and J. Wagar.

MEMBERS / VISITORS PRESENT: S. Benson, C. Bogan, O. Cohen, L. Coombs, M. Evans, T. Gregg, J. Horn, M. Lewis, G. Lutz, L. McCready, K. McKibben, D. Newberry, V. Oatts, Randall Potter, Randy Potter, H. Rumsey, S. Rumsey, K. Schneider, J. Stafford, H. Thornton, F. Whaling, B. Williams and D. Young.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 2/7/10.