

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, MAY 4, 2010**

EXECUTIVE SESSION: Tim Reed called the executive session to order at 7:01 p.m. The board reviewed topics in preparation for the general session which included: Track photographer, tech rules updates, flags and rule book guidelines, rain days, race day workers and concession stand parking. Executive session adjourned at 8:02 p.m.

GENERAL SESSION CALL TO ORDER: Tim Reed called the general session to order at 8:04 p.m.

SECRETARYS' REPORT: Lynda Coombs made a motion to accept the April 6, 2010 minutes as published. The motion was seconded by Don Boles and passed unanimously.

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

SHOWS AND PROMOTIONS:

- Max Viney discussed the Springfield Swap Meet & Car Show that is being held Friday through Sunday, May 28 through 30, 2010, at the Clark County Fairgrounds in Springfield, Ohio. Viney reported there will also be shows held September 10 through 12 and November 13 and 14. Volunteers are presently being lined up for the May show; contact Viney to sign up.
- Dwight Newberry reported opportunities exist for OVKA to display at Quaker Steak and Lube on Mondays from 5:00 p.m. to dark beginning June 7, 2010 until Halloween. The location will alternate weekly between Colerain and Milford. The events target youth ages sixteen and under and proceeds benefit the Make A Wish Foundation. Contact Newberry at 513-560-8674 to volunteer.
- Josh Wagar discussed the Concourse d'Elegance Show being held June 13, 2010 in Cincinnati. This event conflicts with an OVKA race so it may be difficult to find volunteers. Attempts will be made to locate someone who can represent the club on the day of the event. Contact person is Wagar.
- Lee McCready reported there is a Blues Festival with car show being held in Lebanon, Ohio on Saturday, August 7, 2010. This event has an approximate attendance of 20,000 people which could provide a lot of exposure for OVKA.

TRACK IMPROVEMENT COMMITTEE: Max Viney asked that someone take over the role of chairperson of track improvements. Tim Reed offered to serve in this capacity. Randy Landes inquired if more crash bags are needed to which Gary Gregg said more can be obtained. Viney said there is a need for someone who can do heavy duty upholstery repair.

SPONSORSHIP / PIT SPOTS: Lee McCready reported sponsorships continue to come in. Ray McKibben will make sure sponsors are updated on the web site. Tim Reed inquired about the need to paint some of the billboards. Josh Wagar reported some banners were installed during clean-up day.

CHAMP RACE: Lynda Coombs explained there is a need for one or two people to chair the Champ Race. Josh Wagar offered to fill this role. Lynda Coombs and Mike Brown will supply Wagar with planning details. Rick Coombs suggested contacting Powers Catering for the meal. Ray McKibben continues to research photographers and will report back next month.

TECH UPDATES: Mike Brown reviewed technical updates that will be published on the OVKA web site and be posted at the track:

1. Kid Karts

A. OVKA rules go by Manufacturers Cup rules on pre tech safety issues.

Action taken: OVKA Board upheld the ruling as does WKA.

Reason: There is a connection in the rule book that shows OVKA and WKA govern Kid Karts under Manufacturers Cup rules. WKA Rules 903.1, 903.2 and OVKA Rule 403.

B. Kid kart rear bumper rule.

WKA rule TM 18 209.3.3 AND 209.3.4 Rear Bumper double bar style bumpers cannot stick out past the rear tires and must meet the minimum width to at least the center of the rear tires

Action taken: OVKA Board upheld this ruling as does WKA.

Reason: Safety

C. Kid Karts taping of the shroud.

OVKA rule page 56 rule 903.18 and WKA TM 118 rule 903.18 States: NO Taping of shroud is allowed.

Action taken: OVKA Board upheld this ruling as does WKA

Reason: It is a performance enhancing issue.

D. Kid Kart Chain guards.

OVKA rule page 54 rule 902.1 and WKA TM 115 rule 902.1 States: Chain guards must cover the entire chain as viewed from above.

Action taken: OVKA Board upheld this ruling as does WKA.

Reason: Safety issue.

E. No wood used anywhere on the kart.

OVKA rule page 9 rule 403 and WKA TM 17 rule 201.1 and TM 18 rule 208.3

Action taken: OVKA Board upheld this ruling.

Reason: Safety and construction.

F. Minimum Kid kart weight.

Rule 900: Kid Kart Weights 125lbs-150lbs is the recommended range to choose from.

OVKA Class structure sheet states Minimum weight is 150 lbs.

Action taken: Board upheld minimum Kid kart weight 150lbs

Reason: Official weigh-in is optional. This class is a demonstration class (Rule 900).

The minimum weight is 150 on the OVKA 2010 class structure sheet.

***G. Kid Kart Air Filters.**

OVKA rule page 55 rule 903.2 and WKA TM 115 rule 903.2 States: requires stock filter with at least one stock filter element.

Action Taken: Board voted to change this rule.

Rule to read: Allow K&N style air filters to be determined by the Kid Kart Director.

Reason: Cost savings

2. Tag

A. Tag PRD Fireball Minimum weight change to 350 lbs.

Action Taken: Board upheld the 360 lb minimum weight for this motor as printed in the 2010 OVKA rule book page 29.

Reason: Tag tech official said that's the weight they ran last year.

3. Seats

A. Use of 4 cycle layback type seats is legal in man cup.

Action taken: Board upheld this ruling.

Reason: As long as they meet all the requirements such as Bucket in seat area, Leg support, Driver support, Minimum height, Seat location, etc.

There are differences in a lay-back style seat and a lay-down style seat. No lay-down seats are allowed.

Man Cup rules are the same as Gold cup rules as it relates to seat see rules 210.1 and 260.1.

4. Brake rotor bolts

A. Minimum of 6 bolts or as manufactured are required on all brake rotors.

Action taken: Board upheld this ruling

Reason: Rule 205 refers to ALL bolts and/or as manufactured bolts within this rule. Although no reference addresses minimum bolts required. It shall be assumed that all bolts are required as manufactured and must meet all safety requirements as written. Rule 101.5

5. Komet clutch driver gear

***A. Require that the hub driver be stamped IAME when replaced.**

WKA states must be run as manufactured and compared to know stock. Rule up-date 2010 TM 87 603.12 KPP April 2010 TM 76 603.11.1, TM 86 606.3, KPP.

Action taken: Board changed this rule to read: May run any aftermarket clutch gear.

Reason: Replacement cost \$ 76.00 after market is around \$30.00 this is the gear drive its self not the hub part.

Submitted by Mike Brown, 05/04/10

RULE BOOK: Ted Cradlebaugh will discuss red flag procedures with the Race Director. Josh Wagar made a motion to allow running either an IAME or after-market driver in the KPP classes. The motion was seconded by Ted Cradlebaugh and passed unanimously. Geoff Kaeser made a motion to allow Kid Karts to use either the factory air box, K & N air filter part number RC1250 or similar fabric type air filter part numbers AFR80 or PKT-122. The motion was seconded by Gary Gregg and passed with nine in favor and two opposed (Roll call: Brown-yes, Coombs-yes, Cradlebaugh-yes, Gregg-yes, Landes-yes, McKibben-yes, Stempfley-yes, Viney-no, Wagar-yes, Benson-no, Boles-yes). Josh Wagar noted this rule change will require a 30-day waiting period since it is not safety related.

RAIN DAYS: Tim Reed asked the board to think about options for next season regarding rain days.

RACE DAY WORKERS: Tim Reed discussed providing lunch for full-day workers. Lynda Coombs will provide the concession stand with a list of eligible workers who will be provided a meal and drink up to a \$5.00 maximum.

CONCESSION WORKER PARKING: Rick Coombs explained space is needed for concession workers to park near the concession stand. Ted Cradlebaugh offered to mark the area with paint.

WEB SITE: Ray McKibben reviewed the work being done to upgrade the OVKA web site. Tim Reed discussed the usefulness of the web site in providing updates to the racers.

ADJOURNMENT: General session was called for adjournment at 8:55 p.m.

NEXT MEETINGS:

- OVKA Monthly Board Meeting – Tuesday, June 1, 2010; executive session 7:00 p.m.; general session 8:00 to 9:00 p.m. at Reyton Inn (formerly Ramada Inn), 6147 West State Route 122, Franklin, Ohio (east side of I-75).
- Springfield Swap Meet & Car Show – Friday through Sunday, May 28 through 30, 2010, at the Clark County Fairgrounds in Springfield, Ohio; Max Viney is contact.
- Concourse d'Elegance Show – Sunday, June 13, 2010 in Cincinnati; Josh Wagar is contact.

SUMMARY OF COMMITMENTS:

- Mike Brown – Provide Josh Wagar with Champ Race planning details, provide tech updates for web site and posting at the track.
- Lynda Coombs – Provide Josh Wagar with Champ Race planning details.
- Ted Cradlebaugh – Mark off parking for concession workers.
- Gary Gregg – Check into purchase of additional crash bags.
- Ray McKibben – Update sponsors on web site, locate track photographer.
- Tim Reed – Chair Track Improvement Committee.
- Max Viney – Coordinate Springfield Swap Meet and Car Show.
- Josh Wagar – Attempt to locate volunteers for the Concourse d'Elegance Show, coordinate the 2010 Champ Race.

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

MEMBERS / VISITORS PRESENT: C. Bogan, L. Coombs, D. Cradlebaugh, T.T. Cradlebaugh, G. Kaeser, L. McCready, D. Newberry, K. Schneider, N. Suits and B. Williams.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 5/17/10.