

**OHIO VALLEY KARTING ASSOCIATION  
BOARD MEETING MINUTES  
TUESDAY, JUNE 1, 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, racer request to move up, race day concerns, tires, weather policy and race day responsibilities. Ray McKibben continues to work on securing a photographer for the Champ Race. Mike Brown made a motion for the Komet Class clutch to have an engagement of 5,000 rpm maximum and one revolution a tire. The motion was seconded by Ray McKibben and passed unanimously. Reed made a motion to appropriate \$600 for tech tools. The motion was seconded by Josh Wagar and passed unanimously. McKibben submitted a request from Jeff Powers to allow John Powers to move from Yamaha Sportsman to Yamaha Junior. Due to the lack of a motion, no action was taken. Placement of the kart retrieval vehicle and ambulance was discussed. Reed will review kart retrieval positioning and movement with the worker. Concerns about availability of Dunlop SL4 tires were discussed. Reed reported tires should be available in approximately two weeks per Jim Russell. Reed discussed predicted weather conditions for the upcoming race. Josh Wagar responded the club needs to follow its current policy and consider changing it for next year. Race day duties were discussed including installing the American flag, picking up starters left at the end of the day, and turn in of radios and flags. Executive session adjourned at 7:58 p.m.

**GENERAL SESSION CALL TO ORDER:** Tim Reed called the general session to order at 8:10 p.m.

**SECRETARYS' REPORT:** Lynda Coombs made a motion to accept the May 4, 2010 minutes as published. The motion was seconded by Mike Brown and passed unanimously.

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

**CHAMP RACE:** Josh Wagar reviewed Champ Race details including the meal menu and cost, DJ services, powder puff race and adding a mechanics race. Tim Reed made a motion to provide trophies to the top five in all points classes. The motion was seconded by Josh Wagar and passed with six in favor and five opposed (roll call: Cradlebaugh-yes; Gregg-no; Landes-no; McKibben-no; Stempfley-yes; Vermillion-yes; Wagar-yes; Benson-yes; Brown-no; Coombs-no; Reed as tie breaker-yes). Rick Coombs made a motion to increase the entry fee by \$5.00 as was done last year for the Champ Race. The motion was seconded by Josh Wagar and passed with nine in favor and one opposed (roll call: Gregg-yes; Landes-yes; McKibben-yes; Stempfley-no; Vermillion-yes; Wagar-yes; Benson-yes; Brown-yes; Coombs-yes; Cradlebaugh-yes). Gary Gregg made a motion to charge \$20 for a two-day gate pass or \$10 for Sunday only. The motion was seconded by Ray McKibben and passed with eight in favor and two opposed (roll call: Landes-yes; McKibben-yes; Stempfley-no; Vermillion-no; Wagar-yes; Benson-yes; Brown-yes; Coombs-yes; Cradlebaugh-yes; Gregg-yes). Coombs noted armbands will need to be shown for the meal on Saturday.

**SPONSORSHIP / PIT SPOTS:** Lee McCready explained there will need to be action for those persons who have not yet paid for pits spots and sponsorship. Gary Gregg asked for a list of paid pit spots which McCready will provide. Lynda Coombs explained she can provide invoices if needed.

**SHOWS AND PROMOTIONS:**

- Lynda Coombs reported OVKA did not participate in the Springfield Swap Meet and Car Show last weekend. Randy Vermillion explained the show takes place in the fall, winter, spring and summer.
- Josh Wagar reported a booth is not available this year at the Concourse d'Elegance Show as all of them were sold.
- Dwight Newberry will be coordinating the OVKA 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.
- Ted and Dylan Cradlebaugh will take the lead in coordinating OVKA's participation at the Blues Festival and car show being held in Lebanon, Ohio on Saturday, August 7, 2010. Set-up will be Friday, August 6<sup>th</sup>.

**TRACK IMPROVEMENT COMMITTEE:** Chairperson Tim Reed reported crash bags and hay bales have been installed.

**EXECUTIVE SESSION READOUT:** Tim Reed reviewed details of the executive session (see executive session notes above).

**OPEN DISCUSSION:**

**PHOTOGRAPHER:** Butch Frey provided a recommendation for a photographer who has a long history taking racing photos. Ray McKibben will follow up.

**TaG ENGINE:** Carlson Bogan discussed a discrepancy for the weight of the PRD engine. Bogan stated the weight was to be 350#, not 360#. Mike Brown explained the weight did get changed last year and was not changed in the rule book for this year. Lynda Coombs stated since this is an oversight, the correction should be made.

**KID KARTS:** Geoff Kaeser made a motion to include fuel in the Kid Kart entry with fuel to be \$4.00 per day. The motion was seconded by Mike Brown and passed unanimously.

**ADJOURNMENT:** General session was called for adjournment at 9:05 p.m.

**NEXT MEETINGS:**

- OVKA Monthly Board Meeting – Tuesday, July 6, 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).

**SUMMARY OF COMMITMENTS:**

- Ted and Dylan Cradlebaugh – Coordinate OVKA's participation at the Lebanon Blues Festival, Saturday, August 7, 2010.
- Ray McKibben – Secure track photographer.
- Josh Wagar – Coordinate the 2010 Champ Race.

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

**MEMBERS / VISITORS PRESENT:** C. Bogan, B. Brown, L. Coombs, D. Cradlebaugh, T.T. Cradlebaugh, B. Frey, G. Kaeser, L. McCready and B. Williams.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 6/15/10.