

**OHIO VALLEY KARTING ASSOCIATION  
BOARD MEETING MINUTES  
TUESDAY, July 6, 2010**

**EXECUTIVE SESSION:** In the absence of the President and Vice-President, Max Viney made a motion to appoint Rick Coombs as chairperson for the board meeting. The motion was seconded by Randy Vermillion and was affirmed unanimously by a show of hands. Coombs called the executive session to order at 7:03 p.m. Ray McKibben discussed the need to assess the condition of radio batteries. Options for testing and purchasing batteries were discussed. Doug Stempfley discussed developing a procedure to monitor disciplinary actions. Lynda Coombs reviewed the type of records she maintains for disciplinary actions and will see if there is a way to document this in the scoring software. Mike Brown, seconded by Ray McKibben, made a motion to give Marlon Evans credit for the first race toward his disciplinary action. The motion passed with nine in favor and one abstained (Coombs). The board discussed workers for races seven and eight. Gary Gregg said the club needs to economize on workers. Rick Coombs asked the board to keep in mind that Swap Meet proceeds were down this year which will have an impact on the banquet and asked the board to be thinking about where they want to make cuts. The board discussed post-tech procedures with Brown noting as a whole, the system is working. In the absence of Doug Benson, executive session format was tabled. Executive session was adjourned at 7:50 p.m.

**GENERAL SESSION CALL TO ORDER:** Rick Coombs called the general session to order at 8:00 p.m. and explained the board voted him to serve as chairperson for the meeting this evening.

**SECRETARYS' REPORT:** Lynda Coombs made a motion to accept the June 1, 2010 minutes as published. The motion was seconded by Randy Vermillion and passed with nine in favor and one abstained (McKibben).

**TREASURERS' REPORT:** Rick Coombs provided a financial report on behalf of Jason Gregg.

**CHAMP RACE:** Josh Wagar reported candy and prizes for the children have been purchased and there will be some prizes for adults. Gary Gregg discussed gate count from last year and a determination was made to prepare for 325 meals this year. Gregg will supply tables, chairs, soda and ice. Wagar explained volunteers will be needed to help with set-up, games and clean-up. Photos and other potential activities were discussed. Don Boles, Rick Coombs, Ray McKibben and Doug Stempfley offered to donate funds to provide stickers to commemorate the event which McKibben will distribute to each entrant.

**SPONSORSHIP / PIT SPOTS:** No report.

**SHOWS AND PROMOTIONS:**

- Butch Frey reported the Quaker Steak and Lube events continue on Mondays alternating weekly between Colerain and Milford. Dwight Newberry is contact (513-560-8674).
- A Blues Festival and Car Show will be held in Lebanon, Ohio on Saturday, August 7, 2010. Set-up will be Friday, August 6<sup>th</sup>. Ted and Dylan Cradlebaugh will be coordinating OVKA's participation in this event.

**TRACK IMPROVEMENT COMMITTEE:** Mike Brown inquired about some pit spots in need of painting. Rick Coombs agreed to take care of this. Ray McKibben noted some of the flags are coming apart. Coombs will contact Target Distributing.

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

**OPEN DISCUSSION:**

**YAMAHA SBX MASTERS CLASS:** Rick Coombs explained the new Yamaha SBX Masters Class has had low participation and there has been discussion about lowering the age requirement. Ray McKibben reported the drivers in the class are in agreement. Josh Wagar, seconded by Randy Vermillion, made a motion to drop the minimum age for the Yamaha SBX Masters Class to 25 years of age and up through the 2011 season to see if the class grows. Randy Vermillion seconded by Gary Gregg amended the motion for this change to take effect immediately waiving the thirty day waiting period. The amendment passed unanimously followed by the original motion.

**SENIOR NOVICE YAMAHA CLASS:** Randy Potter inquired if driver weight can be adjusted in the Senior Novice Yamaha Class to allow for lighter entrants. Josh Wagar responded the Race Director can make a race day rule. Rick Coombs cautioned about making this common practice to which Randy Vermillion responded this class is a non-points class so it should not make a difference.

**YAMAHA SBX CAN CLASS:** Mike Brown reported he has been approached by several racers about lowering the weight in the Yamaha SBX Can Class. Brown also discussed shortening the flex. Brown made a motion to drop the Yamaha SBX Can Class weight by ten pounds to 410 pounds and shorten the flex by one inch. The motion was seconded by Ray McKibben and failed with six opposed, two in favor and two abstained (Roll call: Gregg-no; Landes-abstained; McKibben-yes; Stempfley-no; Vermillion-no; Viney-no; Wagar-no; Boles-no; Brown-yes; Coombs-abstained).

**ADJOURNMENT:** General session was called for adjournment at 8:51 p.m.

**NEXT MEETING:**

- OVKA Monthly Board Meeting – Tuesday, August 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).

**SUMMARY OF COMMITMENTS:**

- Lynda Coombs – Check into scoring software's ability to track disciplinary actions.
- Rick Coombs – Paint two pit spots, contact Target Distributing about flags.
- Ray McKibben – Distribute stickers to entrants at Champ Race.
- Josh Wagar – Coordinate the 2010 Champ Race.

**BOARD MEMBERS PRESENT:** D. Boles, M. Brown, R. Coombs, G. Gregg, R. Landes, R. McKibben, D. Stempfley, R. Vermillion, M. Viney and J. Wagar.

**MEMBERS / VISITORS PRESENT:** C. Bogan, O. Cohen, L. Coombs, B. Frey, Randall Potter, Randy Potter, H. Thornton and B. Williams.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 7/21/10.