

SPECIAL BOARD MEETING MINUTES
SATURDAY, JULY 11, 2015

Following the race at G & J Kartway, Josh Wagar explained a written invitation had been sent to Mike Brown to attend this meeting. Wagar made a motion to remove Mike Brown for missing at least three regularly scheduled board meetings. The motion was seconded by Ted Cradlebaugh and passed unanimously.

BOARD MEMBERS PRESENT: J. Calvert, R. Coombs, T. Cradlebaugh, K. Kuethe, R. Landes, R. McKibben, J. Roberts, B. Schroeder, P. Slattery, J. Wagar and B. Warren.

SECRETARY PRESENT: Lynda Coombs.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 7/20/15