

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, NOVEMBER 8, 2016**

CALL TO ORDER: President Josh Wagar called the meeting to order at 7:01 p.m. and thanked everyone for attending. He asked that cell phones be turned down or placed on vibrate and side conversations are taken outside. On behalf of OVKA, Wagar extended sympathy to Brent Warren and his family upon the passing of Warren's mother whose visitation is today. Wagar explained the board meeting room is due for renewal and asked if the board is satisfied with the meeting location. Consensus of the board was to stay at the current location. Lynda Coombs will contact the Hampton Inn about renewing the contract.

SECRETARY'S REPORT: Lynda Coombs made a motion to accept the October 4, 2016 board meeting minutes as published. The motion was seconded by Ray McKibben and passed unanimously.

TREASURER'S REPORT: On behalf of Treasurer Jason Gregg, Josh Wagar provided bank balances.

COMMITTEE REPORTS:

SHOWS & PROMOTIONS: Brian Schroeder asked if the board wants to renew with the Cavalcade Show at a rate of \$900 plus \$120 for electric. He agreed to serve as coordinator for this show and will submit the paperwork which is due in one month if it is determined to return. Schroeder reported no pop-up tents are allowed which is new for this upcoming year. Josh Wagar noted since the other show booth was located, it could be set up. He explained it needs a little bit of work including gluing sections of carpet, some of which are stained. Wagar will see that this is taken care of. Ray McKibben offered to order LED lights for the booth instead of incandescent bulbs. Schroeder raised the question whether we would use the lights since we will not be able to set up a tent. Wagar said we can put a long OVKA picture across instead of lights. Rick Coombs made a motion to appropriate up to \$1,200 for the Cavalcade Show. The motion was seconded by Wagar, and passed unanimously. McKibben asked that he be provided some high resolution pictures which he will have laminated for installation on the second booth. Wagar suggested contacting Larry Neuzel if needed. Lynda Coombs reported plans have been made for the Indy Circle Track Show including volunteers. She discussed this event being a great opportunity to distribute Swap Meet flyers. Wagar responded Doug Benson is having them sent to Coombs.

SPONSORSHIP / PIT SPOTS: Lee McCready thanked everyone who helped paint pit spots. He reported an updated pit spot registration form will be included in the annual mailing. McCready said verbal commitments have been good.

TRACK IMPROVEMENT COMMITTEE: Josh Wagar thanked everyone who came out to help with track sealing and putting away crash bags. Ray McKibben thanked Rick Jackson for helping with the billboard on Sunday and Rick Coombs for use of a chain saw. McKibben reported he is obtaining competitive pricing for wood for the billboards which he will send to the board. He said help will be needed with installation of the new billboards before the start of the season. McKibben discussed the need to seal the pavilion deck and posts, preferably when the weather is hot. Wagar replied this can be addressed in the spring or summer. Bruce Wyke offered to donate oil-based sealer. Wagar extended thanks to Wyke.

RULES COMMITTEE:

- Josh Wagar provided a copy of his email from October 30th detailing proposed rule changes. Don Boles asked if our weather policy will be the same as WKA's policy. Wagar replied basically WKA's weather policy is seven paragraphs and he condensed it to one paragraph. He further explained WKA's policy details how to change from dry to wet tires and vice versa. Pat Slattery asked if we are dropping all of our weather policy because he thinks we should have one. Wagar responded he plans on providing the new President with a draft schedule that will include a make-up date just in case it is needed. He further stated if the board wants part of the weather policy, we can do that and leave the sentence the President can cancel. Boles suggested including one rain date. Wagar explained last year he had one rain date scheduled until the board decided to delay racing in the rain then a second rain date was added. He said he plans to leave one or two just in case there would be snow or a constant downpour. Ray McKibben noted the Race Director has control of race day and wording should be inserted that the President and Race Director have the ability to make that call. Wagar responded the President makes that call then it goes to the Race Director as soon as the gates open. Bruce Wyke asked what happens if the first three classes complete their heats and the last five don't. Wagar explained the race is official after two heats or qualifying and the pre-final. Ken Kuethe added the first three classes would get their finishes and the others would go back to the pre-final. Wagar said for the other classes it would go back to where they would have lined up and the Race Director has some flexibility to do what is needed. New language drafted by Wagar for 514: Rain Racing Procedures is as follows: "The Race Director will declare if drivers have the option of (1) racing on either wet or dry tires, or (2) must switch to rain tires. Once Race Director deems wet weather conditions have passed, subsequent races will revert to dry tires. If during the course of a race, track conditions change from dry to wet, or wet to dry, the Race Director may elect to red flag an event and direct competitors to change tires. If in such cases half distance has been reached, the race will be considered complete. The Race Director will give a reasonable amount of time to switch over from wet to dry tires (approx. 15 minutes). Raceable wet weather conditions are defined as a wet track with no deep standing or heavy running water on the track surface. Heavy rainfall or electrical storms do not constitute acceptable wet weather racing conditions. Race Director may make changes to the race format due to wet weather conditions. All tires must be painted prior to being used in a race."
 - Boles asked about 14-year-old drivers. Wagar explained it was asked because we have a rule racers can petition to move up. Boles replied the trouble is moving to a senior class. Wagar explained in WKA racers have to be their attained age; there is no moving up. He further stated they told us we could still allow petitions and the intent is to take it on a case-by-case basis.
 - Wagar discussed including in the rulebook the tiebreaker for qualifying events will be the second fastest lap. He explained this became an issue this past season when racers were tied down to thousandths of a second. Reid Smith noted this happened twice. Lynda Coombs reported per our software provider, the change can be incorporated into the timing software.
- Wagar asked if the board is good with the proposed wording. Consensus was to accept it.
- Brian Schroeder said Snell has not certified any youth helmets in 2010 and are still going with 2007. He added there are adult helmets in 2010. Schroeder stated one is good until 2018 and he was told by Snell they are good five years past the purchase date. Wagar replied a chart was received via email from Lynn Haddock with WKA which Wagar will forward to the board and include in the rulebook. Schroeder stated there needs to be plenty of time for our racers.
 - **115 PERSONAL SAFETY ATTIRE**
 - **++115.1 HEAD GEAR:**
 - Full coverage (full face) helmets designed for competitive motorsports use are mandatory and must comply with one of following:

Snell Foundation Specifications	Legal Unit
CMS 2007 (Youth Helmet)	12/20/2016 - Go-Karts & Champ Karts
CMR 2007 (Youth Helmet)	12/20/2020 - Go-Karts & Champ Karts
• M 2010	12/20/2021 - Go-Karts Only; Not Champ Karts
SA 2010	12/20/2021 - Go-Karts and Champ Karts
CMR 2026	12/26/2026
Note: Snell SA 2000 & M 2000 Helmets are not longer legal	
SFI Specifications	Legal Until
24.1 (Youth Helmet)	12/20/2016 - Go-Karts & Champ Karts
31.2a	12/20/2016 - Go-Karts & Champ Karts
41.2a	12/20/2016 - Go-Karts & Champ Karts
24.1 / 2005 (Youth Helmet)	12/20/2016 - Go-Karts & Champ Karts
31.1 / 2005	12/20/2016 - Go-Karts & Champ Karts
41.1 / 2005	12/20/2016 - Go-Karts & Champ Karts
• 24.1 / 2010 (Youth Helmet)	12/20/2021 - Go-Karts & Champ Karts
• 31.1 / 2010	12/20/2021 - Go-Karts & Champ Karts
• 41.1 / 2010	12/20/2021 - Go-Karts Only; Not Champ Karts
24.1 / 2015	12/26/2026
31.1 / 2015	12/26/2026
41.1 / 2015	12/26/2026

- Wagar stated he does not yet have the 420 rules. Jeff Roberts reported he talked with Dyno Cams today who recommended using the CL-2 cam for the 390 Honda engine. Boles responded 275 is what he wants. Wagar said he does not care which cam; he needs all updated rules by the end of this month. Roberts reported there is talk about doing away with electric starters and said we can order the engine without electric starters. Wagar stated if you want to make it optional, he is fine with that. Roberts said it is up to the racers if they want to spend the money. Wagar asked the 420 people get together and get the rules to him by the end of this month.
- Wagar made a motion that the 2017 class structure include all classes that qualified for awards this year and the 420 class at 450# as discussed at the 420 meeting, Senior Novice and Junior Novice. Anything that did not make the 4.0 average goes away. The motion was seconded by Rick Coombs. Wagar explained there will be one 420 class, TaG Masters and Junior Heavy go away; Sportsman LO206 gets added on. The motion passed unanimously.
- Randy Landes discussed WKA wanting to move everybody to CIK bodywork. He said he thinks New Castle will still have both styles. Rick Coombs asked if there is an advantage or disadvantage. Landes replied it depends on the track. Wagar noted our rules say to refer to WKA. Wagar, seconded by Coombs, made a motion both styles bodywork be allowed in all four-cycle classes. The motion passed unanimously.
- Ray McKibben made a motion to rename OVKA212/LO206 to Briggs LO206 Senior. The motion was seconded by Josh Wagar. Don Boles asked why do this to which Wagar explained the perception from other places is we might attract more racers. He further stated it started as 212 and we do not want to kick anyone out. The motion was voted on and passed with eleven in favor and one abstained (Kuethe). Randy Landes said there might be an issue with the Briggs and Stratton Weekly Racing Series if we call it 212/206. Matt Overbeck asked why people wouldn't want to buy one of the greatest engines. Wagar said people with 212s

are not showing up all the time. Jeff Roberts reported he talked with the 212 racers and they're considering going to 206 engines.

- Matt Overbeck discussed the Yamaha Sportsman class with weights of 250 and 260 pounds noting WKA is at 235 pounds. Bruce Wyke said he thinks we are running heavy and with talk of attracting other karters, many kids are having to hang 70 to 80 pounds of weight on their karts. He further stated 245 pounds seems to be a logical weight that he would like to see us come down to. Pat Slattery explained we were at 250 pounds then the Cadet was introduced with WKA making the rule at 265 pounds. Overbeck responded we have Sportsman at 265 pounds and Wyke added Rookie Cadet is 225 pounds. Wagar noted WKA dropped it a few years ago. Wyke said New Castle is 235 pounds which is at WKA weight. He further stated the LO206 Sportsman weights we're running are Gold Cup weights. Wagar replied when Aaron Banfield made the motion, he specifically said Gold Cup weights. Wyke responded he thinks the 206 kart is heavier than that and 245 pounds makes sense. He added right now Cadet is 260 pounds and Sportsman is 250 pounds and asked if we still want to differentiate. Wagar replied some are on Sportsman and some on Cadets. Brian Schroeder asked why we don't match WKA. Wyke said it makes a lot of sense to go with the WKA rulebook. Slattery asked if we went with 235 pounds, would we penalize some that are over as that is a 30 pound drop. Wagar responded 245 pounds seems fair and three out of four tracks are at that weight. Wyke made a motion to reduce Yamaha Sportsman weight for both chasses to 245 pounds. The motion was seconded by Schroeder and passed unanimously.

SWAP MEET COMMITTEE: Josh Wagar reported he talked with Doug Benson and as of 1½ to 2 weeks ago, everything is moving along. Booth registrations are coming in and flyers have been printed which will be sent to vendors and to Lynda Coombs. Wagar explained Coombs attempted to get the Swap Meet flyer into the WKA tech manual but we were told we were too late. Ray McKibben asked what the deadline is for future reference. Coombs replied she will need to check on that. Bruce Wyke suggested a week or two before the Swap Meet, pound classifieds on Facebook. Wagar responded Benson does a lot of that on a variety of social media kart pages paying extra to boost posts so it goes to extra people. Wagar asked that people provide Benson with ideas of places to publicize the Swap Meet.

BANQUET COMMITTEE: Rick Coombs explained last year there was discussion about looking at a different style of jacket. Coombs showed pictures of jacket styles obtained by Shelley Powers. Gary Gregg said it seems like the high school jacket is out of style and Kristen Warren told him it cost \$125 to have it dry cleaned. Gregg added the style being looked at is more modern and he thinks we ought to do away with second place jackets because nobody wears them. Josh Wagar replied he likes the current champion jacket and thinks the second place jacket is more dated. He pointed out the champion jacket has been black wool and leather. Ray McKibben reported Powers talked with him and said she would like to see the jackets updated with something more modern the kids can wear in the spring and fall. Coombs replied this has to be decided tonight because the order needs to be placed. Gregg suggested not having the OVKA logo on the back to reduce the cost. Wagar asked for Matt Overbeck's input. Overbeck replied in his head he envisions a traditional jacket. Wagar reported Dylan Cradlebaugh would rather wear his second place jacket more. Schroeder asked how many runner-up jackets do you think his son will wear because he gets two. Don Boles suggested giving t-shirts. Lynda Coombs explained she was told by Liberty Sportswear there is a chance the new style jacket may have an inside pocket. Wagar, seconded by McKibben, made a motion we keep the current black champion jackets and go with a new red second place jacket. The motion failed with seven opposed, four in favor and one abstained (roll call: McCready-no, McKibben-yes, Roberts-no, Schroeder-yes, Slattery-no, Smith-yes, Boles-no, Calvert-yes, Coombs-abstained, Gregg-no, Kuethe-no, Landes-no). Slattery, seconded by Gregg, made a motion to go with the new

style for both jackets with no embroidery on the back. The motion was amended by McKibben to include the logo on the back. Boles seconded the amendment which passed with six in favor, five opposed and one abstained (roll call: McKibben-yes, Roberts-yes, Schroeder-no, Slattery-no, Smith-yes, Boles-yes, Calvert-no, Coombs-abstained, Gregg-no, Kuethe-yes, Landes-no, McCready-yes). Slattery's motion was then voted on and passed with seven in favor, four opposed and one abstained (roll call: Roberts-yes, Schroeder-yes, Slattery-yes, Smith-yes, Boles-no, Calvert-no, Coombs-abstained, Gregg-yes, Kuethe-no, Landes-yes, McCready-no, McKibben-yes). Coombs provided class averages for 2010 through 2016 and asked the board what they want the banquet budget to be. Boles made a motion to stay the same as last year with \$35,000. The motion was seconded by Wagar. Schroeder asked if this includes what is subsidized to which Coombs replied no. Schroeder asked about how many people we are going to be voting on to allocate the \$5.00. Gregg responded 300. Coombs explained this is the same as the Champ Race to help with the meal cost. Wagar said to include the subsidy in the \$35,000. Boles asked how many entries we were down to which Wagar replied 300 so we should be good with covering the subsidy. Gregg responded this would be \$33,500 plus the subsidy. Slattery stated we're cutting the banquet. Wagar disagreed and said we had fewer racers this year. The motion passed with eight in favor, three opposed and one abstained (Schroeder-no, Slattery-yes, Smith-yes, Boles-yes, Calvert-no, Coombs-abstained, Gregg-yes, Kuethe-yes, Landes-yes, McCready-yes, McKibben-no, Roberts-yes). Wagar made a motion we subsidize each meal \$5.00. The motion was seconded by Ken Kuethe and passed with eleven in favor and one abstained (Coombs). Lynda Coombs asked people to review their volunteer credits.

OLD BUSINESS:

TRANSPONDERS: Josh Wagar reported Brian Schroeder made transponder holders for a case he will be making. Wagar explained seven more transponders are needed. He said the budget for these has already been appropriated so if anyone knows of available transponders, please let Wagar or Schroeder know. Bruce Wyke asked what the going rate is to which Wagar replied around \$350 new. Schroeder added \$225 or less depending on the time of year having been told to buy them in January. Wagar and Schroeder will look for transponders at the Swap Meet.

TIRES: Reid Smith is collecting information about tires and identifying people to speak to. He is also getting feedback from others who have done this. Smith said there is no timeline yet for getting an RFP out. Josh Wagar discussed how in the past he contacted tire providers and asked them to send us some tires to test. Smith is working on the structure he will use to ask for tires. He is looking at SCCA and Spec Racer and is going to reach out to them. Wagar said he appreciates Smith taking this on. Smith discussed the tricky part is we wind up with a banquet and a season. Ray McKibben explained how in the past he was able to locate someone to purchase our former tires. Wagar said he thinks we need to do testing differently.

CHARITY RACE: Josh Wagar reported total proceeds from the Charity Race were \$4,025.75. He discussed racer payouts and said last year we donated \$2,000 to DARF and split the other half between the food pantry and the Gratis community. Ken Kuethe suggested moving the \$12,875 from DARF over to the food pantry. Gary Gregg suggested donating \$500 to Gratis and \$1,500 to a church. Gregg extended thanks to the Gratis EMS who donated their time for the event. Brian Schroeder asked if we want to divide the donations three ways. Gregg said he would like to see \$1500 to Fairhaven and \$500 to a church in Gratis. Wagar said the other \$2,000 can go to DARF. Lynda Coombs will email this information to the Greggs so checks can be issued. Wagar will present a check to DARF at their annual banquet. He explained he is working on identifying the four OVKA racers to be recognized by DARF.

NEW BUSINESS:

WEBSITE LAYOUT / INFORMATION: Josh Wagar reported Gary Osterholt has updated the OVKA website. He explained it is much more streamlined, is a little more user friendly for people who are not familiar with our site and is mobile friendly. Brian and Dawn Schroeder and Wagar are in the process of reviewing the site for any changes including grammar. Ray McKibben said when he shows people our website, he would like to be able to expand out a picture of the track. Wagar will check with Osterholt about this. Schroeder explained this started because of a comment he made and 90% of what's on the website is all old data. He said people are not going there to look up old information. Schroeder added people want to look up fees, how much an entry is, gate fees and pit spots. Wagar responded he understands what Schroeder is saying and a lot of it has been there from the very first website. Gary Gregg asked what Osterholt is being paid. Wagar replied around \$500. Gregg said Derek Hughes would do it for free. Wagar responded we need to get Osterholt better information and to let the Schroeders, Osterholt and himself work it out. Bruce Wyke suggested looking at Badger's website where everything is concise.

KID KART CLASS FOR 2017: Brian Schroeder explained he had put on Facebook asking what people want to think about for the Kid Kart program. He discussed how for all these years, Kid Karts has been a training class. Schroeder said he has been watching the numbers at other tracks where Kid Karts are double and triple what ours are. Last year Schroeder laid out a plan what to go over and at the second race only three showed up. Schroeder reported at almost every race we have some new kids so he is thinking about having instructional time at 8:30 a.m. prior to going out at 9:00 a.m. He discussed having transponders as optional as he thinks it would treat them more like a class, especially with us running in the rain. Schroeder stated people from Pittsburgh and Virginia have called and turned down coming because it was questionable if it was going to rain. He discussed New Castle's format. Schroeder said light tech would be done coming off the scales and take the top three to post-tech giving awards just to them. The others could be given participation medallions. Schroeder stated he says no to points and no blue flags. Wagar responded if we are going to score them, we ought to flag lapped traffic and they have to get used to it as some point. Gary Gregg asked if they are going to be scored or just do fast times. Schroeder responded it would be the same as other classes. Don Boles asked if they will be using our turn marshals to which Schroeder replied he would say yes. Schroeder added he has looked at 17 to 20 karts at New Castle then looked at our karts and only three or four kids are left who started with his son. Wagar said Kid Karts compared to other classes are easier because you're not wrenching as much and they are typically a little cheaper. Schroeder replied it depends on what the parents want to do. He said he has heard from a lot of people on the board over the years that we ought to be doing this as a training class. Pat Slattery asked if the parents are on the track at New Castle. Schroeder replied the parents help if they spin. Ray McKibben asked if the top three who go to tech are going to be held to the same standards. Schroeder explained if first place fails, second and third would bump up and fourth would not be brought in. He added we can still do this as teaching for the first half hour. Wagar noted how if somebody fails in other classes, whoever finished sixth doesn't have to come to post-tech; they move up. Rick Coombs asked what happens if they don't make the 8:30 a.m. meeting. Schroeder replied he hadn't thought of that and technically they can sign up at 9:00 a.m. Wagar said we could let them out of the regular driver's meeting. Schroeder replied he does not think we should make them separate because of the National Anthem. Wagar suggested having their driver's meeting a half-hour before the other driver's meeting. Slattery made a motion we allow Kid Karts to become a racing class. Schroeder replied let's not jump in and pass this right now until there has been time to fine tune. Wagar asked that between now and the December meeting Schroeder put together what he thinks and wants. He said if Kid Karts becomes a racing class, they need to follow other parts of the rulebook like having unique kart numbers. Schroeder said one thing he did not know how to answer has to do with how during last year's rules committee; the LO206 and Comer

were to be at 150# to even out weights. He explained if you go into class structure, it states 200# and 150#. Wagar replied that is probably his error. Schroeder asked if Kid Karts do go to a racing format, what we do with the LO206. Wagar replied depending on the numbers, run one group in front of the other as a combined class. Slattery stated you don't do that with TaG, why would you do that with Kid Karts? Schroeder stated the 206 can take off faster than the Comer and we would almost have to start the race with the 206s up front. He raised the question how we mingle 206 and Comers together. Ken Kuethe asked what New Castle does to which Schroeder replied they don't run 206s. Bruce Wyke reported Pittsburgh has lost their feeder program. Schroeder noted a racer came from Pittsburgh to race with us. Wyke said this program is crucial to the club. Wagar asked Schroeder to email the board a couple days in advance of the next meeting so we can discuss it in order to get it into the rulebook. Schroeder reported WKA is not running Kid Karts this upcoming year. He asked Gary Gregg what he thinks. Gregg responded the only down side is if one Kid Kart gets hurt then nobody shows up at the next race.

2017 OFFICERS: Josh Wagar said 2017 officer nominations will take place next month with the election occurring at the annual general meeting before the banquet.

OPEN DISCUSSION:

BUMPERS: Gary Gregg suggested installation of a hoop on the front bumper for Kid Karts and little Sportsman to help keep karts from going up the steering shaft. Pat Slattery responded that would make it illegal in WKA. Josh Wagar said he hears what Gregg is saying and asked his thoughts about how to mount it, how high it needs to be and who is going to make it. Ken Kuethe stated the value of his kart just dropped and he can't sell it. Jeff Roberts said it could be bolted on. Kuethe said this happens every year and it happens at Nationals. Gregg discussed a situation at another track that resulted in a broken neck. Roberts said he thinks where you start is making it optional. Gregg said to let Roberts make one or two hoops with a little curve. Wagar replied we need to find out if they would be legal. Gregg agreed to email Marie Borsuk at WKA. Brian Schroeder asked what this would be called to which Gregg replied a safety loop.

AWARDS: Ken Kuethe discussed a TaG driver who made it to every race and kept the kart count up. He asked if there is any way he could receive a third place trophy. Kuethe stated he does not want to set a precedent. Don Boles made a motion to change the rulebook effective immediately to pay a minimum three positions for all classes if they made the 4.0 average. The motion was seconded by Ray McKibben and passed with eleven in favor and one abstained (Calvert).

DECODER: Brian Schroeder discussed the need to send the old decoder out for repair. Josh Wagar said let's call about it and discuss it next month. Lynda Coombs will provide Schroeder with contact information.

ADJOURNMENT: Ken Kuethe, seconded by Josh Wagar, motioned to adjourn the meeting at 9:53 p.m. The motion passed unanimously.

UPCOMING MEETINGS / EVENTS:

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, December 6, 2016, Hampton Inn, 2880 Towne Boulevard, Middletown, OH, 45044 (west side of Interstate-75)
- Cincinnati Cavalcade of Customs Show – Friday through Sunday, January 6-8, 2017, Duke Energy Convention Center, 525 Elm Street, Cincinnati, OH, 45202
- OVKA Annual Membership Meeting & 2017 Banquet – Saturday, January 14, 2017, Cincinnati Marriott Northeast, 9664 Mason Montgomery Road, Mason, OH, 45040

- Indy Circle Track Show – Saturday, January 28, 2017, Indiana State Fairgrounds, Indianapolis, IN, 46205
- OVKA 2017 Swap Meet – Saturday, February 4, 2017, The Roberts Centre, 123 Gano Road, Wilmington, OH 45177

SUMMARY OF COMMITMENTS:

- Lynda Coombs – Contact Hampton Inn about renewing board meeting room, coordinate Indy Circle Track Show, find out deadline for advertising in the WKA tech manual, email Charity Race donation information to the Greggs, provide Brian Schroeder with contact information for decoder.
- Gary Gregg – Email Marie Borsuk at WKA regarding the legality of installing a hoop on bumpers.
- Ray McKibben – Have pictures laminated for the OVKA show booth, provide the board with pricing for wood for the billboards.
- Brian Schroeder – Coordinate Cavalcade of Customs Show, email the board a couple of days prior to the next board meeting regarding the Kid Kart program.
- Josh Wagar – Address repairs to second show booth, forward WKA helmet chart to the board, present check to DARF at their banquet, check with Gary Osterholt regarding an expandable track picture for the OVKA website.
- Bruce Wyke – Donate oil-based sealer.

BOARD MEMBERS PRESENT: D. Boles, J. Calvert, R. Coombs, G. Gregg, K. Kuethe, R. Landes, L. McCready, R. McKibben, J. Roberts, B. Schroeder, P. Slattery, R. Smith, and J. Wagar.

MEMBERS / VISITORS PRESENT: A. Calvert, M. Cook, L. Coombs and M. Overbeck, D. Schroeder, and B. Wyke.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 11/27/16.