

OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, JULY 11, 2017

CALL TO ORDER: President Don Boles called the meeting to order at 7:00 p.m. and said there is a lot to do this evening. He asked that cell phones be placed on silent or vibrate. Boles stated we had a good Champ Race this past weekend.

SECRETARY'S REPORT: Lynda Coombs made a motion to accept the June 6, 2017 board meeting minutes as published. The motion was seconded by Ray McKibben and passed with nine in favor and one abstained (R. Coombs).

TREASURER'S REPORT: On behalf of Treasurer Jason Gregg, Don Boles provided the bank balance which does not reflect deductions for Champ Race expenses.

COMMITTEE REPORTS:

SHOWS & PROMOTIONS: Brian Schroeder noted Rollin' on the River is coming up July 23rd. He said anyone who is interested in helping is welcome. Lee McCready explained volunteers are needed for the Lebanon Blues Festival on August 5th. Ted Cradlebaugh said he might not be able to attend. The Boles, Smith and Coombs families will cover the event.

SPONSORSHIP / PIT SPOTS: Lee McCready said he was surprised the lakes drained as quickly as they did and he was impressed. He reported some people are trying to decide where they want their pit spot to be. McCready asked for comments and critiquing. Kristen Warren responded the signs are working fabulous on the polls. She reported the little reserved stickers have faded and come off due to the rain. McCready replied maybe we can come up with a good idea for next year. Ray McKibben reported a new restaurant in Camden is interested in putting up a billboard. Rick Wagar asked if other sponsors are having billboards made and do they have to take care of having their own made? Don Boles replied yes to both.

TRACK IMPROVEMENT COMMITTEE: Don Boles stated the pavilion needs sealed and he would like to look into track lighting for next year. Pat Slattery replied we looked into lighting a couple of years ago with the involvement of Drew Young. Boles added money had been set aside. Rick Wagar asked if this is so we can replace lights or do away with rentals. Boles explained it would be so we don't have to worry about setting up lights. Brent Warren stated this is the first he has heard of this. Boles replied we discussed it a few years ago. Slattery added it was pretty expensive at around \$10,000. Rick Coombs said he thought it was closer to \$38,000. Boles said we need to look at going forward. Ray McKibben suggested checking pricing thirty to sixty days before. Warren recommended reconfiguring some existing lighting and move some poles which would facilitate running the track backwards. Boles replied we cannot do that because of the power box. Warren responded there are a few poles he would move for running forward and he thinks \$10,000 is pretty ambitious. Slattery replied that was back when Ted Cradlebaugh was president. Rick Coombs thanked Warren for sealing the tower and asked that people clean up food before leaving the tower. He said eventually the blinds will need to be replaced. McKibben asked what the cost would be. Lynda Coombs replied the last time they were not very costly. Rick Coombs reported the PA works well and people made positive comments at the 206 event. Warren explained Gary Gregg bought horns and drivers and some horns were installed near Boles' pit and in the center section. He explained it is difficult to manage different people talking. Warren asked why announcements are being made at 6:50 a.m. Rick Coombs replied the gates open at 7:00 a.m. Ted Cradlebaugh reported turn seven is rough and needs some rhino patch. Warren suggested looking at whether

there are other rough spots. McKibben offered to obtain a pressure washer and do the cleaning once the weather is hot. He said once it dries, it will need to be sealed. Brian Schroeder replied Bruce Wyke has provided some sealer. Boles said we will work on that.

RULES COMMITTEE: Don Boles said he would like to find a board member to chair the Rulebook Committee. Pat Slattery volunteered to serve in this position. Boles extended his thanks to Slattery.

CHAMP RACE COMMITTEE: Don Boles thanked Pat Slattery, Full Throttle and the Vets for all of their work with the Champ Race. They all received a round of applause. Rick Wagar stated Elaine Gregg, the singers and sky diver were awesome. Kristen Warren said the cotton candy machine was a big hit with the kids. Gary Gregg stated he thinks this Champ Race was the best we have ever had. He reported the gate admissions were good. Wagar said we had great attendance. Aaron Banfield noted a lot of the 206 drivers were in Indy. Rick Coombs said he was asked how payment was handled for the sky divers. Banfield said there was no payment required and explained every time they do a jump, they honor a fallen Vet. Banfield said Team Fast Track was happy to do that. Boles and Coombs asked Banfield to thank them again. Coombs inquired how big the flag is to which Banfield replied it is 2,000 square feet.

SWAP MEET: Doug Benson explained we took quite a hit for the cost of the Swap Meet building and asked if we want to consider raising any prices. Benson reviewed current pricing of tables and Ray McKibben asked if \$5 or \$10 would help. Benson replied we could make another \$2,000 to \$2,500 depending on how it is structured. He said we could bump up the admission fee from \$10 to \$12. Dawn Schroeder replied not \$2 and explained there is not enough time to give change. Gary Gregg asked about going to \$15 and Rick Wagar said we could charge \$15 for adults and \$10 for children. Aaron Banfield suggested increasing tables by \$5. Benson stated we can't change very much more to the vendors because we're at \$60 already. He added we are higher than everyone else but we provide something nobody else does. Benson discussed how vendors have travel expenses and pay for their crews, food and lodging. Banfield asked if an entry per table could be included. Ted Cradlebaugh said he doesn't understand why we can't make change. Gregg said we had six money takers and when we were at Hara Arena, we had two. Dawn Schroeder replied we had four. McKibben said he thinks a \$2 increase for the general public is better. Don Boles asked don't you think we'll have more booths. Gregg replied we are almost out of room. Boles said we could put some out in the hall. Benson replied the bigger vendors want to be inside in their same place. Brian Schroeder said we need people to man the entries. Boles stated there needs to be one entry to which Cradlebaugh agreed. Benson reported vendors in the front room were cold so it makes sense to come in the main entrance. Dawn Schroeder asked if there is any way to order wristbands ahead of time. Benson replied if you want to be the person to track that; it will be a whole bunch of work. Dawn Schroeder stated there are ways to do it electronically. Lynda Coombs described how it is done at the Indy Circle Track Show where they include two entries with the booth then upon arrival you check in at the office where they have a card listing the people you signed up. If more admissions are needed, you pay for them at that time. Banfield offered to check into software to pay online. Benson responded if we did will call which he thinks might be a good idea, we would have to add a person and it sounds to him like we don't have enough people selling bands. Boles reported one time we tried pre-sales and it did not work out logistically. McKibben reported David Klaus wants to do a 206 tech seminar in one of the rooms. Benson will contact Klaus.

OLD BUSINESS:

2018 TIRES: Reid Smith reported tire testing is getting ready to begin and there is a protocol testing procedure that will look at the one area we want. He plans to be testing at the end of July over a couple of back-to-back weeks. Smith explained five brands will be tested: Vega, Bridgestone,

Hoosier, MG and Maxxis. He said we are not looking for the fastest tire; we are looking at the best club racing tire. Ted Cradlebaugh added we are looking at the overall package too. Brody Warren asked what parameters they are looking at. Smith explained how the tires fall off will be evaluated on all the different tires with statistical techniques. He reported he followed up with the 206 people regarding Vega tires. Ray McKibben said Kyle Fogt ran them at the 206 event and they were slower when new on the first day and faster after several heat cycles. Pat Slattery added they had that at the Man Cup and on the second day they ran better but the track was better too. Smith replied Vegas put some rubber down. Eben Smith asked who is on the testing list. Don Boles replied Derek Hughes and Kyle Fogt will be testing. Smith said we want to minimize variables with different drivers with different tires. Cradlebaugh said so do TaG. Brent Warren asked what about the lighter karts. Smith stated we have to do this on a volunteer basis and work within constraints. Cradlebaugh said if we get tires that work for Y Pipe, he thinks they will work for Juniors. Warren replied his Senior and Junior kart tires run very differently and he can't see how we can use two drivers as this doesn't represent the club. McKibben asked if this is because of weight differences. Warren responded his main concern is Sportsman; they run 4.50 tires and he thinks we're behind the ball. Aaron Banfield asked Lynda Coombs what percentage of the entries are Sportsman. Coombs gave Banfield the most recent race day paperwork which Banfield calculated and said 42% of the club is racing 4.50s. Cradlebaugh asked how many sets of tires have been obtained. Smith responded three full sets - one set of 4.5s for the sportsman age group, one set of 6.0s and one set with 7.1 rears. He asked if we would decide to go with a different tire for sportsman LO206. Smith said it is unlikely the outcome will be perfect for all the classes we run. Ken Kuethe pointed out there are eight TaG drivers. Banfield suggested asking the five tire manufacturers for Sportsman tires or put the money there. Smith replied we've got them and plan on testing. Boles explained the more people there are for testing, the harder it is to get all of them there. Smith added it is likely it will be consistent. Cradlebaugh asked why the testing can't be done in one day. Smith replied we want to see if tires are put on the shelf, how they will run. Boles explained tires will be set for the chasses. Banfield said he sure would like to know what Sportsman drivers find. Boles replied we haven't got there yet to which Banfield said he understands the scheduling issue. Boles responded there is still other testing we want to do. Smith explained we can run Sportsman two other days. McKibben thanked Smith for working on all of this.

GENERATOR: Ray McKibben reported the generator has been purchased. Ted Cradlebaugh asked if the plan is to refurbish the other generator. McKibben replied he will clean the carburetor. He asked if anyone has an engraving tool. Rick Wagar offered to loan one.

MISSION STATEMENT: Aaron Banfield reported in follow up to last month's meeting, he has put together a draft of a mission statement. He said he would like to ask the top five things that are important to our members. Ken Kuethe asked if we have a way to send out an email. Banfield replied Survey Monkey could be used or we could walk around and ask drivers. Ray McKibben offered to help and said Banfield, Boles and himself can get together. Rick Wagar responded he strongly urges using Survey Monkey as a way to gather data quickly and it can ask for feedback. He further stated it is an awesome tool then it takes someone to collate and bring it to the membership or board. He said he would be happy to work on this. Dawn Schroeder discussed using Google Survey and said we could have it at the track. Wagar replied a link to Survey Monkey can be posted on our website then we don't have to have it at the track.

TECH DEPARTMENT: Aaron Banfield reported he contacted Briggs and the cost for a 206 tool set would be \$500. Ted Cradlebaugh explained we are in need of 206 tools. Jeff Roberts asked if the current tools have been compared yet and said that needs to be done as there are a whole bunch and we don't want duplicates. Cradlebaugh reported no one was disqualified on day two of the

Champ Race but there were some on the first day. He said the sniffer worked well. Ray McKibben thanked Cradlebaugh for bringing in extra tech people for the Champ Race. Thank you to Ron Pierce and Doug Brown who came to help. Craig Bogan attended post-tech for training. Jeff Roberts will assist with the 420 class. Brent Warren inquired about tire sniffing and said a lot of people use WD40 to clean their tires out. Cradlebaugh replied that will set it off. Warren asked if we want to put it out there that we're doing this because there are a lot of people who are going to fail using different products to pop tires over mounts. He said we need to communicate it. Cradlebaugh explained it migrates to the outside.

NEW BUSINESS:

BOARD MEMBER RESIGNATION: Don Boles reported he accepted Josh Wagar's resignation from the OVKA Board of Directors. Boles thanked Wagar for all of the work he did as a board member, serving on committees and helping at the track. Boles said he would like a three month hold on filling the vacant position to allow time to get things running smooth since Wagar took care of the rulebook and website. Pat Slattery replied he does not know why this would make a difference and it seems like with all Wagar did, we would want to fill the position quicker. Ken Kuethe said he doesn't know if we can do this. Rick Wagar explained per the by-laws, the board does not have to fill all positions as the by-laws allow for a range. Ray McKibben replied we have done this in the past. Cradlebaugh asked how many board members we have right now to which Boles replied fourteen. Kuethe said his company has 1,700 people and has nine board members. Boles explained we can have nine to fifteen. Wagar stated when he was Vice President, occasionally we had vacancies that we didn't fill for a time. Boles suggested waiting for three months. Cradlebaugh stated we have to vote on this. McKibben said this would give our members a chance to think if they want to get on the board, even if we held off for thirty days. Don Boles made a motion to freeze the vacant board position for three months. The motion was seconded by Ray McKibben. Aaron Banfield asked when the next position would be able to be nominated to which Boles replied October or November. Banfield asked what the process is. Wagar replied if nominated tonight, the vote would take place at the August board meeting then take the position in September. Banfield asked does that impact the banquet. Wagar explained if a board member does not want to run for office, general members can be nominated. The motion was then voted on and failed with six opposed, five in favor and two abstained (roll call: Coombs-yes, Cradlebaugh-no, Gregg-yes, Kuethe-no, Landes-abstained, McCreedy-yes, McKibben-yes, Roberts-no, Schroeder-abstained, Slattery-no, Smith-no, Warren-no, Calvert-yes).

RACE DIRECTOR CONCERNS: Rick Wagar said he has several things he would like to discuss:

- First, the rulebook says four-cycle fan covers cannot be taped down and we have a number of drivers covering the cover with their hand. Wagar said he has been asked by a number of people if this is illegal. Brian Schroeder reported that National says no taping or covering of the shroud. Wagar asked for the board's guidance one way or the other. Schroeder said he brought it up at the 206 Cup and they first told him it was not allowed then came back and said it was okay. He further stated he thinks it's a safety issue as you've got a nine-year-old driving one-handed and there is a huge increase in speed. Pat Slattery agreed it is a safety issue. Brent Warren asked if it is a safety issue to reach down and adjust the carburetor. Wagar replied the difference is a two-cycle driver puts his hand around the outside of the engine. Aaron Banfield said he read the WKA and 206 rules and today talked with someone with the 206 organization. He stated a glove is a device and doing anything to cover is illegal. Banfield reported an email is going to be sent about this. Schroeder reported he sent an email to Briggs but did not get a response. Virgil Oatts said the shroud covers they sell were designed to keep moisture and water out of the motor. Don Boles stated it is an enhancement for 206s and Clones. Slattery added also for Kid Karts. Ray McKibben read the rule from Briggs and said unless it says you can do it, you cannot. Rick Coombs made a motion to make it illegal to

use anything to block or restrict the air flow for the LO206 Senior, LO206 Junior, LO206 Sportsman and the Kid Kart classes. The motion was seconded by Pat Slattery. Wagar asked if we are going to allow it on the grid to which Coombs replied yes, they can start their engine and heat it. Dawn Schroeder added on the grid it is not a safety issue; on the course it is. Warren stated the rule says it is not allowed. Following further discussion, Coombs's motion was voted on and passed unanimously. Wagar noted it takes effect immediately because it is a safety issue. Pat Slattery asked what the deal is with pinching the fuel line. Boles replied it leans them out. Banfield said you are not allowed to have a restricted fuel line on the 206s. Wagar said this is in the rulebook already. Dawn Schroeder asked if the penalty would be a disqualification to which Wagar replied yes.

- Rick Wagar said he would like to discuss the length of the race day. He explained we are taking as short a break as we can and we have added a thirteenth class. Wagar said at the first night race, we had an extended red flag and at the second night race, a shorter one and still got out at 12:45 a.m. He said he does not believe he can run race day any more efficiently and he would like the board to start the hour that Don Boles had backed up Saturday races. Wagar stated it is ludicrous to finish this late with Sportsman Swift running last. Warren said both night races they changed shields on the second heat and he couldn't agree more. Boles replied he thought this would work and he is not against dropping one round of warm-ups. Wagar replied he is hesitant to drop any warm-ups and our members pay to get laps. He reported we used to run five or six warm-up laps and now it is four. Wagar said he thinks we need to return back to our original time. Ray McKibben asked Lynda Coombs how many racers this will affect to which Coombs replied she has no way of knowing for sure. Gary Gregg said he doesn't think an hour later has helped us and he was one who wanted it. Kristen Warren stated she agrees with Wagar on doing that. She discussed how the next two Saturday night races will be when school has started and it impacts being on a schedule when racers are up until 1:00 a.m. Ted Cradlebaugh asked how long a round of warm-ups takes and asked Gregg if he is still against opening up practice on Saturday morning. Gregg replied yes I am. Wagar added his bigger concern is people on the track all day. Rick Wagar made a motion to start race day at 12:30 p.m. instead of 1:30 p.m. for Saturday evening races. The motion was seconded by Brian Schroeder. Wagar and Rick Coombs reviewed how this would back up everything by one hour to the following schedule:

- Gates open at 12:30 p.m.
- Sign-in / Pre-tech 1:30 p.m. to 4:30 p.m.
- Warm-ups 2:30 p.m.
- Drivers' meeting 5:00 p.m.
- Races 5:30 p.m.

Aaron Banfield said for people who work on Saturday, we're rushing them and they don't have time to make a second change. Wagar replied all he wants is the hour back that we had so let's move everything up one hour. The motion was voted on and passed with ten in favor, one opposed and two abstained (roll call: Kuethe-abstain, Landes-yes, McCready-yes, McKibben-abstained, Roberts-yes, Schroeder-yes, Slattery-no, Smith-yes, Warren-yes, Calvert-yes, Coombs-yes, Cradlebaugh-yes, Gregg-yes). Wagar pointed out the next race is on a Sunday. Warren said with his kids running multiple classes, they have had classes running back-to-back. Wagar replied we can take a look at this.

- Rick Wagar reported years ago the club had a Pit Steward position then when entries fell, the position was eliminated as a cost reduction measure. He said the Pit Steward walks the scale lane, reports penalties to drivers and is an extra track worker. Wagar explained the person needs to be strong of personality, calm and fair. Don Boles asked if this would do away with the Assistant Race Director position. Wagar replied Ken Kuethe does a great job and cannot be there 100% of the time and he wants somebody there from the first class to the last class.

Ray McKibben stated he doesn't want to see the Assistant Race Director go away. Rick Coombs made a motion we include a Pit Steward as detailed by Rick Wagar. The motion was seconded by Jeff Calvert and passed with twelve in favor and one abstained (Cradlebaugh). Doug Benson explained the Pit Steward would flag on starts slowing everybody down, flag at the pit lane and discuss penalties.

- Rick Wagar reported there have been a number of altercations he and Don Boles have had to deal with and he said he would bring this one up. Wagar reported he issued a final warning to a minor driver and an adult driver for conduct in the scale lane. (Note: the names were presented to the board but are not published per Wagar's instruction to the club secretary.) Wagar said he probably could have and should have gone further with his decision. He stated he had no independent verification of who started the incident and this goes back to why he wants a Pit Steward. Wagar added the incident is settled as far as he is concerned.

RULEBOOK COMMENT: Brian Schroeder stated we have all heard and thrown out we're a club. He has provided Lynda Coombs with a list for the minutes which states:

"1. Rulebook Comment

a. Club members

i. What is the meaning of being an OVKA club member

1. Group of people gather for same interest – low cost kart racing (oppose to commercially run tracks)
2. Not a business
3. Volunteer run
4. It takes money to run this club and protect its' interests – Gate Fees and Race Entries.

Continued Operation and Growth

b. Any and all club member's negative attitude/dialogue both on & off track must cease

i. This covers complaints regarding Tech and topics discussed on social media."

Schroeder said he brings this up because in recent weeks there has been a negative attitude on social media toward our club, some of which have been taken down.

"c. By being a member we agreed per page 5 of the OVKA rulebook to the following

- i. 'It shall be the duty of every member to conduct themselves at all times in a manner that shall not be publically prejudicial to the Association, nor bring unnecessary criticism on the board or any other member of the organization.'

Schroeder said negative comments on Facebook and social media – can't do it.

- "d. Touch on tech – We're a club again, not a business or a national event. While I have heard our tech is light at times and people feel we should tear more motors down to the crank bearings there are reasons for OVKA's level of tech each week. Our tech director (who volunteered for the position) chooses what is to be tech'd. Many factors go into this decision. Just a few are weather, availability of club workers (or volunteers), the number of classes and length of race day are just a few."

Schroeder stated promote our club in a positive manner. Brent Warren said he thinks we are far too lenient letting things on social media happen. Schroeder asked how we do a 100 point deduction if that comes up. He further stated the main reason for bringing it up is so it is in the minutes and people will see it. Warren stated he feels we're not consistent with penalties. Aaron Banfield replied these are two separate issues. He asked how to police social media and said it is easy to run your mouth. Kristen Warren discussed a situation two years ago on a site maintained by one of members that Josh Wagar was added as an administration so he could monitor it. Dawn Schroeder reported it was the Kid Kart and Yamaha site. Kristen Warren said people can post on their own pages and she thinks we need to revisit pages with the OVKA name on them to make sure they have proper administrators. Rick Wagar reported Gary Osterholt and Josh Wagar are administrators on the

OVKA page. Ray McKibben said Osterholt is unbiased and not in the club. Brent Warren replied he totally disagrees. Kristen Warren said there are multiple pages. Banfield discussed a private site and said we've got to think carefully how we are going to police this as he could put something on his personal page. Schroeder said in recent months he has watched and they have been taken down.

FUTURE PLANNING: Per Brian Schroeder's list:

"2. Future planning

- a. Budget for the following expenses
 - i. Banquet - \$36,500, including pop
 - ii. Shows – Cavalcade - \$1200
 - iii. Show booth repairs/enhancements
 - iv. Swap meet - \$
 - v. Lights – 2019 - \$7500 per year
 - vi. Unforeseen expenses
 - vii. Nice sign at road
 - viii. Replacement equipment for tower – computers, radios, etc.
 - ix. Tech tools"

Schroeder said he has seen in one board meeting how we can talk about repaving our track, needing to think about the banquet, shows and tools. He thinks we should set aside \$7,500 this year and next for lights in 2019. Schroeder stated we don't do anything about budgeting and we need to think about the money, the banquet and not waste money.

GIVE BACK TO OUR MEMBERS: Per Brian Schroeder's list:

"3. a. Friday August 12th (1 day prior to race 10) Practice under the lights!

1. Weather permitting?? (Decision Friday by 4pm)
2. Track closes at 8:30pm (lights set)
 - a. \$3.00 armband
 - i. Money goes to Charity Race payout

3. Armbands required to enter track
4. Must enter/exit track at grid, not turn 7/9
5. Volunteer corner workers – Parents

b. Saturday Sept 16th (1 day prior to race 13)

1. Weather permitting?? (decision Friday by 4pm)
- ii. Armband required for each driver
- iii. Armband required for each family member
- iv. At 3pm pizzas will be ordered
- v. Practice stops at 6pm
 1. Track will remain closed for remainder of night
 2. Estimated cost to club \$1000
 - a. 60 drivers - \$600 practice
 - b. 180 people - \$400 pizza"

Schroeder discussed the above and said it seems like we collect money and he asked what we do to give back to the members other than the banquet. Don Boles said money should go to Gary Gregg for using the lights. Gregg replied either way. Brent Warren explained we can't set up the lights in an hour; it takes at least two hours and depends on how many people want to help. Ray McKibben said all he asks for is a little cooperation on the track so the track can be cleared. He explained cranking the lights up and aiming them takes time and aiming is critical based on the height of the drivers. Rick Wagar agreed it takes time and asked if we can get the lights a day earlier. McKibben replied it would cost money. Brent Warren asked who's coming out Thursday evening to which Wagar replied he will. McKibben stated its working well now and Wagar replied but that's not addressing Brian.

Schroeder said he is okay with not doing it. McKibben replied we can make it happen. Schroeder explained he picked these dates so we can address our club members. Pat Slattery asked why not race in the day; it's less money. Schroeder asked if the club would front \$10 for practice with the money going to Gary Gregg. He guesses there would be around sixty drivers, plus pizza for them and their families with a cost of about \$1,000. Boles suggested we think about this and come back with more ideas.

OPEN DISCUSSION:

TRANSPONDERS: Lynda Coombs reported she was told about a person selling 32 transponders through eKartingNews. Coombs showed a picture of the transponders which includes fourteen new style, eighteen old style and the charging case at a cost of \$3,200 plus shipping and insurance. Gary Gregg suggested seeing if he has a decoder box for sale which Coombs will check into. Rick Wagar made a motion to proceed with the \$3,200 purchase of the transponders plus associated shipment costs and up to \$500 additional for a decoder if available. The motion was seconded by Gary Gregg and passed unanimously.

STAGING LANES: Randy Landes explained he and Rick Wagar discussed painting lines on the straightaway to show the lanes for lineup so everyone can see them. Wagar said a lot of tracks have two lanes and it forces separation between the two rows. He stated they claim it makes it easier to determine pushing and there is less rubbing having staging lanes. Wagar said this is nothing we have to take action on tonight; it is a suggestion to think about. Don Boles replied we need to think about what type of paint we would use and said we need to start it past the sweeper.

KART PAINTING: Brent Warren asked whose responsibility it is to make sure the kart gets painted. Gary Gregg replied yours. Warren said he would like printed clarification of what is supposed to get painted since it is his responsibility and his kids get disqualified if it is not done. Ted Cradlebaugh replied we can do that. Lynda Coombs said she thought there was list we used in the past to which Kristen Warren said we made a list of each class. Kristen Warren noted Jeff Roberts helped with the 206s and 420s two years ago. Pat Slattery said WKA doesn't use paint; they seal the motor.

BOARD MEMBER NOMINATION: Ken Kuethe nominated Aaron Banfield to the OVKA Board of Directors. The nomination was seconded by Brent Warren. The vote will take place next month.

ADJOURNMENT: Brian Schroeder, seconded by Jeff Calvert, motioned to adjourn the meeting at 9:47 p.m. The motion passed unanimously.

UPCOMING MEETINGS / EVENTS:

- Rollin' On The River Charity Car Show – 8:00 a.m., Sunday, July 23, 2017, Fernbank Park, Route 50 West, River Road, Sayler Park, OH
- Lebanon Blues Festival – Saturday, August 5, 2017, Lebanon, OH
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, August 1, 2017. Hampton Inn, 2880 Towne Boulevard, Middletown, OH 45044 (west side of Interstate 75).

SUMMARY OF COMMITMENTS:

- Aaron Banfield – Check into software to pay online for the Swap Meet, coordinate development of mission statement.
- Doug Benson – Contact David Klaus about conducting a tech seminar at the Swap Meet.
- Don Boles – Assist with Lebanon Blues Festival, assist with development of mission statement.

- Lynda Coombs – Assist with Lebanon blues Festival, proceed with arrangements for purchase of transponders, including decoder box if available.
- Rick Coombs – Assist with Lebanon Blues Festival.
- Ray McKibben – Provide pressure washer for pavilion cleaning and clean pavilion, assist with development of mission statement.
- Jeff Roberts – Assist with tech for the 420 class.
- Pat Slattery – Serve as Rulebook Committee chairperson.
- Reid Smith – Assist with Lebanon Blues Festival.
- Rick Wagar – Loan Ray McKibben an engraving tool, assist with Survey Monkey, take a look at the race order.

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, J. Wagar and B. Warren.

MEMBERS / VISITORS PRESENT: A. Banfield, D. Benson, A. Calvert, M. Cook, L. Coombs, V. Oatts, D. Schroeder, E. Smith, R. Wagar, B. Warren, J. Warren and K. Warren.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 7/18/17.