

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, NOVEMBER 6, 2018**

CALL TO ORDER: President Ken Kuethe called the meeting to order at 7:09 p.m. and thanked everyone for coming. He asked that cell phones be turned off or placed on vibrate. Kuethe explained going forward he is going to have Lynda Coombs put less in the minutes as he thinks this is best for the club. He said he looked at WKA's minutes and they wrap their meetings up in an hour or slightly more so we certainly should be able to do so in two hours. Kuethe asked that people stay on topic.

SECRETARY'S REPORT: Lynda Coombs made a motion to accept the October 2, 2018 board meeting minutes as published. The motion was seconded by Aaron Banfield and passed with nine in favor and one abstained (R. Coombs out of the room when vote taken).

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

SHOWS & PROMOTIONS: Ken Kuethe discussed the upcoming DARF Banquet of Champions and reported Devaka Balasuriya, Zach Grimes and Wes Schroeder will be representing OVKA as class champions. Kuethe will present DARF with a check from part of the proceeds from the Charity Race. Brian Schroeder explained he will not be able to coordinate the Cincinnati Cavalcade of Customs Show. Rex Johnson agreed to fill this role.

SPONSORSHIP / PIT SPOTS: Lynda Coombs explained the pit spot map was not included in the annual mailing due to the numbers not being able to be read. Rick Wagar agreed to see if a previous version can be redesigned.

TRACK IMPROVEMENT COMMITTEE: Brent Warren discussed amp repairs and tech/tower building improvements. Ray McKibben discussed track sealing. Gary Gregg reported the roofs have been replaced on the pavilion, concession building and tech/tower building. Aaron Banfield will provide replacement doors for the tech/tower building.

TECH DEPARTMENT: No report.

RULES COMMITTEE: Rick Wagar reported on the first two Rules Committee meetings. The next meeting will be at 7:00 p.m. on Thursday, November 9, 2018 at Full Throttle Indoor Karting. Wagar discussed running 80cc Shifters, KA100 Senior and TaG Senior together. Language will be included in the new rulebook that they can be combined. Lee McCready asked to be provided information about the class structure for sponsorship purposes.

TECHNOLOGY: Ken Kuethe thanked Clint Holliday, Josh Johnson, Michael Lewis and Gary Osterholt for the technology work they have been doing. There was discussion about persons with other Facebook sites.

BANQUET COMMITTEE: Rick Coombs reported the annual mailing went out this past Saturday. Lynda Coombs explained trophies, plaques and jackets have been ordered.

SWAP MEET: Lynda Coombs reported information about the Swap Meet will be published in the Vintage Karting calendar, as well as the WKA tech manual. The need for Swap Meet flyers was discussed. Ken Kuethe will follow up with Doug Benson about this. Ray McKibben extended thanks to the Schrages and Fosters for distributing Swap Meet flyers at Whiteland.

OLD BUSINESS:

2019 CLASS STRUCTURE: Lynda Coombs read from previous minutes regarding the formation of classes. Following discussion, Brent Warren made a motion we omit Pro Swift Sportsman and Yamaha Senior Novice from the official class structure for 2019. The motion was seconded by Ray McKibben and passed unanimously. Warren asked that Sportsman LO206 be renamed to LO206 Sportsman to be consistent with the other 206 classes. Kuethe reported he is close to having a draft 2019 schedule.

RAIN RACING: Ken Kuethe made a motion we do not race in the rain for the 2019 season. The motion was seconded by Rick Coombs and passed with seven in favor, three opposed and one abstained (roll call: Calvert-yes, Coombs-yes, Gregg-no, Johnson-yes, Landes-no, McCready-no, McKibben-yes, Schroeder-yes, Warren-abstained, Banfield-yes, Boles-yes). Kuethe explained it will go back to something similar to what we had with some updated language which Rick Wagar will work on.

NEW BUSINESS:

2019 OFFICERS: Ken Kuethe explained 2019 officer nominations will take place at the December board meeting.

OPEN DISCUSSION:

RACING4VETS: Rex Johnson extended thanks to OVKA for their generosity on behalf of Racing4Vets. Lynda Coombs, seconded by Don Boles, made a motion to provide for five entries and ten gate fees for the 2019 season. The motion passed unanimously.

WHITELAND RACEWAY: Ray McKibben asked that for next month the board think about racing at Whiteland Raceway. Following discussion, Rick Coombs made a motion we do not travel in 2019 and look at it for 2020. The motion was seconded by Brian Schroeder and failed with seven opposed and four in favor (roll call: Gregg-no, Johnson-no, Landes-no, McCready-no, McKibben-no, Schroeder-yes, Warren-no, Banfield-no, Boles-yes, Calvert-yes, Coombs-yes). McKibben asked that it be duly noted he brought up the topic to be discussed next month. Kuethe explained traveling is up to him making the schedule.

ADJOURNMENT: Aaron Banfield, seconded by Rick Coombs, motioned to adjourn at 8:40 p.m.

UPCOMING MEETINGS / EVENTS:

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, December 4, 2018, Hampton Inn, 2880 Towne Boulevard, Middletown, OH, 45044 (west side of Interstate-75).
- OVKA Annual Membership Meeting & 2018 Banquet – Saturday, January 5, 2019, Cincinnati Marriott Northeast, 9664 Mason Montgomery Road, Mason, OH, 45040
- Indy Circle Track Show – Saturday, January 26, 2019, Indiana State Fairgrounds, Indianapolis, IN, 46205
- OVKA 2019 Swap Meet – Saturday, February 2, 2019, The Roberts Centre, 123 Gano Road, Wilmington, OH 45177

SUMMARY OF COMMITMENTS:

- Rex Johnson – Coordinate the Cincinnati Cavalcade of Customs Show.
- Ken Kuethe – Check with Doug Benson regarding the status of Swap Meet flyers.
- Rick Wagar – See if previous version of pit spot flyer map can be redesigned, work on language regarding weather situations.
- Brent Warren – Continue to explore amp repairs and tech barn improvements.

BOARD MEMBERS PRESENT: A. Banfield, D. Boles, J. Calvert, R. Coombs, G. Gregg, J. Johnson, R. Landes, K. Kuethe, L. McCreedy, R. McKibben, B. Schroeder and B. Warren.

MEMBERS / VISITORS PRESENT: A. Calvert, M. Cook, L. Coombs, D. Fiehrer, R. Johnson and R. Wagar.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 11/11/18.