

OVKA BOARD MEETING AGENDA
7:00 p.m., TUESDAY, FEBRUARY 1, 2022

WELCOME & OPENING REMARKS – Aaron Banfield

INSTALLATION OF 2022 OFFICERS – Aaron Banfield

SECRETARY'S REPORT – Lynda Coombs

TREASURER'S REPORT – Aaron Banfield on behalf of Jason Gregg

COMMITTEE REPORTS

- Banquet – Jeanette Holliday
- Shows & Promotions – Don Boles / Lynda Coombs / Ted Cradlebaugh / Brian Schroeder
- Sponsorship/ Pit Spots – Josh Johnson
- Tech Department – Ted Cradlebaugh
- Technology – Michael Lewis
- Track Improvement – Ted Cradlebaugh / Gary Gregg / Ray McKibben
- Swap Meet – Scott Golladay
- Marketing – Bruce Wyke
- Rules Committee – Dylan Cradlebaugh

OLD BUSINESS

NEW BUSINESS / OPEN DISCUSSION

ADJOURNMENT TO EXECUTIVE SESSION

UPCOMING EVENTS & MEETINGS

- OVKA 2022 Swap Meet – Saturday, February 5, 2022, The Roberts Centre, 123 Gano Road, Wilmington, OH 45177
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, March 1, 2022, in person at Full Throttle Adrenaline Park, 11725 Commons Drive, Cincinnati, OH, 45246 **AND**

via Zoom:

- PC / smart phone: <https://zoom.us/j/6495878039> / Password: 2020
- Dial in: (312) 626-6799
 - Meeting ID: 649 587 8039
 - Password: 2020