

OVKA BOARD MEETING AGENDA
7:00 p.m., TUESDAY, DECEMBER 6, 2022

WELCOME & OPENING REMARKS – Aaron Banfield

SECRETARY'S REPORT – Lynda Coombs

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

COMMITTEE REPORTS

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

OLD BUSINESS

- Bylaws – Lynda Coombs
- Tire compound – Aaron Banfield
- 2023 Schedule – Aaron Banfield
- Technology / Computers – Aaron Banfield
- Request to Move Up – Lynda Coombs
- 2023 Class Structure – Aaron Banfield
- Charity Race – Aaron Banfield

NEW BUSINESS / OPEN DISCUSSION

- 2023 Officer Nominations – Aaron Banfield
- Board Member Resignation – Aaron Banfield

ADJOURNMENT TO EXECUTIVE SESSION

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, January 3, 2023, in person at Full Throttle Adrenaline Park, 11725 Commons Drive, Cincinnati, OH, 45246 AND via Microsoft Teams virtually (link on OVKA website).
- OVKA Annual Meeting & 2022 Banquet – Saturday, January 21, 2023, Cincinnati Marriott North at Union Centre, 6189 Mulhauser Road, West Chester, OH 45069
 - 2:00 p.m. – Annual Meeting / 4:00 p.m. – Banquet registration
- Cincinnati Boat, Sport and Travel Show – Wednesday, January 25, through Sunday, January 29, 2023, Duke Energy Center, 525 Elm Street, Cincinnati, OH, 45202
- OVKA 2023 Swap Meet – Saturday, February 4, 2023, The Roberts Centre, 123 Gano Road, Wilmington, OH 45177