

**OHIO VALLEY KARTING ASSOCIATION  
BOARD MEETING MINUTES  
TUESDAY, OCTOBER 6, 2009**

**CALL TO ORDER & OPENING REMARKS:** President Max Viney called the meeting to order at 7:04 p.m., reminded attendees to turn cell phones off or on vibrate and directed sidebar conversations be taken outside. Viney asked that comments be brief as there is a lot to cover this evening.

**SECRETARYS' REPORT:** Lynda Coombs made a motion to accept the September board meeting minutes as published. Rick Etter seconded the motion, which passed with eleven in favor and one abstained.

**TREASURERS' REPORT:** Max Viney provided a financial report on behalf of Jason Gregg.

**COMMITTEE REPORTS:**

**SHOWS & PROMOTIONS:** Max Viney discussed upcoming promotional opportunities including:

\*Quaker Steak and Lube in Cincinnati, Sunday, October 25, 2009, 11:00 a.m. to 4:00 p.m. – contact Dwight Newberry;

\*Springfield Car & Parts Show, Saturday and Sunday, November 14 and 15, booth cost \$60 – contact Viney;

\*Circle Track Show in Indianapolis, January 2010, cost \$60 for a 10' by 10' booth – contact Viney; Randy J. Vermillion noted this show may be limited to vendors and visitors over the age of eighteen;

\*Cincinnati Cavalcade of Customs Show, Friday through Sunday, January 8 through 10, 2010; setup on Wednesday evening – contact Viney.

**TRACK IMPROVEMENT COMMITTEE:** Randy Potter reported some parents have suggested installation of a sliding gate at the opening of the grid. Max Viney responded that this is on the track improvement list. New restroom facilities were discussed. Viney will bring a design that was drawn up a number of years ago to the next board meeting.

**SPONSORSHIP / PIT SPOTS:** Rick Coombs suggested reserved pit spots be paid by race one next season.

**BANQUET:** Rick Coombs stated the 2009 banquet will be held Saturday, January 23, 2010, at Kings Island Resort and Conference Center in Mason, Ohio. Following discussion, Don Boles made a motion to appropriate \$32,000 plus sponsorship items for the 2009 banquet. The motion was seconded by Ray McKibben and passed with eight in favor, two opposed and two abstained.

**SWAP MEET:** Dennis Queary reported he sent out Swap Meet flyers and is already receiving responses. Queary said volunteers will be needed to staff the gate. Max Viney will provide flyers to anyone who would like to post them in the community. Queary will contact National Kart News.

**OLD BUSINESS:**

**YOUTH EVENT:** No report.

**TIRES:** Max Viney distributed a proposed agreement with Russell Karting Specialties to make Dunlop tires the spec tire for the next three years excluding Kid Karts, Shifters and TaG. Following discussion, Viney made a motion to authorize entering into the Russell contract with the correction to specify SL4 tires. The motion was seconded by Randy J. Vermillion and passed unanimously.

**2010 SCHEDULE:** Max Viney reviewed a proposed 2010 schedule with all events at G & J Kartway. Gary Gregg made a motion to have fourteen races with two drops. The motion was seconded by Doug Stempfley and passed with ten in favor and three opposed. Following discussion of rain dates, racing in the rain, number of consecutive races, night races, avoiding graduation time and WKA events, the matter was tabled. Viney asked for input via email.

**2010 CLASS STRUCTURE:** Max Viney presented a draft 2010 class structure including the addition of Junior and Senior HPV, and spec 100 (can-on-a-stick) and elimination of all Briggs classes. Following discussion, Viney will make revisions and email to the board for review for further discussion next month.

**2010 RULEBOOK:** Jean Stafford reviewed his comparison of the current OVKA rulebook to the WKA tech manual. Max Viney asked the board to go over Stafford's document and compare to WKA rules for discussion next month. Doug Stempfle thanked Stafford for his efforts. The matter was tabled. Francis Whaling

continues to conduct fuel testing. Randy J. Vermillion made a motion to qualify 50% of the races. The motion was seconded by Max Viney and failed with eight opposed, four in favor and one abstained.

**NEW BUSINESS:**

**DISCIPLINARY ACTION:** Josh Wagar reported on incidents that occurred at the October 4, 2009 event and made a motion that Dakota Pesek's disqualification stands and Kevin Pesek be placed on probation for the next four races Kevin attends. The motion was seconded by Rick Etter and passed with ten in favor and three abstained. Following discussion of the second incident, Gary Gregg made a motion to place Marlon Evans on double probation, require he work three races starting this Saturday, allow him to provide a substitute worker when he races, and there be no suspension. If there is a further incident, Evans is to be suspended for six months of the racing season. Randy J. Vermillion amended the motion to require Evans work the first two races next year and find coverage when he races. Max Viney further amended the motion that Evans work four races beginning this Saturday, allow a substitute worker when he races his class. Viney's amendment passed with six in favor, two opposed and five abstained. Gregg's motion as amended passed with five in favor, one opposed and six abstained.

**2010 OFFICERS:** Max Viney said if anyone is interested in officer positions for next year, to let him know. Lynda Coombs asked for clarification of the by-law policy requiring member in good standing status (paid membership) in order to have voting privileges at the election. She said the membership needs to be informed of this in the November mailing. Josh Wagar suggested the board review the provisions of the by-laws regarding this matter and discuss further next month.

**BOARD MEMBER RESIGNATION:** Max Viney reported Dennis Queary has resigned from the OVKA Board of Directors. Queary will continue to coordinate the 2010 Swap Meet. Viney noted Queary has been a great asset to the board and thanked him for all of his service to the organization.

**BOARD MEMBER NOMINATION:** Ray McKibben nominated Josh Wagar to the OVKA Board of Directors. The nomination was seconded by Randy J. Vermillion. Wagar will be voted on at the November board meeting as per the by-laws. Ted Cradlebaugh nominated Francis Whaling to the OVKA Board of Directors. Mike Brown seconded the nomination. Due to the absence of a membership as per the by-laws, there was no further action. Randy J. Vermillion suggested amending the by-laws and asked that the matter be tabled until next month.

**OPEN DISCUSSION:**

**REAR BUMPERS:**

Mike Brown explained the rear steel tubing type bumper cannot extend past the rear wheels. The CIK type (plastic) bumper may extend past the rear wheels but must remain within CIK specifications (55.8 inch maximum width).

**CAN UPDATE:**

Mike Brown reported in 2010 either the welded or screw type SSX 4-hole can may be used.

**ADJOURNMENT:** The meeting was adjourned at 10:52 p.m.

**NEXT BOARD MEETING:** 7:00 p.m., Tuesday, November 3, 2009, at Ramada Inn Middletown, 6147 West State Route 122, Franklin, Ohio (east side of I-75).

**SUMMARY OF COMMITMENTS:**

- Dwight Newberry – Coordinate Quaker Steak and Lube Show.
- Dennis Queary – Coordinate gate workers for the Swap Meet; contact National Kart News.
- Max Viney – Provide restroom design; coordinate Springfield Car and Parts Show, Circle Track Show and Cincinnati Cavalcade of Customs; provide interested persons with Swap Meet flyers; revise draft 2010 schedule; revise and email 2010 class structure to the board,
- Francis Whaling – Conduct fuel testing.

**BOARD MEMBERS PRESENT:** D. Benson, D. Boles, M. Brown, R. Coombs, T. Cradlebaugh, R. Etter, G. Gregg, R. Landes, R. McKibben, D. Queary, T. Reed, D. Stempfley, R.J. Vermillion, and M. Viney.

**MEMBERS / VISITORS PRESENT:** C. Bogan, L. Coombs, B. Frey, J. Frommeyer, C. Harris, R. Harris, G. Kaeser, G. Lutz, L. McCreedy, D. Newberry, V. Oatts, Randall Potter, Randy Potter, S. Rumsey, K. Schneider, B. Smiley, L. Smiley, J. Stafford, H. Thornton, M. Vermillion, R.N. Vermillion, J. Wagar, F. Whaling, G. Whaling, and B. Williams.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 10/16/09.