

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, MARCH 2, 2010**

EXECUTIVE SESSION: Tim Reed called the executive session to order at 7:00 p.m. The second draft of the 2010 OVKA rule book was reviewed with final discussion to occur during the general session. Protest procedure revisions were discussed. Reed and Ted Cradlebaugh reported search for a Race Director is under way. Cradlebaugh noted as Vice President he will be responsible to fill the role of Race Director if it comes down to it. Don Boles inquired about changes made to the 2010 schedule to which Reed detailed the specifics. Reed reported the tire contract is in Russell's hands. Executive session adjourned at 8:02 p.m.

GENERAL SESSION CALL TO ORDER: Tim Reed called the general session to order at 8:06 p.m. He asked that cell phones be turned off or placed on vibrate and sidebar conversations be taken outside.

OPENING REMARKS: Tim Reed extended an apology for the delay in opening the general session. He explained general session monthly meetings will begin at 8:00 p.m. to allow for a one hour executive session.

SECRETARYS' REPORT: Lynda Coombs made a motion to accept the February 2, 2010 minutes amended to include that Tim Reed reviewed changes made to the 2010 schedule. The motion was seconded by Doug Stempfley and passed unanimously.

TREASURERS' REPORT: Tim Reed provided a financial report on behalf of Jason Gregg. Gary Gregg explained outstanding payments remain for Circleville Raceway and G & J Kartway, in addition to Swap Meet advertising.

OLD BUSINESS:

RULE BOOK: During discussion of rule book revisions, consensus of the board was to allow visiting racers to run MG Red tires at either Circleville or G & J Kartway, bypass the scale at the end of the race and be disqualified for the day. Impact on the banquet due to decreased Swap Meet revenue was discussed. Consensus of the board was to eliminate plaques for racers who earn a trophy; Sportsman-age classes are exempt from this change. Mike Brown made a motion to go with WKA rules for the TaG class, OVKA weights and grandfather the Biland engine with weights subject to change. The motion was seconded by Rick Coombs and passed with eleven in favor and one abstained (Boles). Tabled from February, Ray McKibben made a motion to increase the weight for the Yamaha Lite class to 345#. The motion was seconded by Rick Coombs and passed with ten in favor and two opposed (Roll call: Brown-yes; Coombs-yes; Cradlebaugh-yes; Gregg-yes; Landes-no; McKibben-yes; Stempfley-yes; Vermillion-yes; Viney-no; Wagar-yes; Benson-yes; Boles-yes). McKibben made a motion to raise the driver weight in Yamaha Heavy to 190# with race gear. The motion was seconded by Mike Brown and failed with eight opposed and four in favor (Roll call: Coombs-no; Cradlebaugh-yes; Gregg-no; Landes-no; McKibben-yes; Stempfley-no; Vermillion-no; Viney-no; Wagar-no; Benson-yes; Boles-no; Brown-yes). Tim Reed, seconded by Rick Coombs, made a motion to accept the 2010 rule book. The motion passed unanimously. Lynda Coombs will make the rule book changes and email to the board prior to going to print.

GENERATOR: Ray McKibben reported he can obtain a generator for \$220 which Tim Reed approved.

RUSSELL CONTRACT: Tim Reed reported he has been exchanging emails with Jim Russell.

NEW BUSINESS: Mike Brown discussed sending a letter to vendors offering use of the OVKA booth at vendor events. Brown said handouts, membership applications and merchandise will be offered to the vendors for distribution and to sell. Brown suggested vendors provide an OVKA membership to new karters as a way to get them started in karting. Coordination around standard OVKA community outreach events will need to be scheduled. Lynda Coombs noted there are two booths.

BOARD MEMBER SHIRTS: Tim Reed asked that board members who have not yet done so, provide their shirt sizes to him.

BOARD MEETING AGENDAS: Tim Reed asked that suggestions for rule changes be submitted as far in advance as possible and include the whys, hows and benefits.

CLASSES: Jean Stafford inquired if the board had heard shifters from Cincinnati Motorsports may be coming up. Orié Cohen asked if shifters who show up will be allowed to run. Tim Reed responded it is his understanding if they are not a class in the rule book, they will not be able to run. Stafford discussed a proposal he submitted to the board for a Senior Komet class that would like to run five races and have cash prizes. Reed explained the Sportsman KPP class was added last year and a Junior KPP class has been added for this season. Reed said if that works out, the board would consider his proposal. Doug Benson and Steve Rumsey reviewed classes the club already has and is adding this year.

COMPUTER SOFTWARE: Lynda Coombs made a motion to appropriate \$350 for the 2010 update of the computer software. The motion was seconded by Mike Brown and passed unanimously.

COMMITTEE REPORTS:

BANQUET COMMITTEE: Rick Coombs provided details of other venues for the banquet that were researched by Mike Brown and Doug Stempfley. These included Embassy Suites, Great Wolf Lodge and Hueston Woods. Gary Gregg discussed having the banquet at the Clark County Fairgrounds. Following discussion, consensus of the board was to remain at Kings Island Resort.

SHOWS & PROMOTIONS:

*DARF's Toys for Kids Race Car Show – Max Viney asked for volunteers to staff the booth at this show being held Saturday and Sunday, March 6 and 7, 2010, at Lang Chevrolet in Beavercreek, Ohio.

*Kart Expo International – Lynda Coombs reported 2011 Swap Meet flyers were distributed this past weekend at Kart Expo in St. Charles, Illinois. Mike Brown extended thanks to Rick and Lynda Coombs and Bob Williams for representing OVKA at this event.

*Race Cars and Future Stars – Mike Brown will be coordinating this show at the Piqua Mall on Thursday through Sunday, March 18 through March 21, 2010; set up is on Wednesday. Contact Brown to volunteer of to bring a kart to display.

*DARF Promoter's Night will be Tuesday, March 23, 2009, at 7:00 p.m. at The Flatts in Huber Heights, Ohio.

*Springfield Swap Meet & Car Show – Friday through Sunday, May 28 through 30, 2010, at the Clark County Fairgrounds in Springfield, Ohio; Max Viney is contact.

TRACK IMPROVEMENT COMMITTEE: No report.

SWAP MEET: Gary Gregg reported the date of Saturday, February 5, 2011 has been secured for the next OVKA Swap Meet. Having a web site for the event is being researched. The site would include links and vendor names once reservations are received.

SPONSORSHIP / PIT SPOTS: Lee McCreedy reported pit spot preference will be given to renewing sponsors. Tim Reed said a reminder for sponsorship and pit spot renewal will be put on the web site. Rick Coombs noted the deadline for pit spot renewal is by the first points race. Lynda Coombs will contact National Kart News about publishing the 2010 OVKA schedule

ADJOURNMENT: General session was called for adjournment at 9:45 p.m.

NEXT MEETINGS:

- DARF's Toys for Kids Race Car Show – Saturday and Sunday, March 6 and 7, 2010, at Lang Chevrolet in Beavercreek, Ohio.
- Race Cars and Future Stars – Thursday through Sunday, March 18 through March 21, 2010 at the Piqua Mall.
- DARF Promoter's Night will be Tuesday, March 23, 2009, at 7:00 p.m. at The Flatts in Huber Heights, Ohio.
- OVKA Monthly Board Meeting – Tuesday, April 6, 2010; executive session 7:00 p.m.; general session 8:00 to 9:00 p.m. at Reyton Inn (formerly Ramada Inn), 6147 West State Route 122, Franklin, Ohio (east side of I-75).
- Springfield Swap Meet & Car Show – Friday through Sunday, May 28 through 30, 2010, at the Clark County Fairgrounds in Springfield, Ohio; Max Viney is contact.

SUMMARY OF COMMITMENTS:

- Mike Brown – Coordinate Race Cars and Future Stars Show.
- Lynda Coombs – Make changes to rule book and email to the board; arrange for printing of 2010 rule book; contact National Kart News about publishing OVKA's 2010 schedule.
- Ray McKibben – Put notice on web site that OVKA booth, handouts, member applications and merchandise will be available for vendor events; put reminder on OVKA web site about sponsorship and pit spot.
- Tim Reed – Follow up with Jim Russell.
- Max Viney – Coordinate DARF's Toys for Kids Show,

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

MEMBERS / VISITORS PRESENT: C. Bogan, O. Cohen, L. Coombs, D. Cradlebaugh, T.T. Cradlebaugh, M. Evans, C. Harris, R. Harris, J. Horn, G. Kaeser, L. McCready, D. Newberry, V. Oatts, P. Robbins, H. Rumsey, S. Rumsey, K. Schneider, J. Stafford and B. Williams and D. Young.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 3/14/10.