

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, APRIL 6, 2010**

EXECUTIVE SESSION: Ted Cradlebaugh called the executive session to order at 7:02 p.m. The board reviewed topics in preparation for the general session which included: Clean-Up Day, Karting 101, Russell contract, BoD shirts, Komet Class, Clone Class, fuel update, Race Director status, Kid Kart Director status, track photographer and tech tools update. Executive session adjourned at 7:59 p.m.

GENERAL SESSION CALL TO ORDER: Ted Cradlebaugh called the general session to order at 8:07 p.m. He asked that cell phones be turned off or placed on vibrate and sidebar conversations be taken outside.

OPENING REMARKS: Ted Cradlebaugh welcomed everyone and noted there is a lot to cover this evening as we are getting close to the start of racing.

SECRETARYS' REPORT: Lynda Coombs made a motion to accept the March 2, 2010 minutes as published. The motion was seconded by Max Viney and passed unanimously. Coombs reviewed changes made to the 2010 entry form.

TREASURERS' REPORT: Ted Cradlebaugh provided a financial report on behalf of Jason Gregg.

GENERAL MEMBER SESSION:

SHOWS AND PROMOTIONS: Josh Wagar reported the Concourse d'Elegance Show in Cincinnati which is being held June 13, 2010 conflicts with an OVKA race. Paul Krimmer will make arrangements for OVKA to participate in this event. Attempts will be made to locate someone who can represent the club on the day of the event. Contact person is Wagar. Mike Brown reported on the Race Cars and Future Stars Show that was held at the Piqua Mall on March 18th through 21st. Brown said the turnout was great and proceeds benefit the DARF Injured Driver's Fund. Max Viney reported the DARF Toys for Kids Show was held at Lang Chevrolet on March 6th and 7th. Ray McKibben extended thanks to those who staffed these shows and provided karts for display. Lynda Coombs asked that show coordinators email names of volunteers to her for recording participation credits. The Springfield Swap Meet & Car Show will be held Friday through Sunday, May 28 through 30, 2010, at the Clark County Fairgrounds in Springfield, Ohio; Max Viney is contact.

TRACK IMPROVEMENT COMMITTEE: Ray McKibben discussed filling in low edges around the track.

SPONSORSHIP / PIT SPOTS: Lee McCready explained he continues to work with previous and potential sponsors. Ray McKibben reported the Bradford Racing sponsorship is continuing in memory of Eric Bradford. Funds have been raised to cover this sponsorship for two years. Following discussion, the board decided to allow rental of pit spots other than the current reserved spots for an annual fee of \$50. Mike Brown made a motion for all pre-tech people to be provided a pit spot. Ted Cradlebaugh amended the motion for these spots to be non-reserved spots. Following further discussion, Brown withdrew his motion.

RUSSELL CONTRACT: Ted Cradlebaugh reported the Russell contract has been signed which includes continued running of Dunlop tires within the club, as well as banquet benefits.

RULE BOOK: Rick Coombs reported the rule book has been finished and sent to the printer. Mike Brown noted the format of the rule book is different in that it contains a number of WKA references. Brown explained WKA updates will be published on the OVKA web site in the Tech Corner section and will be posted in the tech barn. Jean Stafford expressed concern on behalf of himself and Carlson Bogan about the requirement to add twenty pounds to TaG karts with four-wheel brake systems. Following discussion, Stafford made a motion to remove the twenty pound added weight requirement for four-wheel brakes in the TaG class. The motion was seconded by Gary Gregg and failed with seven opposed and three in favor (Roll call: Boles-No, Brown-No, Coombs-No, Cradlebaugh-No, Gregg-Yes, Landes-Yes, McKibben-No, Vermillion-Yes, Viney-No, Wagar-No and Benson-Yes). Brown thanked Rick and Lynda Coombs for their efforts in putting together the 2010 rule book. Josh Wagar made a motion to appropriate \$653.25 for printing the 2010 rule book. The motion was seconded by Ray McKibben and passed unanimously.

KOMET CLASS: In follow up to last month, Jean Stafford explained the intent of his proposal was not to add another class but to allow senior Komet racers to run with an existing class. Following discussion, Stafford made a motion to delete the statement on page 25 of the OVKA rule book that states, "The above classes are the only classes offered by OVKA" to allow any HPP/KPP K-4 engine package with a minimum weight of 360# to run at five OVKA events, one in May, June, July, August and September inclusive of the one Circleville event. The class would run the same format, pay the same entry fee, and use Bridgestone, MG Red or Dunlop SL4 tires. The motion was seconded by Gary Gregg and failed with seven opposed and four in favor (Roll call: Coombs-No, Cradlebaugh-No, Gregg-Yes, Landes-Yes, McKibben-Yes, Vermillion-Yes, Viney-No, Wagar-No, Benson-No, Boles-No and Brown-No).

CLONE CLASS: Marlon Evans explained about an engine package that is a cost effective way for people to get into karting. Following discussion, Evans made a motion to allow Clone engines to run in Briggs Sportsman, Briggs Junior, Briggs Senior Animal and the Rookie Class, to be spaced and scored separately with no points, to be included in participation credits and no engine mounted tanks. The motion was seconded by Ray McKibben and passed with ten in favor and one abstained (Roll call: Cradlebaugh-Yes, Gregg-Yes, Landes-Yes, McKibben-Yes, Vermillion-Yes, Viney-Yes, Wagar-Yes, Benson-Yes, Boles-Abstained, Brown-Yes and Coombs-Yes).

CLEAN-UP DAY: Ted Cradlebaugh reminded everyone the annual clean-up day is this Saturday, April 10, 2010, from 9:00 a.m. to 1:00 p.m. and asked all board members to bring tools, shovels and weed eaters. Lynda Coombs said lunch will be served at the end of the clean up and a participation credit is earned for ages 10 and above who work the four hour shift.

KARTING 101: Mike Brown discussed the Driving School being held Saturday, April 17, 2010 from noon until 5:00 p.m. Cost will remain the same as last year at \$15. Volunteers should contact Brown to sign up to help.

FUEL UPDATE: Ted Cradlebaugh explained fuel has been delivered in preparation for the start of the season. Ray McKibben reported a generator has been purchased for dispensing fuel.

RACE DIRECTOR STATUS: Ted Cradlebaugh explained confirmation of a Race Director is still in process. He further stated in the event no one else is available to serve in this role, he is responsible to fill the position.

KID KART DIRECTOR STATUS: Geoff Kaeser explained it is his understanding via email he will remain in that position and is awaiting a call from Tim Reed to finalize the matter.

TRACK PHOTOGRAPHER: Ray McKibben offered to find someone to serve as track photographer. McKibben discussed the importance of having only one person or company to fill this role.

TECH TOOL UPDATE: Mike Brown reported tech tools are in place for this season.

RADIOS: Ted Cradlebaugh inquired about the status of the radios. Max Viney reported the radios are good.

WEB SITE: Ray McKibben reviewed changes made to the front page of the OVKA web site. McKibben extended thanks to Derek Hughes for his assistance with this.

BOARD MEETING AGENDA: Doug Benson inquired about the process for placing items on the monthly board meeting agenda. Ted Cradlebaugh explained topics are to be emailed to all of the board.

MEMBER UPDATE: Josh Wagar reported his father, Rick, is doing well following open heart surgery. Wagar thanked everyone for the cards and well wishes.

ADJOURNMENT: General session was called for adjournment at 9:22 p.m.

NEXT MEETINGS:

- 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, May 4, 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 volunteers for the Driving School.
- Ray McKibben – Find track photographer.
- Max Viney – Coordinate Springfield Swap Meet and Car Show.
- Josh Wagar – Attempt to locate volunteers for the Concourse d'Elegance Show.

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

MEMBERS / VISITORS PRESENT: L. Coombs, D. Cradlebaugh, T.T. Cradlebaugh, M. Evans, G. Kaeser, L. McCready, D. Newberry, V. Oatts, K. Schneider, J. Stafford and B. Williams.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 4/21/10.