

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, DECEMBER 4, 2018**

CALL TO ORDER: Vice-President Aaron Banfield called the meeting to order at 7:00 p.m. and explained Ken Kuethe is unable to be here this evening.

SECRETARY'S REPORT: Lynda Coombs made a motion to accept the November 6, 2018 board meeting minutes as published. The motion was seconded by Don Boles and passed unanimously. Coombs said there is no regular monthly board meeting on the first Tuesday of January since the annual meeting is prior to the banquet on Saturday, January 5, 2019. She explained board members need to have their memberships submitted by the annual meeting, as well as general members who plan to vote at the annual meeting. Coombs reported the Hampton Inn has been secured for the monthly board meetings starting in February 2019. She thanked lifetime member, Rob Lehmann, for his continuing support of OVKA for a donation that he made.

TREASURER'S REPORT: On behalf of Treasurer Jason Gregg, Aaron Banfield provided bank balances.

SHOWS & PROMOTIONS: Rex Johnson and Brian Schroeder discussed fees for participating in the Cincinnati Cavalcade of Customs Show next month. Schroeder made a motion to allocate up to \$1,200 for OVKA's participation in the Cavalcade Show. The motion was seconded by Rick Coombs and passed unanimously. There was discussion of the need for Swap Meet flyers. Aaron Banfield made a motion to appropriate \$1,000 for 5,000 Swap Meet flyers. The motion was seconded by Ray McKibben and passed unanimously. Banfield thanked the Racing4Vets team for donating a 206 chassis for shows. Schroeder reported Wes Schroeder, Zach Grimes, and Devaka Balasuriya were recognized at the DARF Banquet of Champions awards dinner. Ken Kuethe presented DARF with a donation from the Charity Race. Lynda Coombs passed around the Vintage Karting calendar that includes the OVKA Swap Meet.

SPONSORSHIP / PIT SPOTS: Rick Wagar asked if it is possible to have a printable pit spot map for inclusion in the rulebook. Clint Holliday offered to work on it this weekend.

TRACK IMPROVEMENT COMMITTEE: Brent Warren reported he shipped the amp to Bogen and funding will need to be appropriated. Gary Gregg said the amp is owned by the track and he will cover the cost. Aaron Banfield said the sealer has been stored in a climate controlled environment. Warren asked if repairs are planned for some track areas. Ray McKibben replied yes then discussion ensued about repair methods.

TECH DEPARTMENT: Ted Cradlebaugh brought up fuel concerns. Aaron Banfield said more information is needed before further discussion.

RULES COMMITTEE: Rick Wagar said if there is no objection, he would like to move forward with the 2019 rulebook that had been emailed to the board. Wagar made a motion to accept the 2019 rulebook so it can be printed in time for the banquet. The motion was seconded by Rick Coombs. Following discussion, the motion passed with nine in favor, one opposed and one abstained (roll call: Cradlebaugh-yes, Gregg-yes, Johnson-yes, Landes-yes, Lewis-abstained, McKibben-yes, Schroeder-yes, Warren-no, Banfield-yes, Boles-yes, Coombs-yes). Banfield thanked Rick Wagar and committee participants for their work. Lynda Coombs extended thanks to Banfield for providing the meeting facility.

TECHNOLOGY: Michael Lewis asked for suggestions for the OVKA website and Facebook page. Ray McKibben suggested cleaning up the tech updates section. Dan Fiehrer discussed how the KA class was not listed last year even though the class was voted in. Following discussion, Aaron Banfield said we will make sure the classes we run are listed.

BANQUET COMMITTEE: Rick Coombs asked Michael Lewis to publish a notice reminding people to send in their banquet registrations as the event is earlier than it has been in the past. Coombs explained two classes will be included as grand prizes this year.

SWAP MEET: Aaron Banfield will follow up with Doug Benson about the Swap Meet. Brent Warren reported there is a full-page ad in the WKA tech manual.

OLD BUSINESS:

WHITELAND RACEWAY: Ray McKibben reported quite a few members have expressed interest in going to Whiteland but he does not know if it is prudent to go there in 2019. Ted Cradlebaugh suggested having the membership involved in deciding if they want to travel. Rick Wagar discussed the board being representatives of the membership and suggested a delegation of the board and membership visit Whiteland. Aaron Banfield and Lynda Coombs discussed the need for more information, including administrative things. Following further discussion, Cradlebaugh, with Warren's assistance, will coordinate a poll at the banquet.

NEW BUSINESS:

2019 OFFICERS:

- **PRESIDENT:** Aaron Banfield, seconded by Ted Cradlebaugh, nominated Ken Kuethe for President. Kuethe accepted the nomination via email. Michael Lewis nominated Don Boles for President, Boles declined the nomination.
- **VICE-PRESIDENT:** Brian Schroeder, seconded by Brent Warren, nominated Aaron Banfield for Vice-President. Banfield accepted the nomination.
- **SECRETARY:** Rick Wagar, seconded by Aaron Banfield, nominated Lynda Coombs for Secretary. Coombs accepted the nomination.
- **TREASURER:** Aaron Banfield, seconded by Michael Lewis, nominated Jason Gregg for Treasurer. Gary Gregg accepted the nomination on behalf of Jason Gregg.

2019 SCHEDULE: A 2019 schedule prepared by Ken Kuethe was distributed to the board. Aaron Banfield explained configurations still need to be determined. Ted Cradlebaugh suggested having two weather dates at the end. Gary Gregg inquired about extending the season into October. Brian Schroeder discussed changing September Sunday races to Saturdays due to children being in school. Banfield collected suggestions which he will pass along to Kuethe. Banfield explained the gate will open at 1:30 p.m. for Saturday races which is one hour later.

OPEN DISCUSSION:

SPIRIT4RACING: Ray McKibben asked if Spirt4Racing will be continuing next year. Aaron Banfield will check into this.

ADJOURNMENT: Don Boles, seconded by Ray McKibben, motioned to adjourn at 8:33 p.m.

UPCOMING MEETINGS / EVENTS:

- OVKA Annual Membership Meeting & 2018 Banquet – Saturday, January 5, 2019, Cincinnati Marriott Northeast, 9664 Mason Montgomery Road, Mason, OH, 45040

- Cincinnati Cavalcade of Customs Show – Friday through Sunday, January 11-13, 2019, Duke Energy Convention Center, Cincinnati, OH
- Indy Circle Track Show – Saturday, January 26, 2019, Indiana State Fairgrounds, Indianapolis, IN, 46205
- OVKA 2019 Swap Meet – Saturday, February 2, 2019, The Roberts Centre, 123 Gano Road, Wilmington, OH 45177
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, February 5, 2019, Hampton Inn, 2880 Towne Boulevard, Middletown, OH, 45044 (west side of Interstate-75).

SUMMARY OF COMMITMENTS:

- Aaron Banfield – Follow up with Doug Benson about the Swap Meet, provide Ken Kuethe with schedule suggestions, check on status of Spirt4Racing for 2019.
- Ted Cradlebaugh – Coordinate a poll at the banquet regarding traveling.
- Clint Holliday – Work on printable pit spot map.
- Brent Warren – Assist Ted Cradlebaugh with a poll at the banquet.

BOARD MEMBERS PRESENT: A. Banfield, D. Boles, R. Coombs, T. Cradlebaugh, G. Gregg, J. Johnson, R. Landes, M. Lewis, R. McKibben, B. Schroeder and B. Warren.

MEMBERS / VISITORS PRESENT: M. Cook, L. Coombs, D. Cradlebaugh, J. Doran, D. Fiehrer, R. Johnson, D. Miller, G. Sheppard, R. Swift, M. Viney and R. Wagar.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 12/12/18.