

**OHIO VALLEY KARTING ASSOCIATION
ANNUAL GENERAL MEMBERSHIP MEETING MINUTES
CINCINNATI MARRIOTT NORTHEAST, MASON, OH
SATURDAY, JANUARY 5, 2019**

CALL TO ORDER: President Ken Kuethe called the meeting to order at 2:03 p.m. He welcomed everyone and asked that cell phones be turned down.

SECRETARY'S REPORT: Lynda Coombs made a motion to accept the December 4, 2018 board meeting minutes as published. The motion was seconded by Ray McKibben and passed unanimously.

TREASURER'S REPORT: No report.

BANQUET COMMITTEE: On behalf of Rick Coombs who is ill, Lynda Coombs thanked everyone who helped last night to prepare for the banquet, as well as those who will be helping this afternoon and evening. She asked that comments or concerns regarding the banquet be directed to her so these can be reviewed for next year. Coombs suggested that if you have a group who would like to sit together, please be sure to arrive at the registration line promptly. She explained people who are signed up in advance to work at the banquet can hold a table to assure they have a place to sit upon finishing their work. A restaurant and bar are available, as well as sitting areas, where people can sit following the annual meeting until banquet registration opens. Ken Kuethe added he thought the work last evening went well and thanked the Coombs', Ray McKibben, the Schroeders, Warrens, and Bogans. Coombs extended thanks to the Kuethes who assisted also. Dan Fiehrer reported he called on the last day for the special rate and the block of rooms were booked. Coombs will follow up with the Marriott about this.

RULES COMMITTEE: Josh Wagar extended thanks to everybody who assisted with the development of the 2019 rulebook. He said rulebooks are available today. Ken Kuethe explained there were a lot of people involved in this and thanked them as well. He asked that people please read the rulebook. Ray McKibben explained rulebook changes are listed on page four.

SWAP MEET: Ken Kuethe reported Doug Benson will be dropping off Swap Meet flyers today. Brian Schroeder said a sign-up sheet to help at the Swap Meet is available where you signed in for this meeting and will also be at the banquet.

SHOWS & PROMOTIONS: Rex Johnson is coordinating volunteers for the Cincinnati Cavalcade of Customs Show. During discussion, several people offered to staff the booth. Lynda Coombs asked for Swap Meet flyers for the Indy Circle Track Show.

SPONSORSHIP / PIT SPOTS: Josh Johnson will be accepting sponsorship and pit spot applications at the banquet.

TRACK IMPROVEMENT COMMITTEE: Brent Warren reported the PA has been repaired. Ray McKibben discussed seal coating the pit area this spring and explained it will be necessary to close some areas for the day while this is completed. Josh Johnson will oversee the marking of pit spots. Lynda Coombs thanked Brian Schroeder for coming up with the idea to install an eagle on top of the flag pole and to Custom Trophy for providing the eagle.

BUSINESS:

ELECTION OF 2019 OFFICERS: Running unopposed, the following officers were elected:

President – Ken Kuethe
Vice-President – Aaron Banfield
Secretary – Lynda Coombs
Treasurer – Jason Gregg

2019 SCHEDULE: Ken Kuethe reported the 2019 schedule is out. Following discussion, Kuethe said the May 11th race will be an evening event. The website will be updated to reflect this and a correction to the date of the March clean-up day. In the event of inclement weather on March 23rd, clean-up day will be moved to March 24th.

OPEN DISCUSSION:

CHARITY RACE: Ron Swift proposed having the Yamaha Senior Y class and OVKA 420 run together at the Charity Race. He said the Yamaha racers would run at 345# and 420 would use normal rules. Swift offered to provide a five foot trophy. Ken Kuethe said they might have to start in two different lanes and he thinks we can make that happen.

ADJOURNMENT: Aaron Banfield, seconded by Jeff Calvert, motioned to adjourn at 2:36 p.m.

UPCOMING MEETINGS / EVENTS:

- 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:

- Lynda Coombs – Coordinate Indy Circle Track Show.
- Josh Johnson – Coordinate marking of pit spots.
- Rex Johnson – Coordinate Cincinnati Cavalcade of Customs Show.
- Ray McKibben – Coordinate seal coating pit areas.
- Brian Schroeder – Coordinate volunteers for Swap Meet.

BOARD MEMBERS PRESENT: A. Banfield, D. Boles, J. Calvert, T. Cradlebaugh, J. Johnson, K. Kuethe, R. Landes, M. Lewis, R. McKibben, B. Schroeder and B. Warren.

MEMBERS / VISITORS PRESENT: M. Abel, R. Beaman, S. Birkle, C. Bogan, J. Bogan, A. Calvert, M. Cook, L. Coombs, H. Cradlebaugh, J. Doran, D. Fiehrer, J. Grimes, C. Holliday, J. Holliday, N. Holliday, C. Kuethe, T. Kuethe, T. Myers, R. Schrage, R. Swift, J. Wagar, B. Warren, J. Warren, K. Warren, A. Williamson, and one signature that was not legible.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 1/22/19.