

**OHIO VALLEY KARTING ASSOCIATION
SPECIAL BOARD MEETING MINUTES
TUESDAY, SEPTEMBER 8, 2020**

CALL TO ORDER: President Aaron Banfield called the meeting to order via Zoom at 7:04 p.m. and explained the meeting was called to discuss the Swap Meet.

SWAP MEET: Aaron Banfield reported Scott Golladay, Josh Johnson, Gary Osterholt and Brian Schroeder have been working on Swap Meet plans. Golladay discussed an increase in pricing for vendor tables, meeting rooms and the full-size room. A reduction in room use to three-fourths would provide a savings but would result in a decrease of 46 tables. He said he does feel going with three-fourths of the size is best to which Gary Gregg agreed. Don Boles asked if anyone has contacted vendors as he thought this was going to be done. Golladay replied no and suggested increasing the cost to vendors. Aaron Banfield explained it has been hard getting a complete vendor list with phone numbers and said the contract will be released this Thursday. Golladay stated we need the vendor information. Ted Cradlebaugh will follow up about the list. Ray McKibben discussed posting on Facebook to which Banfield said we could not get it done in a timely manner. Lynda Coombs inquired about information from the Clark County Fairgrounds. Boles replied he has not heard back from them. Golladay discussed a convention center he had checked into but it is not big enough. Gary Gregg suggested asking the Roberts Centre for an additional ten days. Banfield replied we could potentially lose the date. Cradlebaugh pointed out it is key to vendors to use that date. McKibben added vendors staying loyal speaks volumes. He suggested someone talking with vendors at this Swap Meet regarding the following year. Don Boles made a motion we accept the contract for the full-size room at the Roberts Centre. The motion was seconded by Scott Golladay. Cradlebaugh said we sold all the tables last year. Schroeder reported all of the people involved with this are setting it up so people can take over with ease down the road. Cradlebaugh asked if the number of tables will be limited due to COVID. Golladay explained the big open space in the middle will be gone. Gregg responded he does not think that is a problem. Boles inquired about using the parking lot like we did at Springfield. Cradlebaugh asked why we would want to do that. The motion was voted on and passed unanimously. Golladay provided two flyer samples designed by Gary Osterholt. Banfield said flyers will be printed by the banquet. Gregg said we should have them by November. Brian Schroeder made a motion to accept flyer number two and have it printed. Banfield said unless anyone has a problem with it, Golladay and the committee can run with this. He added Osterholt has agreed to set up online registration for Swap Meet tables. Cradlebaugh raised the question with the increase in the facility price, will we pass it on or absorb it. Gregg replied he thinks we should absorb it. Banfield explained Golladay is trying to negotiate the table increase and historically the kart shop price is higher by \$10.00. Schroeder suggested selling water on Friday. Golladay asked about the online credit card fee. Boles replied it needs to be added on to which McKibben agreed. Lynda Coombs suggested capturing contact information for people who walk-in to rent a table. Cradlebaugh said Roberts Centre needs to understand with the COVID issue, we are taking a risk. Banfield added we do have options.

ADJOURNMENT: Don Boles, seconded by Aaron Banfield, motioned to adjourn at 7:44 p.m. Motion passed.

SUMMARY OF COMMITMENTS:

- Ted Cradlebaugh – Follow up about Swap Meet vendor list.
- Scott Golladay – Follow up with Roberts Centre about Swap Meet contract.

BOARD MEMBERS PRESENT: A. Banfield, D. Boles, R. Coombs, T. Cradlebaugh, S. Golladay, G. Gregg, J. Holliday, J. Johnson, R. McKibben and B. Schroeder.

MEMBERS / VISITORS PRESENT: L. Coombs

Respectfully submitted by Lynda Coombs, OVKA Secretary, 9/27/2020