

**OHIO VALLEY KARTING ASSOCIATION
SPECIAL BOARD MEETING MINUTES
WEDNESDAY, DECEMBER 1, 2021**

CALL TO ORDER: President Aaron Banfield called the meeting to order at 7:01 p.m. via Zoom.

DISCUSSION / ACTION: Following discussion, disciplinary action was issued for two board members.

ADJOURNMENT: Aaron Banfield, seconded by Rick Coombs, motioned to adjourn the meeting at 11:02 p.m. Motion carried.

BOARD MEMBERS PRESENT: A. Banfield, D. Boles, R. Coombs, S. Golladay, G. Gregg, M. Heber, J. Holliday, J. Johnson, R. Landes, M. Lewis, R. McKibben, B. Schroeder, and B. Wyke.

SECRETARY: L. Coombs.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 12/30/2021