

**OHIO VALLEY KARTING ASSOCIATION
ANNUAL MEMBERSHIP MEETING MINUTES
SATURDAY, JANUARY 15, 2022**

CALL TO ORDER: President Aaron Banfield called the meeting to order at 2:04 p.m. at the Cincinnati Marriott North at Union Centre. He welcomed attendees and said it is really good to see everyone.

SECRETARY'S REPORT: Lynda Coombs reported a \$400 donation was received from Rob Lehmann who is a lifetime member. He asked that the contribution be used to advance efforts that benefit OVKA. Coombs sent a thank you card on behalf of the organization.

TREASURER'S REPORT: On behalf of Treasurer, Jason Gregg, Aaron Banfield provided bank balances and reported funds from the Square credit card account are included in this. He noted this does not include tire sponsorship or current Swap Meet funds. Banfield reported on funds allotted for track improvements. Don Boles made a motion to put \$20,000 more into the track improvement fund. Bruce Wyke asked how much is in motions. Ted Cradlebaugh said he thinks we should wait until after the banquet and Swap Meet. Banfield said he thinks it's important to put more toward the track improvement fund and he will have more information in February. Rick Coombs reported a check was issued for the banquet and Jeanette Holliday explained that is still outstanding. Cradlebaugh said if we have a little extra, we need to find out the final amount due to Gary Gregg and get that taken care of.

COMMITTEE REPORTS:

BANQUET: Jeanette Holliday said we're here and reported there are a lot of outstanding receipts for the banquet that need to be reconciled. She has nothing major to report.

SHOWS & PROMOTIONS: Brian Schroeder reported Dan Fiehrer is coordinating the Cincinnati Boat, Sport and Travel Show. Fiehrer said a couple of volunteers are still needed. He reported he picked up the oval billboard and assembled it and found there are pieces broken that are duck taped together but it works. Fiehrer noted the laminated photos are looking aged and raised the question if Rob Neuzel can help update them. Aaron Banfield said we need someone to work on that to get it accomplished. Bruce Wyke replied that sounds like something for the Promotions Committee. Fiehrer will talk with Neuzel tonight. Banfield said we can get them printed pretty easy. Scott Golladay added they can be printed at Walgreens or CVS. Wyke asked how many are needed to which Fiehrer responded four to eight. Schroeder asked if funds need to be allocated. Banfield replied let's talk with Neuzel tonight. Banfield reported Full Throttle attended the Cincinnati Cavalcade of Customs Show and while it was busy, it was not the amount of engagement they were looking for. Don Boles reported a DARF representative will be contacting him about their show at the Miami Valley Centre Mall in Piqua. Aaron Banfield made a motion to set aside \$150 for the DARF Show. The motion was seconded by Michael Lewis and passed unanimously.

SPONSORSHIP / PIT SPOTS: Josh Johnson reminded everyone that the deadline for pit spot fees was changed this year to March 1st. He reported as of this time all 147 spots are filled. Michael Lewis noted the deadline is posted on Facebook.

TECH DEPARTMENT: Ted Cradlebaugh reported the Digitron is being worked on. He also reported he is retiring from the Tech Director position so help is going to be needed. Aaron Banfield asked if anyone has leads, to let him know. Cradlebaugh said there is a KA100 engine here to demonstrate how the wire goes.

TECHNOLOGY: Michael Lewis reported Gary Osterholt has signed on for another year to manage our website. Lewis said this is really good news and extended thanks to Osterholt. Lewis needs a copy of the 2022 OVKA rulebook to send to Osterholt for publication. Dylan Cradlebaugh will send it to Lewis. Lewis will review the website to make sure everything is up-to-date.

TRACK IMPROVEMENT: Ray McKibben reported he is waiting to hear back regarding repairs to some transponders that were sent out. He explained once they are received, we will determine if we want to proceed more. Aaron Banfield thanked McKibben for the report. Banfield explained there is work to do on the track. Dylan Cradlebaugh, Ray McKibben, and Ted Cradlebaugh discussed areas that need attention. Ted Cradlebaugh offered to check with someone he knows who does concrete work to see about getting him out to the track to take a look. He said we may have to do the work in sections and might need to get Rick Coombs involved. Banfield said there are three big areas that need addressed: resurfacing of the asphalt, repair of turtles, and light poles. Bruce Wyke asked what absolutely needs done this year. Michael Lewis replied filling cracks to which Dylan Cradlebaugh agreed. Ray McKibben asked if we have a day on the schedule for that. Ted Cradlebaugh explained we need to get with the Gregg family to see what dates we can do this. Banfield added the Greggs will need to be involved because they have other events booked. He noted we have time in May but we have got to check on track availability and see what material we have. Ted Cradlebaugh added we have to see if the leftover material we have is still viable. McKibben suggested setting a day in the early spring once the temperature is above fifty degrees. Banfield asked Don Boles, Dylan Cradlebaugh, and Ted Cradlebaugh to put together a plan. McKibben said he would like to chair this. Ted Cradlebaugh said we must first see if the product we have is good. Wyke suggested having two dates to attack this with another in July. Boles noted it will have to be during the week. Mark Heber asked if we ever looked at having this done professionally. Ted Cradlebaugh replied yes, and explained they showed us how to do it. Heber said we seem to continue to have this conversation and asked what it cost to have it done professionally. Ted Cradlebaugh replied about \$12,000. Heber said he has a contact at Whiteland. Banfield noted you can bring in a professional, write a check, and turn it over. He said we have got to get this figured out where it is not a band-aid.

SWAP MEET: Scott Golladay reported 179 tables have been sold so far for the Swap Meet. There was round of applause. He added we are in really good shape and explained we are about fifteen to twenty tables away from adding another row. Golladay reported there will be a walk-through on January 22nd. He said we need to be ready to be asked about a commitment for next year and they will say a \$1,000 deposit is needed. Bruce Wyke said he thinks the parking is perfect at our current location. Golladay reported on the good job Wyke has done setting up SignUpGenius for signing up online. Wyke noted the best referrals are from us and said Gary Lawson will be providing a seminar. He further stated it may be the seminar is the only reason they come. Wyke reported there is seminar information on social media and said there were 49 shares this morning. Ted Cradlebaugh said Golladay is doing a good job. Golladay explained doors will open on Friday at noon for trailers the 1:00 p.m. or when they are ready for other vendors. He said we're okay on Friday with volunteers but help is needed on Saturday; there are currently nine out of thirty that are needed. Ted Cradlebaugh extended thanks to all of the members who are helping, including Scott Golladay, Mark Heber, Josh Johnson, Gary Osterholt,

Brian Schroeder, and Bruce Wyke. Aaron Banfield noted this is our biggest fundraiser and they committee has been meeting weekly and have put in a lot of effort.

MARKETING: Bruce Wyke reported the focus of marketing right now has been on the Swap Meet.

RULES COMMITTEE: Dylan Cradlebaugh said we have a rulebook and discussed a formatting issue that resulted in page numbers being two pages off when it was printed. He reported the cost was more than in the past; \$700 was previously appropriated and the cost was \$971.61 for 250 copies. Brian Schroeder made a motion to reconcile the cost of the rulebooks. Scott Golladay seconded the motion which passed unanimously. Dylan Cradlebaugh suggested we consider for next year to have the rulebook online with minimal printed copies. Don Boles replied this is something we can look into for next year. Josh Johnson said he would be in favor of that. Aaron Banfield suggested talking with the membership throughout the year about this. Banfield thanked Dylan Cradlebaugh and the Rules Committee for all of their work. Bruce Wyke pointed out there were a lot of editorial changes. He noted one of the biggest points is appendix D regarding taking to the track in wet conditions. Dylan Cradlebaugh explained if there are big puddles, he will change the configuration. Ron Swift asked what tires will be needed to which Banfield replied Hoosiers. Wyke added that is if you want points; if not, you can run anything you want. Ted Cradlebaugh said good job to the Rules Committee who the received a round of applause.

BUSINESS / OPEN DISCUSSION:

2022 SCHEDULE: Aaron Banfield reported the 2022 schedule is missing weather dates and he will see that a post is put on the website. He said there will be two dates toward the end of the season. Banfield noted race twelve will be at Motorsports Country Club with the configuration to be determined. He explained they have a ProAm race on September 10th, the day before. Ted Cradlebaugh asked what time we can get in to which Bruce Wyke replied they have been accommodating and he likes the idea of going over and supporting them.

2022 OFFICER ELECTIONS: Aaron Banfield reported all officer nominees are running unopposed and asked for a show of hands with one person per family membership. The following officers were elected for 2022:

- President – Aaron Banfield
- Vice-President – Michael Lewis
- Board Secretary – Lynda Coombs
- Track Secretary – Lynda Coombs
- Treasurer – Jason Gregg

ADJOURNMENT: A motion to adjourn was made by Aaron Banfield, seconded by Michael Lewis, and passed unanimously at 2:52 p.m.

UPCOMING EVENTS & MEETINGS

- Cincinnati Boat, Sport and Travel Show – Wednesday, January 19, through Sunday, January 23, 2022, Duke Energy Center, 525 Elm Street, Cincinnati, OH, 45202
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, February 1, 2022, in person at Full Throttle Adrenaline Park, 11725 Commons Drive, Cincinnati, OH, 45246 **AND** via Zoom:
 - PC / smart phone: <https://zoom.us/j/6495878039> / Password: 2020
 - Dial in: (312) 626-6799
 - Meeting ID: 649 587 8039
 - Password: 2020

- 2022 OVKA Swap Meet – Saturday, February 5, 2022, The Roberts Centre, 123 Gano Road, Wilmington, OH 45177

SUMMARY OF COMMITMENTS:

- Dylan Cradlebaugh – Email electronic version of 2022 rulebook to Michael Lewis.
- Ted Cradlebaugh – Check into concrete repair.
- Dan Fiehrer – Talk with Rob Neuzel about assisting with updating photos for the show booths.
- Michael Lewis – Provide Gary Osterholt with electronic version of 2022 OVKA rulebook.
- Ray McKibben – Serve as chairperson for upcoming track repairs.

BOARD MEMBERS PRESENT: A. Banfield, R. Coombs, T. Cradlebaugh, S. Golladay, M. Heber, J. Holliday, J. Johnson, R. Landes, M. Lewis, B. Schroeder, and B. Wyke.

MEMBERS / VISITORS PRESENT: C. Bogan, D. Boles, Jack Brewer, Jillian Brewer, M. Cook, L. Coombs, D. Cradlebaugh, H. Cradlebaugh, A. Crouch, E. D’Agostino, M. D’Agostino, A. Dargis, J. Doran, D. Fiehrer, M. George, A. Harvey, C. Holliday, T. Holliday, B. Lance, R. McKibben, C. Moore, L. Muskopf, R. Pansch, S. Perfetti, K. Schanie, P. Slattery, R. Swift, T. Wilkinson, and two names that could not be read.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 1/29/2022