

OVKA BOARD MEETING AGENDA
2:00 P.M. - Saturday, January 18, 2025

WELCOME & OPENING REMARKS – Aaron Banfield

BOARD SECRETARY'S REPORT – Dawn Schroeder

- Motion to accept the minutes from December, seconded by Elliot, motion passed unanimously

TRACK SECRETARY'S REPORT – Lynda Coombs

- Continuing working on Alpha Timing

TREASURER'S REPORT – Aaron Banfield on behalf of Jason Gregg

COMMITTEE REPORTS

- Shows & Promotions – Don Boles
 - We still need to find some
 - Emerson discussed the Full Throttle displays
 - He'd like to get it on a regular schedule and needs more volunteers

- Sponsorship / Pit Spots – Dan Fiehrer
 - February 1 is the deadline to reserve your spot
 - Dan will be at the Swap Meet to receive
 - Online is the best way to reserve your spot
 - Each person needs to reserve their current spot and then can move to a new spot as they become available. Let Dan know where you want to move and if you are willing to give up your spot.

- Marketing and Digital Communications – Ethan Bokeno

- Timing and Scoring Software - Elliot Bokeno

- Swap Meet / Trade Show Committee - Dan Fiehrer / Elliot Bokeno / Rob Neuzel / Kurt Schanie
 - Sign up for seminars
 - Lots of booth rentals in December
 - Last year we had 241 tables, Currently we are at 217
 - We need about 7 more volunteers
 - County Sheriff has posted the job but it isn't filled yet
 - Aaron will do dock doors
 - Marlene will do the 50/50

- Banquet - Emily Schanie / Anna Bokeno
- The doors open in a little over an hour

OLD BUSINESS

- WKA approves Drake Williamson, Emily Banfield, and Randi Harvey moving up

NEW BUSINESS / OPEN DISCUSSION

- Edward Kloecker move from Sportsman to Junior; 11th birthday August 15
 - Aaron, Elliot, Ted, Rob, Dan vouch for Edward's driving
 - An email will be sent to Mike T at WKA for final approval; sent 1/26/25, approved by WKA via email
- Tech Director candidate will be enrolled in Swap Meet classes, young guy, super motivated, colleague of Elliot, Looking at what MCC pays their tech director, have ask Mr. Brown to be a mentor
- Reach out to CKNA and other clubs to mentor him too
- Eric Jones at "Go Pro" Track House for tech tool list and processes
- Our tech director and race director can not be a racer or have a family member racing in our club
- Rainer would like to thank OVKA for everything they have done for Racing 4 Vets. He is stepping down as the team captain but will still be around.
- Please consider sponsoring Racing 4 Vets for the 2025 season
 - 5 karts
 - Aaron makes a motion to provide 5 race entries, 10 pit passes, 2 pit spots,
 - Aaron made the motion to continue our sponsorship of Racing4Vets, seconded by Rob N, passed unanimously
- Installation of 2025 officers

ADJOURNMENT

- Aaron makes the motion to adjourn at 2:30.

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, February 4, 2025, via Microsoft Teams virtually (link on OVKA website)