

OVKA BOARD MEETING AGENDA
7:00 P.M. - Tuesday, January 6, 2026

WELCOME & OPENING REMARKS – Elliot Bokeno

BOARD SECRETARY’S REPORT – Dawn Schroeder

- Made a motion to accept the minutes from December’s meeting. Seconded by Brian H., pass unanimously

TRACK SECRETARY’S REPORT – Lynda Coombs

- Online membership is up and running as of January 1
- Are we going to give out QR code and Lynda will have a laptop to enter memberships at the Swap Meet
- Have a couple paper copies just in case
- Don is having issues because he is a lifetime member. Ethan will get it straightened out at the Swap Meet.

TREASURER’S REPORT – Elliot Bokeno on behalf of Jason Gregg

- We have received the first of three payments from Margay. They will bring the kart to the Swap Meet
- Everything will be settled up with Gary after all the tax information

COMMITTEE REPORTS

- Shows & Promotions – Don Boles/Emerson D’Agostino/Matt George
 - Nothing going on right now.
 - PRI had a great showing for karting. We need to look into going next year. We should reach out to Hoosier and see if we can use part of our sponsorship. Brian H suggested there are enough people who go from our club that could cover a shift.
 - Per the web site, Exhibitor registration Open May 2026
<https://www.performanceracing.com/trade-show/exhibit>
- Sponsorship / Pit Spots – Dan Fiehrer
- Marketing and Digital Communications – Ethan Bokeno
 - Membership, Swap Meet, Banquet all online
- Track Improvement - Ray McKibben
 - Crow’s nest door
 - Lance will help build stairs for the observation stand near turn 3
 - Transponders are still out and Ray will contact them tomorrow to see where they are in the process.
 - Lunch

- Awards Banquet/Swap Meet - Dan Fiehrer
- 215 booths (248 last year)
- Need some hotspots (Damien has one, Matt has a Starlink set up that we can use)
- For Wi-Fi, have we looked into sponsorships for free options? Here is the T-Mobile sponsorship site if this is of interest. <https://intake.koresoftware.com/t-mobile/index.html>
- We need one at the back door and two in the front for arm band sales (we have 3 devices total). Lynda is willing to go up to the track to look for the readers and get them to Elliot.
- Ray will bring ten radios and bring the OVKA trailer. Grab any give-away items.
- Lynda asked for a map at the OVKA tent
- There is room still in the kart corral
- BANQUET:
- Dan will be calling soon to get sizes for sweatshirt and race number
- Banquet registration is ongoing. It would be very helpful to get registered early so they can have accurate counts for the venue and for preparations
<https://pci.jotform.com/form/253348007473154>
- If you have a larger group (more than 4), let Dan and Ray know ahead of time

OLD BUSINESS

- Josh researched the AI concerns and feels that it shouldn't be a problem for us this year. He added a sentence into the rule that alludes to tampering with a video.
- Ray, send the Briggs rule set to Elliot/Ethan so they can add it to the website as the supplemental. IAME East rules will be updated on our website too
- Elliot will reach out to Sean and STARS to see if they are using IAME East rules or something else.
- Ted is raising concerns about the season starting in March. Elliot will look at the schedule and see if he can adjust anywhere.

NEW BUSINESS / OPEN DISCUSSION

- Evidently WKA is no longer requiring neck braces for senior classes and masters classes. Randall P is asking that the rule be changed to optional for seniors and above or age 18 and above.
- Let's talk with Gary and see if he is fine with it before voting on it.
- Officer Nominations: Dan F for vice president, Dawn S for board secretary, Lynda C for track secretary, Elliot B for president, Jason G for treasurer. All seconded, all accepted

ADJOURNMENT 8:40 pm

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, February 3, 2026, via Microsoft Teams virtually (link on OVKA website)