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

WELCOME & OPENING REMARKS – Elliot Bokeno

- Over 1000 entries which is up nearly 9% from last year

BOARD SECRETARY'S REPORT – Dawn Schroeder

- Motion to accept the September minutes, seconded by Dan F, passed unanimously

TRACK SECRETARY'S REPORT – Lynda Coombs

- All the paperwork is complete for the end of the season
- You are never too old to learn new things. Lynda learned two new things in Alpha that will make her set up so much easier!
- We need to look at the radio and headsets and we have several transponders that need to be sent away to be fixed.
- Ray will get some quotes for several different brands of radios. He needs to know how many we need.

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

COMMITTEE REPORTS

- Shows & Promotions – Don Boles/Emerson D'Agostino/Matt George
- Columbus show this weekend
- A couple feelers out for the winter and early spring
- Piggyback on Hoosier at the PRI show, and be under their tent - Elliot will be talking soon with them to ask to hand out fliers from their booth
- Sponsorship / Pit Spots – Dan Fiehrer
- Pit Spots is at the top of the Series information section on the web page now
- Dan suggests we don't rent spaces 4-5 on the blacktop to give room for staging karts and stands
- It was great having Terry (a former president) do the announcing this year. It would be great having him back again. He pronounced names well and shouted out all the sponsors frequently.
- Marketing and Digital Communications – Ethan Bokeno
- Looking for help for this committee. Ethan is quite busy and would like some assistance. He has talked with Shep and Colin Evans about taking on some race day responsibilities.
- Zachary Austin is going to help with the website.
- Rules committee headed by Josh and Ethan, they will update the club when the committee will start meeting
- Email Josh and Ethan about any changes that you'd like updated. Please find the rule and rewrite it how you would like to be changed, more details are better
- Suggestions on classes for rules committee (super masters)
- Track Improvement - Ray McKibben
- Radios
- Clean up is November 7

- Sanding and staining the deck, look at the barn turn for safety, septic drain cover needs replaced near Matt George's pit spot, water puddles near Colin Evans's spot after we paved the path
- Handrail in the tower going up the steps (Tyler Abel)

- Awards Banquet
- We need a list to send to participants or post to make sure everyone agrees with their participation levels. Dan sent a spreadsheet to Elliot to post these levels.
- Lynda offers to call the class winners to confirm jacket sizes.
- We have to order two years worth of eagle trophies.
- 12 races is 100%, 10-11 is 80%
- What about considering race jackets instead of a coat? Harris said it would be about $150 for a jacket or about $300 for a full suit. Our jackets were less than $100. The kids jackets were more, Dan thinks $125.
- Dawn S will take the lead on the jackets. She will call around and get prices on the traditional jackets and also price out from Harris's jackets.
- Ray says Gary G will give us a lockable trailer to store large items.
- Matt George offers to help out too.
- Do we know what we should charge this year? Suggested keeping it the same as last year.
- Percentages for awards - Legacy Yamaha will qualify for two jackets. 420 also made the For Kid Karts 2 black and 1 red jacket. Mini swift - 2.9% (Ted suggests we change the rule for kids or at least talk about it at rules committee)
- Elliot made a motion to get the red and black jackets for the mini swift class and a black jacket for the Comer Kid Kart racer. Seconded by Dan F, passed unanimously.

- Swap Meet - Dan Fiehrer/Rob Neuzel
- Keep the pricing the same
- Elliot is going to get the commercial ready to send to Kart Chaser to play during Grands this weekend.
- Rob is going to gather volunteers
- Going to make an online sign up so our club members can volunteer online to work at the Swap Meet.
- Ray mentioned that the Roberts Center was going to do some renovations. Dan will call them and check on it.
- Seminars will be offered again. Elliot will contact the past presenters.
- Is it too early to get the block of rooms? Dan will go over the contract and check on it. We are on the hook for any blocked, unused rooms though.
- It is the first Saturday in February.
- Austin W asked if it was too late to book a seminar. He said the guys from Factory Kart would like to come and do one about FZ engine

OLD BUSINESS

- Elliot made a motion to combine and evenly split the donations gathered from the Charity Race ($3104) along with the worker stipend donation ($1930) for a total of $5,034 evenly between the four charities that Gary Gregg suggested. Gratis Emergency Services, DARF, Camden Food Bank, and Gratis Food Bank each receiving $1,258.50

ADJOURNMENT to Executive Session at 8:39

UPCOMING EVENTS & MEETINGS

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