

OVKA BOARD MEETING AGENDA
7:00 p.m., TUESDAY, December 3, 2024

WELCOME & OPENING REMARKS – Aaron Banfield

BOARD SECRETARY'S REPORT – Dawn Schroeder

- Motion to accept the minutes from the November meeting
- Passed unanimously

TRACK SECRETARY'S REPORT – Lynda Coombs

- Continued work with Ethan and Elliot Bokeno on Alpha Timing

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

- Paid Gary for track improvements

COMMITTEE REPORTS

- Shows & Promotions – Don Boles / Brian Schroeder
 - Emerson unofficially leading a chat to brainstorm ideas for promotion
 - Cross promotional ideas with drag racing, motocross etc
 - More structured-like 3 race, possibly Mechanic's/Powder Puff type races
 - Meet again tomorrow online

- Sponsorship / Pit Spots – Dan Fiehrer
 - Online registration to renew is live - JUST FOR RENEWALS of already existing paid spots and sponsorships
 - February 1 deadline to renew pit spots
 - Series Information Tab on OVKA.com
 - Could this be promoted on social media
 - Elaine needs more directions so she can rectify the deposits from the square account
 - Aaron and Ethan will talk offline so they can make sure the deposits are directed to the correct account
 - Striping and numbering
 - People let Dan know if you are giving up your spot or if you need to move to a new spot, you'll be grandfathered in as a renewal through email (subject Pit Spots) or phone call

- Marketing and Digital Communications – Ethan Bokeno
 - Working on Alpha Timing
 - Toughest part is left to do, merging legacy information and processes
 - Register for banquet, swap meet, etc

- Rulebook - Elliot Bokeno
 - No massive changes
 - Board received an advanced copy to read through
 - Question about the new rule regarding Black flagging off the track (Ted C) Elliot explained it is an option for the race director to use but not necessarily a requirement for anyone being lapped. Example 3-5 seconds off the pace, going to be in an unpredictable spot and will be in an unsafe place and therefore a hazard towards the end of a race...Not a mandatory flag but at the race director's discretion to use
 - Engine choice question: Do we have the tech tools to cover all the engines listed

- Non Points Kid Kart Honda GXH60, IAME bambino - to try to attract more options for other engines
- VLR seniors and masters - need tech tools
- ROK
- Mini and sportsman shifters are becoming attractive at other clubs
- Proposal for Junior, Sportsman and Kid Kart R60B; Senior and Masters R70
- Discussion ensued about whether Juniors should be R60B or R70
- Elliot made a motion to accept the rulebook as presented to the board including the tire compounds and sizes with Junior and above on R70, sportsman and Kid Karts on R60B. Seconded by Rick Coombs. Voting began and Dan made an amendment as follows:
- Dan made a motion to amend the motion to accept the rulebook as presented to the board including the tire compounds and sizes to be Kid Karts, Sportsman and Juniors to be on R60B; Seniors and Masters on R70. Seconded by Gary Gregg. Passed with 6 yes (Elliot, Dan, Gary, Brian H, Rob, Kurt), 2 no (Rick, Ted), 1 abstain (Brian S)
- **Swap Meet / Trade Show Committee - Dan Fiehrer / Elliot Bokeno / Rob Neuzel / Kurt Schanie**
- **Banquet - Emily Schanie / Anna Bokeno**
- Can we allow all the championships to be embroidered onto one jacket rather than multiple jackets if they want
- Did we decide on the eagle? Still working on it
- Warehouse Hotel number posted is not the right number. Emily will find the right number and reach out to Randy. It will get changed on social media

OLD BUSINESS

- **Track Improvements**
- Can we send transponders to Track \$40 per unit for repair
- Ray made a motion to allocate \$200 to cover 4 transponders repaired by Professional Motorsports Solutions. Passed unanimously
- We can reach out to AMB for discount on new, non subscription transponders
- Did we ever use all of the transponders on a race day? We have run out of old style
- **Update about the 2025 schedule - Elliot Bokeno**
- 8/15-8/17 a large race series has requested the track so a minor shift to Elliot's proposed schedule

NEW BUSINESS / OPEN DISCUSSION

- Bruce has officially resigned as a board member. We thank him greatly for all the contributions to our club and to our board.
- Brian is officially resigning as a board member.
- **Officer Nominations for 2025**
- 5 executive positions: President, Vice president, Treasurer, Track Secretary, Board Secretary. Any member can be nominated.
- Aaron nominates Elliot for president, accepted

- Elliot nominates Dan F for vice president, accepted
- Elliot nominates Lynda for track secretary, accepted
- Aaron nominates Dawn S for board secretary, accepted
- Aaron nominates Jason Gregg for treasurer, accepted by Gary Gregg on behalf of Jason
- Austin Williamson asked how to request for a child to move up in a class before age. 5 board members must attest to driver skill and then the board will send a request to WKA for approval.
- Request to move Drake up to junior KA and 206. He will be 11; Sept 20 (2014)
- Brian H attests for Drake. Rob N attests for Drake. Aaron attest for Drake. Dan F attests for Drake. Don B attests for Drake.
- Weighs 95 with no gear (comparison Wyatt is 58 lbs)
- Drake ran Micro last year
- All requirements were met so we will send a letter to WKA for approval.
- Tire Barn
- Could we get some wheels that people could rent for the day? Anyone want to donate a set or buy a set at the swap meet? Do we need to look into the legals if we rent equipment? We need to look into taking some information like credit card etc in case the renter just leaves with the rented equipment.
- Ray didn't have anyone ask for wheels if they borrowed tires. Ray didn't expect them to be returned and it made the process easier
- Ethan and Elliot will talk offline to see what the logistics are for running this and charging for this through Alpha
- Matt is willing to help with the tire barn
- Request to move Randi Harvey up to senior KA and 206, August 3 (2010) will be 15
- Elliot attests, Aaron attests, Rick C, Ted attests, Rob attests.
- All requirements were met so we will send a letter to WKA for approval.
- Request to move Emily Banfield up to senior KA and 206, June 29, (2010) will be 15
- Rick attests, Ted attests, Rob attests, Dan attests, Elliot attests.
- All requirements were met so we will send a letter to WKA for approval.
- Should we actually charge for these tires, if the goal is to create traffic? The rental is for WHEELS not TIRES. We now have 2 different compounds so the barn needs to be aware!
- Dan asked if could get a nice sign made for the front of the track with G&J Kartway and OVKA

ADJOURNMENT at 9:02

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – at the Annual Membership Meeting before the banquet on January 18, 2025 at 2:00. This meeting will be in person at the Warehouse Hotel at Champion Mill; 600 North B Street, Hamilton, Ohio.