

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

WELCOME & OPENING REMARKS – Aaron Banfield

BOARD SECRETARY'S REPORT – Dawn Schroeder

TRACK SECRETARY'S REPORT – Lynda Coombs

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

COMMITTEE REPORTS

- Shows & Promotions – Don Boles / Brian Schroeder
- Sponsorship / Pit Spots – Dan Fiehrer
- Marketing and Digital Communications – Ethan Bokeno
- Rulebook - Elliot Bokeno
- Swap Meet / Trade Show Committee - Dan Fiehrer / Elliot Bokeno / Rob Neuzel / Kurt Schanie
- Banquet - Emily Schanie / Anna Bokeno

OLD BUSINESS

- Update about the 2025 schedule - Elliot Bokeno

NEW BUSINESS / OPEN DISCUSSION

- Officer Nominations for 2025

ADJOURNMENT to Executive Session 8:17

UPCOMING EVENTS & MEETINGS

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