

OVKA BOARD MEETING AGENDA
7:00 p.m., TUESDAY, DECEMBER 5, 2023

WELCOME & OPENING REMARKS – Aaron Banfield

SECRETARY’S REPORT – Lynda Coombs

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

COMMITTEE REPORTS

- Track Improvement – Ted Cradlebaugh / Gary Gregg / Ray McKibben
- Shows & Promotions – Don Boles / Lynda Coombs / Ted Cradlebaugh / Brian Schroeder
- Sponsorship/ Pit Spots – Aaron Banfield
- Marketing and Digital Communications – Ethan Bokeno
- Tech Department – Brian Huntsbarger / Brian Schroeder
- Banquet – Emily Schanie
- Swap Meet – Bruce Wyke

OLD BUSINESS

- Tires – Aaron Banfield
- 2024 Rulebook – Dylan Cradlebaugh

NEW BUSINESS / OPEN DISCUSSION

- Nomination of 2024 Officers – Aaron Banfield
 - President
 - Vice-President
 - Board Secretary
 - Track Secretary
 - Treasurer

ADJOURNMENT

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, January 2, 2024, via Microsoft Teams virtually (link on OVKA website).
- OVKA Annual Meeting & 2023 Banquet – Saturday, January 20, 2024, Cincinnati Marriott North at Union Centre, 6189 Mulhauser Road, West Chester, OH 45069
 - 2:00 p.m. – Annual Meeting / 4:00 p.m. – Banquet registration
- OVKA 2024 Swap Meet – Saturday, February 3, 2024.