

**OVKA BOARD MEETING AGENDA**  
**7:00 P.M. - Tuesday, February 3, 2026**

**WELCOME & OPENING REMARKS – Elliot Bokeno**

- Thanks Dan for a great Swap Meet
- The Website is getting updated so if anything needs fixed, let Elliot know

**BOARD SECRETARY’S REPORT – Dawn Schroeder**

- Dan F. made a motion to accept the minutes from the January meeting, seconded by Rob N, passed unanimously

**TRACK SECRETARY’S REPORT – Lynda Coombs**

- New memberships at Swap Meet, KidKart, 206 Sportsman, 206 Senior

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

**COMMITTEE REPORTS**

- **Shows & Promotions – Don Boles/Emerson D’Agostino/Matt George**
  - Swap meet went very well
  - Lance Begoon would like to take ownership of our Charity Race
  - Have we thought about having a “big money” race
  - We are open to new ideas, please write up a proposal and bring it to the board for consideration
  - Black Walnut Festival in Camden is Oct 17-18, 2026
- **Sponsorship / Pit Spots – Dan Fiehrer**
  - Renewals - first stage
  - Existing move desires
  - Open up for new spot rentals
  - Email or text Dan if special requests
  - Dan F. made a motion to raise the Racing sponsorship fee to \$50 to \$1200. Seconded by Elliot B, passed unanimously.
- **Marketing and Digital Communications – Ethan Bokeno**
  - General messaging for new with guides and links for memberships, pit spots etc.
  - Dylan suggests we do some sponsorships of other sports like softball, t-ball with banners etc., just another way to draw in a different crowd from the typical car shows
  - Ball season is April, \$300 to sponsor a team, \$300 for a field banner, both for \$450 for the teams in Dylan’s neighborhood
  - Digital Billboard on I75 costs about \$300 (Brian H)
  - Movie Theater in Eaton - Lynda can look into the costs
  - A comment in the chat suggested that members need to review the OVKA posts but not everyone at once!
  - Ethan is looking into the thread about helmet certifications and will post what he finds
  - Close the registration link on the website
- **Track Improvement - Ray McKibben**
  - Nothing this month
- **Awards Banquet/Swap Meet - Dan Fiehrer**
  - Vendors and Registration covered the costs involved in Swap Meet
  - Due to weather the arm band sales wasn’t as much as expected
  - New contract, audio/visual charge, over 1000 people we need 4 officers

- Dan appreciates all the help from our members
- Banquet:
- Meet with the Marriott manager on Monday, needs a soft count 14 days (Feb 6) prior to event, hard count 10 days prior (Feb 10 the form will cut off at 11:59 pm)
- If you need to pay cash or not online, let Dan know so he can add those to the count
- We can get in the night before to help set up. If you can help, let Dan know
- Big Thank You to Dan and his team for planning both the Swap Meet and the Banquet

## OLD BUSINESS

- Neck Braces - Elliot B made a motion to make neck braces optional for racers 18 and older. Seconded by Dan F, passed unanimously
- Junior age discussion 11-15 years old, age by 12/31/26; next year the class will be 12-15 year olds. If a racer is 10 years old, please talk with Josh Wagar, the race director before registering for Juniors.
- Helmet certification - CMR certification is likely going away. It has to do with the weight of helmets and all helmets fall into the low weight anyway now. We will wait for a confirmation from WKA

## NEW BUSINESS / OPEN DISCUSSION

## ADJOURNMENT

## UPCOMING EVENTS & MEETINGS

- Annual Membership Meeting - Saturday, February 21, 2026 (in person at the Marriott Hamilton)
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, March 3, 2026, via Microsoft Teams virtually (link on OVKA website)