OVKA BOARD MEETING AGENDA 7:00 P.M. - Tuesday, February 4, 2025

WELCOME & OPENING REMARKS - Elliot Bokeno

BOARD SECRETARY'S REPORT – Dawn Schroeder

TRACK SECRETARY'S REPORT – Lynda Coombs

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

COMMITTEE REPORTS

- Shows & Promotions Don Boles
- Sponsorship / Pit Spots Dan Fiehrer
- Marketing and Digital Communications Ethan Bokeno
- Track Improvement Ray McKibben
- Swap Meet / Trade Show Committee Dan Fiehrer / Elliot Bokeno / Rob Neuzel / Kurt Schanie
- Banquet Emily Schanie / Anna Bokeno
- Rulebook amendment to fix participation award levels in the appendix for the 2025 banquet

OLD BUSINESS

Edward Kloecker move from Sportsman to Junior was approved by WKA

NEW BUSINESS / OPEN DISCUSSION

 Beckham Lewis is asking move from Junior to Senior; January 6, 2011 (just turned 14)

ADJOURNMENT to Executive Session

UPCOMING EVENTS & MEETINGS

• OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, March 4, 2025, via Microsoft Teams virtually (link on OVKA website)