

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, FEBRUARY 7, 2023**

CALL TO ORDER: President Aaron Banfield called the meeting to order at 7:00 p.m. and welcomed everyone.

INSTALLATION OF 2023 OFFICERS: OVKA officers for 2023 were installed as follows: Treasurer—Jason Gregg; Track & Board Secretary—Lynda Coombs; Vice-President—Michael Lewis; and President—Aaron Banfield. Banfield thanked the officers for their continued service to the club.

SECRETARY'S REPORT: Lynda Coombs, seconded by Rick Coombs, made a motion to accept the January 3, 2023 monthly board meeting minutes and January 21, 2023 annual membership meeting minutes as published. The motion passed unanimously.

TREASURER'S REPORT: On behalf of treasurer, Jason Gregg, Lynda Coombs provided the treasurer's report.

COMMITTEE REPORTS:

RULES COMMITTEE: Dylan Cradlebaugh reported he sent the rulebook links to all of the board members; everything was completed and approved last week. Aaron Banfield will submit it for online publication once all links are provided.

BANQUET: Josh Johnson asked if the banquet has been paid for. Rick Coombs replied a check was issued for what was presented that evening. Jeanette Holliday reported all invoices have been turned in and paid. She explained there were some last-minute things that had to be changed it was necessary to add some chairs at the banquet resulting in an overage of \$981.44. Holliday discussed in going forward, potentially moving up the banquet registration deadline and sending it out separate from the annual mailing. She explained this would help in having an accurate number for participation prizes that need to be ordered rather than just guessing and having a bunch of items left over. Holliday noted the left-over items are used for giveaways at the Champ Race and other times throughout the season and said that impacts the banquet budget. She stated the thought is to ask people to register by November or December as knowing a more solid number prior to mid-December would be more helpful. Bruce Wyke asked what types of items are for participation. Holliday replied it is things like tires, helmet bags and all the tools that were in them; those kinds of things. She further stated it all adds up and pulls from the potential of what we could be getting. Wyke asked approximately how many people didn't show that had prizes that were not picked up. Holliday replied we probably had ten to fifteen bags left over which were \$50 to \$70 a piece. Brian Schroeder added if they had tool bags in them, they could go up to \$200. Holliday stated that is a lot of money to be guessing at. Elliot Bokeno asked for a ballpark estimate of how many people registered before the one-week cutoff deadline where the price went up and if there were a lot of stragglers. Holliday said she is not completely certain on that but there was a pretty good amount that came in towards the end. She noted there were a few hiccups with the website and hopefully that will be smoother moving forward because people appreciated being able to register online. Aaron Banfield made a motion that we approve \$981.47 additional for the banquet budget. The motion was seconded by Don Boles who stated with bringing this up about giving this stuff away at the Champ Race or whenever, we're going to have to buy it sooner or later even to give away at those races so he doesn't see a problem with this and thinks next year we ought to take that into consideration and

raise our banquet budget just a little to take care of that. Ray McKibben stated there's always going to be people who at the last minutes can't make it. Holliday said she agrees with McKibben but for the work that needs to be done for the banquet and for the time that's put into doing it and getting the stuff and organizing it, she thinks having an earlier deadline would be very beneficial to the people doing the banquet. McKibben said he does not disagree. Bokeno said we could probably have a cutoff date where you're free to register for the banquet after a specific date but you don't get to collect prizes; you can come to the banquet and enjoy the celebration but there could be a date if you do it by that point, you're confirmed to get whatever the prizes are. The motion was voted on and passed with ten in favor and one abstained (Golladay).

SWAP MEET: Bruce Wyke extended a big thanks and huge amount of gratitude to the folks that gave their time to help with the Swap Meet. He shared that the planning committee worked for several months on figuring everything out so when the doors got unlocked, we could pull this thing off. The Friday team came in and helped with table setup, getting things numbered, and laid out. The move-in team on Friday was unbelievable and brought everybody through the back dock doors and got them all set up; he was so impressed with how we pulled that off. He thanked Ray McKibben, Jeanette Holliday, and Kurt Schanie for their assistance which he appreciates so much. Wyke extended huge appreciation to the team who along with himself, put this thing together; Josh Johnson, Gary Osterholt, Brian Schroeder, and Elliott Bokeno. Wyke shared that the Saturday team was exceptional in helping with the seminars, the OVKA booth, and selling armbands. McKibben assisted with the facilities and maintenance work and Johnson did an excellent job with the raffles; there were door monitors, kart ambassadors, and dock sales people; the list goes on. Wyke said there are a lot of moving parts and none of it is possible without the hard work and dedication of every board member who was able to be there and took on a position, as well as our members who stepped up. He said he thanks everyone so much for all of that. Wyke shared a spreadsheet detailing expenses and noted we were not expecting that much for the projector package service charge which ran up the cost of the seminars; this is something we definitely want to look at going forward. He reviewed other expenses, including promotions and general advertising. Wyke reported money was budgeted for seminars but we were able to find a member who could do this for us. Aaron Banfield asked aside from the projectors, if there was anything that caught Wyke off guard or that he would do differently for next year. Wyke reported the Sheriff's Department fees almost doubled. There was some signage they felt needed to be purchased this year to direct people to the back doors but those signs will now be able to be reused over and over. Wyke discussed promotions and advertising and thinks there are some areas that can improve as when this was first launched into, they didn't know we would have our own digital marketing department within our club. He said that was such a big reason for the success with the exposure and promotion which was accomplished with the help of Elliot and Ethan Bokeno and Josh Johnson. He further stated there are definitely some discussions to have and some takeaways here; he's not sure how we could have done much different with the Roberts Center cost itself and that is obviously our biggie. Don Boles said he thinks things went smooth with going in the back door and was probably one of the smoothest ones we've had. Ray McKibben reported his experience with the vendors was they preferred coming in through the back door and they worked with us. McKibben said hats off to Wyke and his team for getting the word out about that; he thinks it made a difference. Wyke discussed how well having people work at both ends worked. He then detailed income from armband sales, booth sales, tables, and 50/50 raffle. He shared with the launch of the Intro to Karting class as part of the Meta campaign, activity was seen right away. Wyke reported we owe Ethan Bokeno some money for his Meta expense. Michael Lewis, who taught the Intro to Karting class, also served as a karting ambassador and was seen

walking people from the class around the Swap Meet. McKibben asked for two or three highlights what was important to the new karters. Lewis reported questions from folks that were 100% going to buy a kart were about the race day rules set, including class structure and weights; he leaned on our rulebook a lot and was able to answer specific questions. Lewis tried to provide information to dirt racers about places to race. He shared that some people there were ready to go and some on the fence. He said that cost was mitigated as much as he could; he told everyone he could find a kart for \$2,000. At the class, everyone seemed to be engaged and some family members stayed afterwards and asked more questions. Bokeno asked where people heard about the Swap Meet or Intro to Karting; did Lewis get any sense of how they stumbled into this. Lewis said that's not something that was captured and his takeaway would be to try to capture that information moving forward, such as a simple question on the sign-in sheet, so we know where to spend funds. Bokeno suggested we could even have a show of hands or a vocal call at Karting 101 and said that would help us know for the rest of the year where to spend money. Wyke noted we have contact information and can always put some type of plan together to reach out to them and develop that relationship. Lewis offered to spearhead that effort. Ryan Goodwin suggested using prizes left over from the banquet for drawings when reaching out about answering brief questions. He said that might get more people to click that link and even if you get just a random sampling such as 50 people out of 200, we can kind of deduce that it's most likely this method that they heard about us; at least it incentivizes that response. Banfield replied good suggestion and offered to put together a Survey Monkey. Lynda Coombs shared that a number of people she spoke with at the OVKA booth about attending the classes told her they heard about the classes on Facebook. Rob Neuzel said he may be able to get two projectors, cables, and power next time. He asked that he be contacted when we get close to that point. Wyke extended his appreciation and said he will make note of that and they will talk further. McKibben noted Brian Schroeder made many phone calls to line up volunteers. Wyke thanked Schroeder for that and noted it is a yeoman's job. He explained it is tough because we have the banquet, the boat show, and the Swap Meet and said we're asking a lot from our members. Wyke shared he is looking at some other options. He has been in contact with the DECA high school program; hospitality, tourism, events, exhibitions are all a part of what they do. He thinks there's an opportunity there for us to develop something with the DECA program in Wilmington where high school students would come in and volunteer working as door monitors and the like. Other options being looked at are the Boy Scouts and Girl Scouts to see if they possibly could help as a community service day and help us out with our Swap Meet. Wyke wants to get volunteers there so that Schroeder doesn't have to sweat it the day and night before the Swap Meet so we can safely do this show. He discussed areas that require coverage and said Schroeder deserves a lot of credit, as well as Johnson, and others who made calls. Wyke added we couldn't have done it without the whole group and we are thankful for them. Wyke discussed the new contract and reported there were some changes, including the room rate crept up a little bit, as did some of the charges for the facility's rooms which went up \$175 and some of the rental line-item fees, specifically tables. The difference in the contract is about \$500 from this year's to what they are proposing for next year and with everybody's permission, Wyke would like to go ahead and get that thing ready for us for next year. Banfield stated lock it in. McKibben asked if Wyke is putting a deposit down to lock the date in and if there is still room to negotiate the contract. Wyke replied we're not at the point of putting down the deposit right this minute and reviewed points within the contract that they are discussing. Tyler Abel raised the question of doing county fairs for advertising. Banfield responded we did the Butler County Fair a few years ago and it was not a great turnout; it did not seem to work for us. Johnson added he put that one together and he does not believe we benefited from that at all to which McKibben, who worked at it, agreed. Wyke stated even though that fair idea might not have flown, if you have an idea, throw it at us because from

a marketing committee side, we want to hear it all. Abel said he lives in Green County where there is Kil-kare with their round track and their quarter midgets, he doesn't know if it may be one of those things with location and what county. McKibben asked if racing community tracks have a presence at the fair to which Abel replied not that he has seen. Abel shared that there is an infield track at Green County for derby, tractor pulls, garden tractors, and things like that. Boles suggested people going to set up at car shows; they are nice because they are a one-day thing. Abel said he has done that with his kart and it has gotten quite a bit of attention; Boles agreed. Wyke made a motion to allocate a \$1,000 deposit for the 2024 Roberts Center Swap Meet contract. He reported there will be \$1,000 adjusted in the contract for snow removal issues that happened in 2022. Wyke's motion was seconded by Rick Coombs. Banfield asked if we need specific language saying we're approving the contract in the total of the contract for next year what Wyke thinks it will be for the Roberts Center. He further said we're approving a \$1,000 deposit; before you sign that contract, do you need to come back and say you're going to need \$14,000 total? Boles suggested putting down \$1,000 upon approval. Banfield asked if Wyke is going to need to have it signed and back to them within the next thirty days or will he have time for that review; with the deposit, they'll probably give him time for the review. Wyke responded the deposit he can definitely have the time; this year's bill will probably be something that happens here pretty soon but he believes that's already paid for in motion. Banfield replied yes, that was approved so we'll make a motion for the \$1,000 tonight and then most likely at the next board meeting Wyke will have a final copy of the contract and Wyke will make a motion to get that approved. Wyke responded he will have this exact thing only our estimated will be this year's numbers according to that contract and then we'll have our goal set for going forward. Wyke's motion was then voted on and passed with twelve in favor and one abstained (Holliday). Johnson inquired if there is any cap or restrictions on the 50/50 raffle to which Banfield replied none that he is aware of. Johnson plans to shoot for \$5,000 next year.

TRACK IMPROVEMENT: Ray McKibben reported he has fourteen transponders back and a fifteenth is still under evaluation; it is unknown if it is repairable. He said next month we will start talking about spring cleanup and what we're going to do.

SHOWS & PROMOTIONS: Lynda Coombs said she felt the Boat Show was an excellent community outreach event for us this year. She reported there was a lot more interest this year than last year with a whole lot of activity during the window of time they were there. She said within five minutes of the show opening, there was constant traffic with people gathered around the booth. Ray McKibben said he agrees with that; when he, Rex Johnson, Austin, and Ryan were there. Aaron Banfield thanked Johnson for his help and shared that Johnson jumped in and made sure everything got done. Johnson and Banfield went down and set up; Banfield noted that Johnson knows the Duke Energy Center better than anyone he has ever met. Banfield reported that feedback he got from some of the vendors he talked to thought the show was slower outside of Saturday and Sunday both weeks. Johnson thanked everyone who participated and said the list of everyone was submitted to Lynda Coombs.

SPONSORSHIP / PIT SPOTS: Michael Lewis reported he collected several checks with the first batch having been dropped off for depositing.

MARKETING: Bruce Wyke asked that we rename the Marketing Committee to Marketing and Digital Communications and that he be replaced as chairperson by Ethan Bokeno. The committee would be comprised of Ethan as chair and Elliot Bokeno and Wyke as members. Banfield said he is good with it. Elliot Bokeno will text Ethan to let him know. Wyke explained we used the online strategy developed by Ethan and Elliott for the Swap Meet in just a way to

show some of the potential and some of the possibilities that we can do going forward with the club. Wyke thinks that this committee will be the best place for that and having Ethan at the helm of that really is where his expertise is. Wyke further stated that he and Elliot can concentrate on more of the rubber meeting the road kind of stuff. He added we'll mirror some of those things that we learn and some of those successes we have into Swap Meet promotion in the fall and Wyke will remain on the Swap Meet Committee as the chair. Rob Neuzel said that he can be reached out to if photos are needed; Elliot Bokeno said he will be reaching out. Ray McKibben asked about adding that committee on the website. Banfield thanked McKibben for bringing that to his attention and will update that list. Wyke explained one of things that will be handled with Ethan and Elliot's involvement will be the transition from Gary Osterholt. He said there will be website items coming up so anytime you find any of those, please let them know as we want to get them on the list of priority action items.

TECH DEPARTMENT: No report.

OLD BUSINESS:

TECHNOLOGY / COMPUTERS: Brian Schroeder reported based on our software provider recommending i5 or higher on a computer twelve megabyte or higher on RAM and our workers request for a seventeen-inch screen, he has been watching and said to go with either eight or sixteen meg, they are out there now; this is nothing different than what he has seen in the past four months. Schroeder explained it will be \$5,165.20 with the reason for the higher amount being bumping it up from Windows Pro instead of Windows Home; if we did not go with Windows Pro, it would be below the \$5,000. Aaron Banfield asked how much further below to which Schroeder responded \$70 per computer; \$350 below. Banfield replied he would strongly advise to go with the Pro because of the challenges we have networking to which Ray McKibben agreed. Schroeder detailed the computers he is looking at as being HP seventeen-inch screen laptops with Intel i7 processor so they are above the minimum i5 as recommended; they have sixteen gig of RAM which is above. He noted all five will be absolutely the same. McKibben asked if the RAM can be upgraded at a later point. Schroeder replied no, most of these system boards are just soldered on anymore; twelve should be fine; if you're going higher than that, you're probably using video editing software. Banfield asked how much more is needed to be set aside and if these will fit in the existing cases. Lynda Coombs thinks we might need one case. Banfield said we will take a look at that and come back if needed. Lynda Coombs responded with the secretary's budget having been increased for this year, she can't help but think a case could fall under that; Banfield said it could. Schroeder said an additional \$165.20 needs to be allocated and Banfield made a motion to do so. Schroeder reported we should see the laptops around February 26th and they will be shipped to him. McKibben asked about the cost of licensing for the software. Banfield replied we should be able to transfer that over and Lori Richardson, our software provider, may charge a small fee as she will have to generate a key code. McKibben asked about including extra funds to cover that so it can be covered immediately and not hamper Schroeder and Lynda Coombs. Coombs replied she does not see us being delayed in moving forward as Richardson typically invoices us later in the year and is wonderful to work with. Rick Coombs seconded Banfield's motion which passed unanimously. Schroeder placed the order.

CLASS STRUCTURE / MICRO SWIFT PROPOSAL: Lynda Coombs said we need to right a wrong that happened from the December minutes to the January meeting and minutes. She explained we had talked about the Micro Swift class and there were two motions made; one by Ray McKibben and one by Calvin Shappard. When the matter was revisited in January, we looked at McKibben's motion which he rescinded but did not look at Shappard's motion to add

Micro Swift in the rulebook as a potential championship points class. Coombs read from the December minutes, "Banfield stated the motion as he understood would be for a Micro Swift age group range of seven to ten and it would be a potential championship class if it had a four or more average. Shappard replied correct. McKibben seconded the motion." She explained that Shappard's motion ended up amended by Banfield to be tabled until the next board meeting then when we did revisit the matter, we did not revisit that motion, but only the other motion. Banfield extended an apology to Shappard and said the motion we need to revisit is the Micro Swift class. Ted Cradlebaugh asked if they are going to run with Mini Swift. Dylan Cradlebaugh responded it depends on how many karts there are; if ten show up, absolutely not but if two show up, they would. Banfield asked Shappard what the ask here is and said if you show up with a Micro Swift right now, we're going to put you on the track. Dylan Cradlebaugh no matter what. Banfield further stated we're going to do the same with any engine package; if someone shows up with the Shifter that's WKA approved, we're going to find a spot for them; that's what we've done. and always do so. Shappard responded it's probably unnecessary to add the class; it seems like they have the opportunity to run. He added this could probably be revisited if five kids start showing up; he rescinded that motion. Bruce Wyke said one thing Shappard might want to consider is that if the class is not showing up, the chances of the class growing becomes a lot less. He stated if somebody from Richmond looks down and says oh, they've got a Micro Swift class at OVKA, they're more likely to come than if they look and say oh, all they have is Minis, we can't race there. Wyke said he's not saying that the motion will go through but he just wants Shappard to consider that listing the class might have benefits for growing the class; that's certainly one of the positive points adding a class. McKibben asked if we can revisit the discussion that we had; he thought we answered this question previously even though it was two different motions and then was tabled and had discussion again. He thought we came up with a solution and asked to go back to the last board meeting minutes. Lynda Coombs explained that is where she caught it when she was typing the minutes. Banfield said he agrees that he thought it was covered but for process, we're trying to make sure; there was a motion on the table and we want to make sure we're staying inside the bylaws the best we can. McKibben replied he understands but he wants to bring the thought process up of where we ended up with that; he's not saying we don't address the motion. Coombs said she had shared that McKibben had rescinded the motion then Banfield asked if anyone wants to make a motion to put that back on the table or do we have consensus to let it sit as it stands; consensus was to let it sit as it stands. Coombs stated to her it was an oversight that we didn't look at Shappard's motion also because we were only looking at McKibben's motion and McKibben had rescinded it; technically Shappard had a motion out there and that motion was tabled; she felt ethically that she needed to bring it up to bring closure to the matter. Rainer Pansch asked if this is the same class that BKC is dropping and MCC is not going to host anymore. He said he agrees with Wyke about putting it on there; if people don't see it, they don't think it's an option. He knows there's been some kind of debate about one of these smaller, younger classes. Elliot Bokeno said his head was in the same place at Pansch's and he was just looking and couldn't find MCC's points from last year readily but KRA has ten in both classes so it's looking like there are a lot of them over there. Wyke shared that MCC and Buckeye dropped Kid Karts. McKibben said we were also thinking it was going to segment the class where neither would have a championship so we would basically be splitting the class size itself; this was one of the points that was made. Banfield said what he would like to see as we go forward is to add a page to the website that's where people are going to go and find this that lists all packages that you can show up and run non-points class, such as TaG engines and Micro Swift; there's a variety there. He noted the challenge we have had in the past is we don't want to have twenty-five engine packages listed in a rulebook; all we have to do is have the approved packages that you can show up and race listed on the website; people can search if they can show up with a Micro Swift and run it and

they can get an answer. McKibben responded that's one of the reasons why we set a timeline for adding classes back in; it's supposed to be brought up in October or November. Banfield replied this was discussed in November the first time he thinks to get it on the agenda; we're within that; we said we don't want to add it as a championship class and split the Mini Swift yet but if people want to run Micro and if we get enough, we can revisit it. McKibben said it's not to say we can't advertise out on Facebook and get the word out and if they show up, great. Banfield said he heard Shappard say he was okay with rescinding I and asked for direction. Shappard replied he will rescind it and thinks Banfield's idea kind of covers both concerns he had. Banfield extended an apology to Shappard for the oversight in skipping over this.

BOARD MEMBER OFFICER NOMINATION: Aaron Banfield noted that Elliot Bokeno was nominated at the to the board at the annual general meeting and explained per the bylaws, we do have to wait thirty days for that so there won't be any discussion tonight; we will have further conversation about this at the next board meeting.

NEW BUSINESS / OPEN DISCUSSION:

TRACK WORKERS: Dylan Cradlebaugh asked that anyone who would be interested in working as a track worker this season to please get in contact with him, experienced or not; he can get people trained. He said he wants to try to utilize the new stands in turn one and three/four and will be moving existing workers into those places so they can stand up there and make calls on the race then have lesser experienced workers on the track waving flags and clearing the track.

REQUEST TO MOVE INTO MASTERS CLASS: Dylan Cradlebaugh said he is looking to move into Masters and wanted to bring it to the board's attention for when he does race as he would like to be able to compete in the Masters level. He will be 29-years-old next month, has been racing with OVKA for twenty years, and has a wife and family. He said it's nothing against the young kids but he feels he would be more suited in the Masters class maturity-wise and safety-wise. Cradlebaugh stated he's not saying he will never run the Senior class again and shared he is 193-pounds now, close to the 200-pound mark. Cradlebaugh said he would like to get the board's approval to run the Masters class when he is able to race. Aaron Banfield asked if there are any Master drivers who race on a regular basis that would want to weigh in. Rainer Pansch responded most of them have talked about it and no one has any issues with it. Ray McKibben said his approach with this would be what we did when we allowed younger drivers in at the two-hundred-pound range, it would behoove you to at the first race to talk to the Masters class because when we discussed lowering the age in Rules Committee, there were quite a few Master drivers that were upset by it; he knows more on the LO206 side. Cradlebaugh would like to have a conversation with them; McKibben declined to provide names. McKibben reported there was some pushback about lowering the age to thirty and he knows one person who races Masters who does not want to race with the young kids; his reactions are slower than a young person's and he understands his viewpoint; that's why we created a Masters class. McKibben stated it doesn't seem to be considered why there is a Master's age; if not, we could create a Legends class; that has been discussed too; there is something about age. McKibben said all he is saying is Dylan Cradlebaugh should talk to the guys in the class; he knows there is one person on here saying nobody has a problem; that's not true. Tyler Abel stated you've got several people here. McKibben responded when we changed to allow the two-hundred pound and plus in, it was supposed to have been written that you get the consensus of the Masters class because they want to race with somebody that's going to be respectful. Ted Cradlebaugh stated it's the Race Director's decision. Bruce Wyke responded that's not going to happen; we don't have to pole classes to define what's best. McKibben said he can go back to the board

meeting minutes where it was discussed; that's what it was put together as and now it's being pushed further. He added he is just saying to talk to the Masters class at the first race. Don Boles noted Dylan Cradlebaugh is not two-hundred pounds. Dylan responded he is seven pounds away and is gaining weight. Craig Moore stated he is sure there is probably a minority of people that would be against having a younger group racing with the Masters, but he definitely would support it; he thinks the majority of the class will support it and like the competition. Moore noted that like Dylan said, he has a family; most guys in that class are respectful of each other, but at the same time, we look forward to the younger guys in the class to kind of have to step up our game; it makes us work harder and we enjoy the competition. Moore added speaking for himself and probably the majority of the class, would like for someone like Dylan to join us. McKibben asked that it not be taken the wrong way; he has nothing against Dylan driving skills. Brian Schroeder noted Dylan Cradlebaugh has been around since Kid Karts, ran through the ranks, done everything and anything for the club, and obviously shown Schroeder that he can handle a kart. Schroeder said he will be the first board member giving a yes. Wyke stated Dylan has his support if that's what he feels is best for him and racing then he's 100% behind him. Rob Neuzel and Tyler Abel added they are behind Dylan also. Banfield said the process we have outlined to which Dylan replied he completely understands the process. Banfield said he agrees to pole the Master's class at race one, make sure we listen, and go forward from there with the same process we've always followed. He added he thinks Dylan did the right thing coming and letting everyone here know and thanked him.

PARTICIPATION AWARDS/GIFTS: Ray McKibben asked if we had a discussion that was tabled for Josh Johnson regarding participation and sponsorship last month. Aaron Banfield asked Johnson if he wants to talk about that tonight. Johnson said he thinks he pled his case at the last meeting but he will summarize it. He said he thinks a person that paid for all fourteen races should be considered a level three for participation awards/gifts even if that person unfortunately couldn't make the level three. Banfield responded in order to make that happen, and he doesn't completely disagree that we could we could revamp some of the participation language, it would have to be looked at and really figured out what that program would look like then brought back to this board as a recommendation/suggestion. Banfield said he is happy to look at it with Johnson and said he thinks it should be looked at before April if we're going to do it because that applies to this season.

ADJOURNMENT: Aaron Banfield, seconded by Don Boles, motioned to adjourn the executive session at 8:34 p.m. Motion carried.

UPCOMING EVENTS & MEETINGS:

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, March 4, 2023, via Microsoft Teams virtually (link on the OVKA website).
- 2023 Clean-up Day – 11:00 a.m., Saturday, April 8, 2023

SUMMARY OF COMMITMENTS:

- Aaron Banfield – Partner with webmaster regarding publication of rulebook, put together a Survey Monkey to follow up with people from the Swap Meet, update committee list on OVKA website, partner with Josh Johnson regarding participation policy.
- Josh Johnson – Partner with Aaron Banfield regarding participation policy.
- Michael Lewis – Reach out to people who attended classes at the Swap Meet.
- Rob Neuzel – Assist with providing projectors and related cables for next Swap Meet.
- Brian Schroeder – Assist in purchase of laptops.

- Bruce Wyke – Follow up on Swap Meet deposit and contract.

BOARD MEMBERS PRESENT: A. Banfield, D. Boles, R. Coombs, T. Cradlebaugh, S. Golladay, G. Gregg, J. Holliday, J. Johnson, R. Landes, M. Lewis, R. McKibben, K. Schanie, B. Schroeder, and B. Wyke.

MEMBERS / VISITORS PRESENT: T. Abel, R. Beaman, Elliot Bokeno, L. Coombs, D. Cradlebaugh, R. Goodwin, D. Jennings, R. Johnson, C. Moore, T. Myers, R. Neuzel, R. Pansch, and D.C. Shappard.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 2/27/2023