

OVKA BOARD MEETING AGENDA

7:00 P.M. - Tuesday, March 3, 2026

WELCOME & OPENING REMARKS – Elliot Bokeno

BOARD SECRETARY’S REPORT – Dawn Schroeder

- Motion to accept the minutes from the February meeting, seconded by Rick C, passed unanimously

TRACK SECRETARY’S REPORT – Lynda Coombs

- Motion to set the budget for the secretaries at \$2500 for the year, seconded by Rick C, passed unanimously

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

COMMITTEE REPORTS

- Shows & Promotions – Don Boles/Emerson D’Agostino/Matt George
 - Still reaching out to see what else is out there
 - Wesley Meyer has a show in Mason, Matt is talking with him about how to get us involved in this large show
 - Let Elliot know if you need more promotional items because he is getting ready to order new things for this year
 - Poster or sign to hang to draw attention
- Sponsorship / Pit Spots – Dan Fiehrer
 - Sponsorships are coming in
 - Pit spots are struggling because you are supposed to renew your existing spot and then Dan will move you to the new spot you request
 - You can do all of this through the Alpha Timing App
 - The map from last year is on the app
 - An email went out to everyone explaining how to reserve your spot and request a new spot
 - info@ovka.com
 - \$110 non premium; \$160 for premium
- Marketing and Digital Communications – Ethan Bokeno
 - More information next month
 - The website has been renewed and updated
 - Tech sheet update, helmets, weights
 - Lynda will print the forms
 - Elliot will order new chassis tags, engine tags, and helmet stickers
 - Daily awards
- Track Improvement - Ray McKibben
 - Clean Up day is scheduled for this Saturday but with the weather this week, Gary Gregg is recommending that we move it to another weekend - Elliot will make a call on Thursday about moving the date
 - Could be Sunday 8 or 15
 - Observation deck work will be pushed until the weather is better
 - Bags, trash cans, banners to put up, tidying up the tower, replace upper deck boards, proper steps in the observation decks, light poles could use a coat of paint on the lower part, clean up the OVKA trailer

- Awards Banquet/Swap Meet - Dan Fiehrer
 - Thank you for all the work you did on the SWAP meet and the Banquet!
 - Only 3 trophies were not picked up at the banquet!
 - There were a couple of small issues. Kid's meals didn't come out and the hotel credited us with the amount we paid for the kids.
 - January 16 is available at the hotel. Lock them in at \$33, \$15, \$900 for the room and 24% gratuity, \$500 deposit
 - Lynda will go over to the hotel tomorrow and book the date
 - Please ask for first right of refusal
 - Do we know how many rooms were booked by our club members? We blocked 20 rooms and maybe we should block more for next year.
 - David is the contact person as of now.
 - Dan volunteers to MC
 - Motion to set the banquet date for January 16, seconded by Elliot B, passed unanimously

OLD BUSINESS

- Neck Braces during practice - Elliot will ask the Greggs for clarity

NEW BUSINESS / OPEN DISCUSSION

- Can we get tech'd on Karting 101 to reduce the number for the first race day? - YES
- New head tech director will be Rick Wagar for 2026
- Dan nominates Lance Begoon to be on the board, seconded by Brian Huntsbarger, accepted by Lance
- Process: at the April board meeting we will talk with Mr. Begoon during an executive session

ADJOURNMENT

- 7:52 motion by Elliot to adjourn

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, April 7, 2026, via Microsoft Teams virtually (link on OVKA website)