

OVKA BOARD MEETING AGENDA

7:00 P.M. - Tuesday, March 4, 2025

WELCOME & OPENING REMARKS – Elliot Bokeno

BOARD SECRETARY'S REPORT – Dawn Schroeder

TRACK SECRETARY'S REPORT – Lynda Coombs

- \$1200.53 out of \$3000 budget
- Simpler mailing
- Motion to set the secretary budget at \$3000 for the 2025 season

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

COMMITTEE REPORTS

- Shows & Promotions – Don Boles/Emerson D'Agostino/Matt George
 - Emerson would like to step back a little bit as the season begins to focus on the kid karts
 - Kid Kart event at Full Throttle in the next couple of weeks
 - Matt went to a Pike County event, most interest in the Yamaha
- Sponsorship / Pit Spots – Dan Fiehrer
 - The map is the original but if you click on the link it is real time
 - There are still spots available, send an email to Dan, he will mark your spot and send the check to him too
 - Sponsors are trickling in, Dan would like to see more sponsors
 - Elliot will post something to try to elicit more sponsors
 - Thanks to Dan for chasing down members for pit spots
 - Please make an announcement about spots that are reserved, especially near the ticket booth
 - Can we put a pit spot picture on Alpha Timing so anyone visiting can see where to park
 - Map in the tech barn is helpful too
 - Hang one on the grid bulletin board too
- Marketing and Digital Communications – Ethan Bokeno
 - Ethan will work with Elliot to get some announcements out before our first race
 - If you think of anything else, let Ethan know
 - Ethan, Rick, and Lynda met at the track to learn the new software but it went really well. They had support from Alpha Timing as they worked through the bugs
 - They will coordinate to meet again and perhaps Amy and Debbie would like to learn it ahead of time too.
 - They will develop clear instructions on how to register and pay online
 - <https://ovka.alphatiming.co.uk/profile>

- Track Improvement - Ray McKibben
 - Clean up day is being planned
 - AED device to be at the track with an outdoor case and alarm
 - Gary will pay for half
 - Ray will talk with the Kettering Medical Center to determine which device to buy
 - Will they offer any training for anyone interested in it
 - Make sure you get the kid sized pads too
 - Steven Harmon is a trainer and is willing to help train anyone and help decide which one to buy, the best ones he has found Zole and Cardiac Science
 - Ray will connect with Steven who was previously the safety director in Indiana.
 - PHI Air Ambulance, a lifeline service \$65 a family per year to have a membership - Life Line insurance type service
 - Make sure we have trained people because we can open up liability for people who have an implant for example
 - Exit of bus stop curbing needs to be ground down
 - Clean up day post, Dan will provide coffee and donuts
- Swap Meet / Trade Show Committee - Dan Fiehrer / Elliot Bokeno / Rob Neuzel / Kurt Schanie
 - Gates were lower but vendors was higher
 - Dan has some ideas for how to improve the gate count
 - Pre selling armbands to the vendors would improve the sales and shorten the morning line
 - A lot of issues with the dates for 2026, more discussion during the executive session

OLD BUSINESS

NEW BUSINESS / OPEN DISCUSSION

- March 22 Clean Up day
 - Windows sealed, roof on flag stand, cones, golf carts, bags, trash cans
 - Powerhouse Pizza
- March 29 Karting 101
- March 30 Charity Race
- Hank Glover, long-time OVKA member passed away this week. Rick would like to add him to the Hall of Fame. Rick believes Hank started the Swap Meet.
- Brian McBride encourages more posts about our schedule and pricing. He is receiving a lot of phone calls asking about our info. Make sure it lists our tires.
- Whiteland prices have quadrupled since the ownership has changed to F1.
- Let's get the Tire Barn going too

ADJOURNMENT to Executive Session at 8:02 PM

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, April 1, 2025, via Microsoft Teams virtually (link on OVKA website)