

OVKA BOARD MEETING AGENDA
7:00 p.m., TUESDAY, MARCH 5, 2024

WELCOME & OPENING REMARKS – Aaron Banfield

SECRETARY'S REPORT – Dawn Schroeder **vote**

- Dawn made a **motion to accept the February meeting minutes,** seconded by Aaron Banfield. It passed **unanimously.**

TREASURER'S REPORT – Aaron Banfield on behalf of Jason Gregg

- Margay is paying us for the sponsorship entries, Aaron has to submit the invoice and they will pay within two weeks of receipt
- Everything is paid for banquet and swap meet
- Gary will let us know soon what we owe for last season

COMMITTEE REPORTS

- Track Improvement – Ted Cradlebaugh / Gary Gregg / Ray McKibben
 - Date for placing crash bags, Aaron and Ray will talk on the 14h to set the date
 - Batteries ordered and will be shipped to the track
 - Aaron and Lynda will meet to test the timing loop and make sure it is running before the season begins
- Shows & Promotions – Don Boles / Lynda Coombs / Ted Cradlebaugh / Brian Schroeder
 - Brian H and Ethan B did Cars & Coffee at Austin Landing. In October, we will be featured. Next meet up is April 27th
- Sponsorship/ Pit Spots – Rex Johnson **vote**
 - Rex Johnson **made a motion “To set pit spot deadline date to Feb 1 in 2025”**, seconded by Aaron Banfield. It passed **unanimously.**
 - 6 new members want a spot
 - 18 names on a waiting list
- Marketing and Digital Communications – Ethan Bokeno
 - Discord channel/server to send out announcements on race day
 - There are concerns about setting rules for use, how to filter out complaints and negativity, etc
 - Shappard and McBride volunteer to help Ethan with this new project
 - Whiteland is rebranding

- Tech Department – Brian Huntsbarger / Brian Schroeder
 - B-squared will get together to work on the tool cabinet and order tools as needed
 - Mr. Shappard will be the new fuel pump worker
- Golf Cart - Brian Huntsbarger
 - Dylan's cart is good
 - Club Cart is fixed
 - 2 cylinder Subaru will be \$750 to fix or \$300-\$400 to swap motors
 - 2 scooters, white one and yellow one
 - Blue limo on its last legs, Aaron will talk to Gary about Barnett's guys fixing it
 - Aaron has a trailer to use for a retrieval vehicle

OLD BUSINESS

- Awards – Emily Schanie vote
 - Dan F presented research from Crown Awards for 2 ¾ inch medals to be presented each race day, each class (546 medals total)
 - Aaron presented a soft banner type award with grommets, Aaron will share this design with Emily and Dan and get them in touch with Heather
 - Dylan asked if someone might want to sponsor the awards
 - Brian H suggested ordering PLA for 3D printing awards in future years
 - Question raised if there would be a photographer after each race to document the awards

NEW BUSINESS / OPEN DISCUSSION

- Dan F asked about the curbing update
- Turtles are out, trenches dug, forms are there, pouring could begin on Monday if it stays dry
- Lance Begoon informed the board that Wings & Rings in Richmond, Indiana wants to sponsor the club with a 10% donation code where all part of the sales will be donated to the club on a certain date that he will set up with Aaron
- Dawn asked if this would be a good option for the Champ Race meal with a very positive response from the board/members online

ADJOURNMENT

- Aaron made a **motion to adjourn** at 8:08, seconded by Brian Schroeder. Passed **unanimously**.

UPCOMING EVENTS & MEETINGS

- G & J Kartway Opening Day – Saturday, March 30, 2024
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, April 2, 2024, via Microsoft Teams virtually (link on OVKA website)