

OVKA BOARD MEETING AGENDA

7:00 P.M. - Tuesday, April 1, 2025

WELCOME & OPENING REMARKS – Elliot Bokeno

BOARD SECRETARY'S REPORT – Dawn Schroeder

- Motion to accept the minutes from March as presented, seconded by Rick Coombs, passed unanimously

TRACK SECRETARY'S REPORT – Lynda Coombs

- Racers need to sign in online whether they pay online or not
- Lynda feels the new system is really good, still a lot to learn
- Thank you to Ethan and Elliot for helping
- Lots of members helping with new racers during Karting 101 - Thank you for all the help
- Ethan asks that Lynda and Elliot meet with him offline this week to go over questions about Alpha

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

COMMITTEE REPORTS

- Shows & Promotions – Don Boles/Emerson D'Agostino/Matt George
 - Let's make an effort to get down to Full Throttle in May - Dan will arrange this event
 - Could we put together a marketing video mounted on a TV at Full Throttle? Maybe we could "rent" a space on the wall for this?
 - Cars and Coffee event at Bilstein Plant in Fairfield (near Jungle Jim's) this Sunday
 - Maybe go up to Full Throttle on their league nights
 - Whiteland's prices are quite a bit higher, so we should advertise our prices
 - We need to look into where the new kids came from. We had 8 new kid karts and 9 Sportsman 206
 - Advertise where our home track is when racers travel to other clubs
- Sponsorship / Pit Spots – Dan Fiehrer
 - Dan is going to reach out to the sponsors to arrange which classes are sponsored.
 - He will also gather new logos from the sponsors
 - Still working on the area near the fence
 - Dan's email is not working right now but he can be reached at MrHorsepower35@gmail.com or message him on Discord
- Marketing and Digital Communications – Ethan Bokeno
 - Alpha launched this weekend
 - Please encourage everyone to register on Alpha
 - The registration will open the Monday before each race weekend
 - Thanks to everyone who promotes the club. It was noticeable at Karting 101!

- Can sponsor race entries be “given away” on Alpha? Like if a sponsor is away on vacation during a race weekend. Can he give his race entry to another racer for that particular race? Yes, but it is not easy to do.
- If a refund is necessary, please let Elliot know early.
- **Track Improvement - Ray McKibben**
 - AED is mounted on the tech barn
 - Training will be coming soon
 - There are adult pads on the device and kid sized in the
 - Waiting for some of the transponders to arrive back
 - Elliot said there was another transponder that needs repaired
 - Radios are in order, need 3 more headsets
 - Gary wants the pavilion, steps, and platform to be pressure washed and resealed in the hot summer months
 - Thanks to everyone who came out for Clean Up Day
 - The steel door on the tower is eroded.
 - Ray will cut the curbs down in the bus stop
 - Johnny Powers is painting the curbs
- **Awards Banquet - Dan Fiehrer**
 - We need to form a committee or have someone head this committee
 - Budget should be equal to what was earned at the Swap Meet
 - VFW and Banquet Halls are a good place to look
- **Champ Race - Dawn Schroeder**
 - Motion to allocate \$10,000 for the Champ Race seconded by Elliot Bokeno, passed unanimously

OLD BUSINESS

NEW BUSINESS / OPEN DISCUSSION

- Helmet dates - Zamp is advertising no expiration dates when every other helmet manufacturer has a 10 year standard expiration date. Elliot is gathering information. Elliot will contact WKA
- Weight issues from Karting 101 - post a reminder on social media about weight limits for a reminder. Josh will announce at each driver's meeting about weights
- Coby Lance is requesting to move up to Senior. Birthday September 14 (he will be 15 years old) Dylan Cradelbaugh spoke up about Coby's ability to drive. The following board members affirm his move: Ted Cradelbaugh, Elliot Bokeno, Dan Fierher, Rob Neuzel, Rick Coombs, and Kurt Schanie. An email will be sent to WKA requesting formal permission.

ADJOURNMENT - Motion to adjourn at 8:05

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, May 6, 2025, via Microsoft Teams virtually (link on OVKA website)