

OVKA BOARD MEETING AGENDA
7:00 p.m., TUESDAY, April 2, 2024

WELCOME & OPENING REMARKS – Aaron Banfield

SECRETARY'S REPORT – Dawn Schroeder

Motion to accept minutes, seconded by Dan Fiehrer, passed unanimously

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

COMMITTEE REPORTS

- Track Improvement – Ted Cradlebaugh / Gary Gregg / Ray McKibben
 - On track for Charity Race
 - Pressure washed turn 1, turned out beautifully - Anyone wants to help out?
 - Get with Gary about what he wants for help
 - Thanks to everyone who helped out on clean up!
 - 2-3 days more of concrete pouring, paint is 30 days after

- Shows & Promotions – Don Boles / Lynda Coombs / Ted Cradlebaugh / Brian Schroeder
 - Coffee and Cars-Can't make the first one; they happen once a month and we can come any weekend
 - Drift event drew out a car show - Killcare Thursday night test and tune

- Sponsorship/ Pit Spots – Rex Johnson
 - There are 5 spots left
 - Still waiting on a couple checks
 - The weekend of the 20-21 is CKNA - need to move trailers if not signed up with them
 - Sponsorship signage - Rex will meet with Lynda to find out what all is needed to meet requirements of sponsorship

- Marketing and Digital Communications – Ethan Bokeno
 - Nothing

- Tech Department – Brian Huntsbarger / Brian Schroeder
 - Nothing new - BH
 - This weekend could the Brians meet at the track to label drawers and start organizing
 - Let Aaron know and he can meet you
 - Dylan's golf cart is fixed
 - Lynda can run the tech cabinet key up to Gary tomorrow for them, make copies so they have them

- Awards – Emily Schanie

- Heather Weatherby is designing the awards
- Dan shared a draft from Heather from this morning
- It will go on vinyl with grommets to hang it on the wall
- No date on each award because of the possibility of weather issue, just put the year
- Needs to be more flashy - silhouette of the track, EthanB has resources for design, Emily's design
- Dawn look for the old go kart image, email to Dan
- Send email to Ray to remind him to send the images he has

OLD BUSINESS

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NEW BUSINESS / OPEN DISCUSSION

- Aaron nominated Rob Neuzel to the board. Currently 13 members. Next board meeting will go to executive session to interrogate Rob, then a vote. Seated at the June meeting.
- Brian McBride thinks we need to focus on the kid kart program. OVKA is the only program around, everyone else is just having lunch programs for KK
- Make a post online to promote the Kid Karts.
- We currently don't have a director to lead this program. Anyone interested in this position? When he is there, Brian McBride is willing to lead. Brian S asked to meet with Brian M offline to discuss
- Workers - looking for one more corner worker. Elliot make a post to contact Dylan if interested
- Dylan asked for more details about the status of the track. Start/Finish line, commitment line with striper machine,
- Suggested a professional paint crew to make it look professional as out contribution - Have more conversation with Gary to make it ideal
- CKNA is strict about tram lines so we need to make sure we get those
- Don please call Aaron about CKNA after the meeting.

ADJOURNMENT

- Motion to adjourn at 7:40, seconded by Brian Schroeder, passed unanimously

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, May 7, 2024, via Microsoft Teams virtually (link on OVKA website)