

OVKA BOARD MEETING AGENDA
7:00 P.M. - Tuesday, April 7, 2026

WELCOME & OPENING REMARKS – Elliot Bokeno

BOARD SECRETARY’S REPORT – Dawn Schroeder

- Motion to accept the minutes from March, seconded by Rob N., passed unanimously

TRACK SECRETARY’S REPORT – Lynda Coombs

- Felt race 1 went well and would appreciate any feedback

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

- Travis worked with Gary to get our accounts up to date with the track owners

COMMITTEE REPORTS

- **Shows & Promotions – Don Boles/Emerson D’Agostino/Matt George**
 - Went to Cars and Coffee in Middletown
 - April 25 show will cost \$50 or a donation worth (Wes Meyers)
 - Hats, Shirts, and Pit Pass should be equal to \$50
 - Show in Mason is asking for us to come out but entry is \$500 or they will “work with us” ([Be the Change](#) with John Wagner) June 27 at Mason High School
 - Possibly offer cross promotion? Shirts, hats, chairs from the banquet, cups from the banquet (behind Gary’s office)
- **Sponsorship / Pit Spots – Dan Fiehrer**
 - A couple spots will be opening up and there are several still open to sponsor
 - Spot 96 and 99 marked in yellow, Elliot will make the changes
- **Marketing and Digital Communications – Ethan Bokeno**
 - 120 entries for race 1
 - 20 new racers at Karting 101
 - Ethan would like to look at the data and see how many are unique entries versus ones that double up so we can see how many racers more accurately
- **Track Improvement - Ray McKibben**
 - Motion to allocate \$650 to work on the stairs up to the flag/observation stands and to fix the door up to the crow’s nest above the grid
 - Sunbelt’s light tower have been secured for the season
 - 206 fuel tank will be purged/cleaned out before refilling it on Friday
 - Lights in turn 1 are being addressed
- **Awards Banquet/Swap Meet - Dan Fiehrer**
 - \$1000 deposit paid by Lynda
 - Several price increases but seem minor
 - Ray asked if he and Elliot could get a contract. Rick said he will ask Lynda for it.
 - Breakdown was emailed to the board members but we came in under budget!

- Dan says we need to think about ordering the eagles early again. Ray will come to the board next month with a cost so we can order them.
- Ray would like the board members to think about the direction of the banquet for this year. Do we want to set the budget similar or do we look at trimming it down?

OLD BUSINESS

- Rick Wagar made a motion to allocate \$1500 to be able to buy supplies and tools for tech as needed through the season, seconded by Rick C, passed unanimously
- Elliot would like to be able to pay the photographer Sheppard, board members please think about how much we could offer (\$300 a weekend?)

NEW BUSINESS / OPEN DISCUSSION

- It is time to start thinking about the tire contract because we are in the second year of a three year contract
- Dan would like to nominate Matt George to be a board member, seconded by Don Boles. The Board can vote in 30 days.
- Matt accepts the nomination
- Lynda has been thinking about our contract with Lightning Event Management and how we pay for their continued services. Should we be paying the people (Ethan and Elliot) who manage Alpha Timing because of all of the work that goes on behind the scenes to prep weekly and before the season to set it up as well as their level of expertise?
- Starlink
- Square offline does not work
- Tap to pay - we need to look into getting one
- We do not have a set person for the season (free pit spot, stipend for the day, wristband reimbursement) Please text or email Elliot
- Two stroke fuel handle sometimes sticks (Ray will look at it)
- Kid Kart weights are currently 215 lbs 206 kid karts cadet sized chassis, 200 lbs for kid kart chassis. Emerson will talk to the parents this weekend and get a consensus for what the weight should be set for this season
- CKNA has their weights at 190 kid karts chassis and 205 cadet chassis as of tonight.

ADJOURNMENT to Executive Session to vote on last month's board member nomination of Lance Begoon.

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, May 5, 2026, via Microsoft Teams virtually (link on OVKA website)