

OVKA BOARD MEETING AGENDA
7:00 P.M. - Tuesday, May 5, 2026

WELCOME & OPENING REMARKS – Elliot Bokeno

BOARD SECRETARY’S REPORT – Dawn Schroeder

TRACK SECRETARY’S REPORT – Lynda Coombs

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

- Don suggested we put more money into the savings account. Elliot will wait until Travis has us all up to date with Gary.
- Elliot thanks Elaine for the new format in which she reports gate income.

COMMITTEE REPORTS

- **Shows & Promotions – Don Boles/Emerson D’Agostino/Matt George**
 - Horsepower Farm - gave several passes to interested individuals
 - Lindner Center this weekend - there were 10,000 people last year
 - Wes Meyer’s show in June - fee waived because we are cross promoting
 - New show in Devou Park - entry fee being waived
 - We’ve been invited to the Concourse Elegance in the Alt Park - \$1100 entry/sponsorship fee which will get us mentioned on advertisements and in the swag bags
 - Motion by Dan F to allocate \$1100 for the "Concourse Elegance" at Alt Park, seconded by Don B. 9 yes votes, 1 no vote. Passed
 - Shady Bowl with DARF coming up
 - Thank you Matt for all your hard work and dedication in finding and attending these shows!
 - Thank you to the anonymous member donor who gave \$500 towards promotions!
- **Sponsorship / Pit Spots – Dan Fiehrer**
 - Looks like everyone moved their trailers for this past race with CKNA
 - Contact Shelley if you have questions about where to move for other races
 - Thank you everyone for promptly moving your trailers
- **Marketing and Digital Communications – Ethan Bokeno**
 - 120 race average
 - It is so nice to have Terry Pastor announce the races. He is getting better with names and it adds so spice to the day.
 - The members are the advocates for the club. Please bring positive things to our comments on socials. Please follow a more effective way to air issues rather than on the socials.
 - The old stuff, reminiscing was really cool. Ethan found some on Facebook and reposted it. Check with Shelley to see if she has any old stuff.
- **Track Improvement - Ray McKibben**
 - Ray and Lance are getting the project together about the steps.
 - Ray will try to get the drop off fixed this weekend. The barn turn has an issue.

- Awards Banquet/Swap Meet - Dan Fiehrer
- Be thinking about the total budget for this upcoming year. 35700 for 2024 and about the same for 2025. We were allocated \$40,000 but spent less.
- Ray would like to know if that is the plan for this upcoming year so he can start buying things early. Asking for a consensus.
- Traditionally we look at the average entries and base our budget increase based on overall entries and levels of participation.
- We need to work out a formula to set the budget for the banquet.
- Table this until next month.
- Ray made a motion to allocate \$1200 to purchase the eagle trophies for the 2026 banquet. Seconded by Elliot, passed unanimously with 8 votes.

OLD BUSINESS

NEW BUSINESS / OPEN DISCUSSION

- Fuel testing (Brian H.)
 - Rick W. the meter that we have had some issues at Karting 101. We did those probes. A brand new meter is on order. He believes we will have it before the next race. A new probe will be attached and calibrated for the current meter.
 - Brian H had members ask for fuel tested before a race and were told no. Rick says that isn't true. He did not have anyone ask for fuel testing prior to the start of the race. The meter's battery died midway through the first class that was being teched after qualifying.
 - Did we sample fuel and keep it fresh? Rick observed a tank being mixed and tested it for the sample numbers for the day in 2 cycle. He took his own sample for 4 cycle.
 - The family of the sportsman driver is concerned that the baseline was just using Red Line oil and not Motul. Going forward Rick will take two samples, Motul and Red Line.
 - Could we put a step by step instruction guide for mixing it at OVKA. Include a note about having a separate gas can dedicated to OVKA that wouldn't accidentally mix the wrong fuel or oil. Rick can address that at the next drivers' meeting. He can put together steps for Elliot to post if he would like to do that.
 - Gary talks about fuel in the sun and the shade about the fluctuation in numbers based on temperature.
 - Brian S tested fuel in various temperatures and the numbers stayed virtually the same.
 - Rick is fine increasing the plus/minus range to 7 or so but not to 10. He is adamantly opposed to rescinding the fuel DQs from the last race.
 - The depth of the probe can affect the reading. Rick moves the probe up and down to pass people on the fuel number.
 - There were 28 entries in 2 cycle, 3 failed (2%). Zero failed in 4 cycle.
 - Matt G suggests we table this until the new probe arrives and then we compare. If the old meter is not accurate, let's retire it and use the new one.
 - Thank you Rick for being proactive with Digitron. Email the board if you find anything interesting from Digitron.
- Super Masters at MCC ran together to make a larger run group.

- What do we need for the next tire contract? Elliot needs to talk with Keith and put out feelers for interests and come back in September with some ideas.
- We will try the extended final again this next race with some changes
- We will run the APEX track choice the night race before.

ADJOURNMENT at 8:24 to Executive Session

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, June 2, 2026, via Microsoft Teams virtually (link on OVKA website)