

OVKA BOARD MEETING AGENDA

7:00 P.M. - Tuesday, May 6, 2025

WELCOME & OPENING REMARKS – Elliot Bokeno

BOARD SECRETARY'S REPORT – Dawn Schroeder

TRACK SECRETARY'S REPORT – Lynda Coombs

- Motion to appropriate \$500 for LR Computer Solutions. Seconded by Brian H, passed unanimously

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

- How long does the money sit in the other accounts until it is transferred to the main account? Nothing is set up to auto transfer yet. Elliot will set up to auto transfer the Stripe account each month.

COMMITTEE REPORTS

- Shows & Promotions – Don Boles/Emerson D'Agostino/Matt George
 - Trying to find some events but the weather is preventing
 - Cruise in on Fridays in Milford
 - Mason event this weekend Memorial Car show at Mason High School
<https://www.jyanscarandbikeshow.com/>
 - Touch a Truck show - try to get some Kid Karts involved
- Sponsorship / Pit Spots – Dan Fiehrer
 - Map on the website is not a live map. If you click on the link it is a live map. There have been a couple of moves.
 - Ray will move the DH trailer to the correct spot as soon as it dries out enough
- Marketing and Digital Communications – Ethan Bokeno
 - Discord has been launched so log in and get quick data specific to OVKA
 - It is encouraging to see 100 pre-registrations!
 - How do we encourage more Micro and Mini Swift specifically?
 - Brian H says the response he gets from other swift families saying the problem is that we don't run the same tires. Is there a rule for running incorrect tires? If there is someone who is flying in from California in preparation for the SKUSA race. According to the rule book they would be DQ'd in the final.
 - Looking for anyone to help with social media, videos and posts on race day. Rob N. is willing to help with photos
 - Thanks to Zach Grimes for taking great pictures and sharing them!
 - We are looking for an "official" photographer. Maybe for the Champ Race?
- Track Improvement - Ray McKibben
 - Worked with Matt Able about the curbing in the bus stop
 - Tested it with Ray's 206 but looking for a KA to test it too

- Ray can take it down another inch if needed
- Sealer needs to be added when it is correct
- Thanks for doing it Ray!
- We need to seal the deck this summer when it is hot out
- More fill dirt will be added inside the curbing when it stop raining
- **Awards Banquet - Dan Fiehrer**
 - The Courtyard Marriott in Hamilton (formally the Hamiltonian) to get some pricing
 - Everything is plus 24%
 - Buffet is roughly \$10,416, \$6 for pop \$13,073 roughly so the cost is about the same as what we paid last year.
 - Dan is willing to look at other places too
 - Looking for trophy ideas since the eagles are tough to find
 - SWAP meet is January 23 so we are looking at a February date
 - Dan is asking for ideas for participation awards. Do we want kart related or non-kart related?
 - Next week let's have a chat session for anyone who wants to weigh in on ideas or help with planning.

OLD BUSINESS

NEW BUSINESS / OPEN DISCUSSION

- Thanks to everyone who has come to race with us the last two weeks. It has been some very good days. Apologies for any hiccups with the new Alpha system. Registration has been great. Let's keep the attendance numbers up!
- Thanks to everyone who helped out with the electric karting league at G&J last week.
- Blue Shock will be racing with us for races 3-4
- Exhibition class of shifters? Elliot will advertise for our willingness to run an exhibition class.
- Is there a chance we could get onto a time schedule that is published like other tracks
- **New transponders**
 - We have less than 20 left over after registration. Elliot would like to get some new \$140 get 10 for subscription
 - We need to look hard at the long term costs of subscription versus non-subscription
 - Aaron strongly suggests not doing subscription for the club
 - We have 5 out for repair. Ray has 3-4 ready to be sent for repair.
 - Ask Brian Schroeder if he still has the contact for discounted ones. Aaron will contact his source to see if
 - Elliot thinks lowering the new order to 5 to go with the 8 that are being repaired
 - Can we reach out to another club to borrow or rent for a big weekend?
 - Advertise to buy used ones from club members
 - Table this for now.
- When are we going to retire the blue retrieval vehicle? What is the condition? Anything that can be fixed? Dylan says it is a hazard. Ray says it has a new motor but the batteries are 8 years old. Dylan says the throttle sticks and there aren't any brakes.
- For the upcoming race let's keep it off the track and assess the safety.
- Dylan says it isn't necessary to replace it right now. The other vehicles are fine.
- If anyone sees a 6-9 passenger golf cart on Marketplace

- The limo is shifting really hard. Brian H isn't sure if the clutch got replaced. It may just need a new belt.
- Dawn is looking for recommendations for caterers for the Champ Race. Please email or text if you have a connection or a suggestion!

ADJOURNMENT - 8:30 pm

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, June 3, 2025, via Microsoft Teams virtually (link on OVKA website)