

OVKA BOARD MEETING AGENDA

7:00 P.M. - Tuesday, June 2, 2026

WELCOME & OPENING REMARKS – Elliot Bokeno

BOARD SECRETARY’S REPORT – Dawn Schroeder

- Motion to accept minutes from last month, seconded by Dan F, passed unanimously

TRACK SECRETARY’S REPORT – Lynda Coombs

- Things are going well.

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

COMMITTEE REPORTS

- Shows & Promotions – Don Boles/Emerson D’Agostino/Matt George
 - A lot of interest at the last couple of big shows
 - Concourse in a couple weeks
 - Got a few volunteers for the show at the end of June
- Sponsorship / Pit Spots – Dan Fiehrer
 - Painted the last few pit spots
 - Areal map is updated
 - Is the map on Facebook? It is probably just a screenshot and not live updated
 - Don’s 4 feet
- Marketing and Digital Communications – Ethan Bokeno
 - Over 120 entries
 - APEX is coming and Kart Chaser will be here too. Please only the Gregg family and their designee should be communicating with APEX about the event.
 - Can we highlight how to get our pit spots on their website? Their spots are not aligned to our current map of spots.
 - Practice ban Monday through Thursday before the race. The Sunday after our Saturday night race is still open for practice.
 - All campers and trailers must be moved by the Tuesday so Shelley can mow
- Track Improvement - Ray McKibben
 - Nothing right now
 - It would be nice to get something other than the plank of wood on the scale. Ray will take care of it on Sunday or Monday.
- Awards Banquet/Swap Meet - Dan Fiehrer
 - Set a budget so “deals”
 - Ted suggests use the Swap Meet and add half more to set the budget for the Banquet
 - Dan F made a motion to set the budget for \$36,000 for the 2026 Banquet, seconded by Ted C, 6 yes, 2 no, 1 abstain
 - Could we give away a kid kart or sportsman kart away at the banquet so we can see it back at the track? The adult size ones we have given away disappear and don’t show back up at the track.
 - Sell raffle ticket early to generate some interest in a giveaway
 - Lance can get a Radolfi for \$2600, or it can be a gift certificate to get whatever size for the same amount.

- Do we want to sell raffle tickets at the events Matt attends or do we want to keep the kart in our club? We wouldn't make back the cost of the kart even if every racer bought a ticket.
- **Champ Race - Dawn Schroeder**
- Don B made a motion to allocate \$12,500 for the Champ Race, seconded by Rick C, passed unanimously.
- Dinner is \$20 per person, quoted \$6000 from Prime BBQ in Monroe, Ohio, Entertainment is \$2500, Coffee Truck (Tom's Coffee Truck for now - Asking Emilie Schanie to see if CAVU would be interested in setting up for us instead) on Sunday is \$1000, Trophies are \$1300, waiting on the Ice Cream truck price

OLD BUSINESS

- Can we be given a "No Motorcycles" before an OVKA race? Travis G says it is a rule but he will make sure it is better enforced in the future.

NEW BUSINESS / OPEN DISCUSSION

- Question about video review on a protest - The rulebook says the video must be cued up to the actual incident but when given the protest, the racer wasn't told what lap etc in order to review. Elliot says the scoring team clicks on a lap when the . Dylan says Amy W writes all the information down when penalties are assessed so anyone can ask for that information. Lynda will start entering that information into the Alpha system. When the penalty is given to the racer it would be great if the assessor can tell the racer more information. The racer should be able to see the notes typed in by Lynda on the Alpha app.
- Attached to the protest form at the scales, is a page that explains the video procedures. Printed copies of the rule book are in the tower to look at if a racer needs to see it in print.
- **Every racer must be on Hoosier tires.** We used to allow someone to race and DQ at the end of the race day if they have other tires. **This is no longer allowed.** We have the tire barn for anyone who needs to borrow a set for race day.
- R60 Bs are running low in the tire barn if anyone has any to donate.
- Elliot will talk with Rick about checking tires during pretech to make sure there are only Hoosiers. Also add this to a Facebook post.

ADJOURNMENT

8:45 PM

UPCOMING EVENTS & MEETINGS

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