

OVKA BOARD MEETING AGENDA

7:00 P.M. - Tuesday, June 3, 2025

WELCOME & OPENING REMARKS – Elliot Bokeno

BOARD SECRETARY'S REPORT – Dawn Schroeder

- Motion to accept the May minutes, seconded by Rick C, passed unanimously.

TRACK SECRETARY'S REPORT – Lynda Coombs

- Everything is going well. They keep learning new things each week.

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

- Auto transfer has occurred from the Stripe Account

COMMITTEE REPORTS

- Shows & Promotions – Don Boles/Emerson D'Agostino/Matt George
 - The Mason show was a really large event. Several people stopped and talked to Matt. Generated quite a few interested individuals and some leads on other events to spread the word.
 - Cars and Coffee event at MVG, lots of interested individuals, and several club members
 - Movie theater in Eastgate near Jungle Jims, they are doing a big event to launch the F1 movie. They are saving a spot for us!
 - Weather proof box to hold some of the business cards to mount out near turn 1. Elliot will get one.
- Sponsorship / Pit Spots – Dan Fiehrer
 - Everything is flowing the way it should.
 - Looking forward to getting it all online for next year.
- Marketing and Digital Communications – Ethan Bokeno
 - 125+ registrants per race
 - Want to have a meet with Alpha to set up for Champ Race
 - Special thanks to Larry Neuzel, Zach Grimes, and Chase Adams for taking a sharing pictures
 - Consider some type of compensation
 - The pictures are available to download and tag
- Track Improvement - Ray McKibben
 - The transponders are back and repaired. There are 5-7 more that need to be sent and repaired.
 - If members want to have their own that need to be repaired, get them to Ray this weekend and he will include them in the shipment
 - We need to get the decking cleaned and treated. Next month we will budget for that after talking with Gary.
 - If there are any issues, let Ray know and he will fix them.
 - Carpenter bees are leaving debris on karts on the B tram lines ahead of the fans.

- **Awards Banquet - Dan Fiehrer**

- February 7 has been taken, Feb 14 should be avoided, February 21 Marriott Courtyard in Hamilton (used to be called the Hamiltonian)
- Minimum of \$5000 on food and drink is the minimum.
- Can accommodate over 300 people
- Can do a plate meal or a buffet. Dan suggests a buffet
- \$900 for the room, \$42 meal, 24% fees,
- Motion to allocate \$500 for the deposit was made by Don. Seconded by
- Dan will want some help with the trophies, and jackets as we go forward.
- We had trouble getting eagles last year so we need to get on that sooner rather than later.
- Last year's budget was \$35,000

- **Champ Race - Dawn Schroeder**

- G Cubed cater pulled pork and pulled chicken with sides
- Bounce Houses and games booked
- Snow Cones and cups ordered
- Do we want to give Fastest Lap trophies on Sunday rather than at the banquet?
- Motion to allocate \$2000 more to cover the inflated costs. 2nd by Rick, passed unanimously.
- Comer KidKart and Micro - no sponsors

OLD BUSINESS

NEW BUSINESS / OPEN DISCUSSION

- What kind of shifters did we have running on Saturday night?
- There are about 10 people regionally that have these but the classes are still 4-5. It is catching on. They don't have front brakes to be more affordable and safer.
- CR80 is for seniors and they run front brakes, Motori KZ80 is for juniors without front brakes.
- Yamaha 125 - budget friendly shifter package for seniors
- We will run them even though we don't have a designated class for shifters. MCC has a "pro shifter class" that includes everyone, juniors and seniors at the same time.
- KA Junior class - Is there a way to have flexibility for the end of the year championship? Is there a way to combine junior and seniors if they have low numbers?
- Elliot will reach out to Mike to make sure the insurance is OK to combine juniors and seniors.
- Is there a way to get penalty notifications on Alpha? It is on Elliot's agenda this week to set it up. Notations on the bottom of the page.
- Upcoming track configurations on app
- Emerson is not available this weekend so someone needs to cover the kid kart starts. Ethan, Elliot, and Josh will make sure they start well.

ADJOURNMENT - 8:36 pm

UPCOMING EVENTS & MEETINGS

- **OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, July 1, 2025, via Microsoft Teams virtually (link on OVKA website)**