## OVKA BOARD MEETING AGENDA 7:00 p.m., TUESDAY, JUNE 6, 2023

WELCOME & OPENING REMARKS – Aaron Banfield

SECRETARY'S REPORT – Lynda Coombs

TREASURER'S REPORT – Aaron Banfield on behalf of Jason Gregg

COMMITTEE REPORTS

- Track Improvement Ted Cradlebaugh / Gary Gregg / Ray McKibben
- Shows & Promotions Don Boles / Lynda Coombs / Ted Cradlebaugh / Brian Schroeder
- Sponsorship/ Pit Spots Michael Lewis
- Marketing and Digital Communications Ethan Bokeno
- Tech Department Brian Huntsbarger / Brian Schroeder
- Champ Race Dawn Schroeder
- Banquet Jeanette Holliday
- Swap Meet Bruce Wyke

OLD BUSINESS

- Future Planning Ethan Bokeno
- Fuel Brian Huntsbarger
- OVKA Apparel Ethan Bokeno

NEW BUSINESS / OPEN DISCUSSION

UPCOMING EVENTS & MEETINGS

 OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, July 11, 2023, virtually via Microsoft Teams.
PLEASE NOTE THIS IS A CHANGE FROM THE TYPICAL DATE DUE TO THE HOLIDAY.