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

WELCOME & OPENING REMARKS – Elliot Bokeno

BOARD SECRETARY'S REPORT – Dawn Schroeder

- Dawn made a motion to accept the minutes from the June meeting, seconded by Dan, passed unanimously

TRACK SECRETARY'S REPORT – Lynda Coombs

- Champ Race fees been updated on Alpha
- Some updates have been made in other areas

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

COMMITTEE REPORTS

- Shows & Promotions – Don Boles/Emerson D'Agostino/Matt George
- Concourse at Alt Park was great success, so many families were interested
- Mason one had some weather issues so it was kind of a bust
- Emails from the leaders of both of those events for next year.
- Horsepower Farm does the Cars and Coffee events, want us to come out to an event at Christmas time
- Eaton 4th of July Parade, fun event
- Camden parade on this Saturday morning, penciled in because of iffy weather
- Quite a few free entries have been redeemed at the gate
- Is there any information on the cards to get the information about the new families?
- Matt still needs information about the DARF organization from Don
- Sponsorship / Pit Spots – Dan Fiehrer
- Can we move the interactive areal map on to Alpha Timing
- Marketing and Digital Communications – Ethan Bokeno
- Remind averaging 120 entries
- Register early for Champ Race so we have a good head count for dinner
- Powder Puff and Mechanics entries are on Alpha too
- Track Improvement - Ray McKibben
- Not much has gotten done because of the heat
- The ramps on the scalehouse have been done
- Create doors $150 for square stock from Lance Begoon, Welding by Wes so the ramps can stay mounted when the door raises and lowers
- Still need to work on the steps
- We will have the lights for the next two races
- The light in turn three was placed in a dangerous spot and the wet track made the reflection rough on the drivers
- Place it on the inside of turn 3
- Light up turn four better, maybe another light tower?
- The APEX race had the exit of the track coming off turn 7. It was really great and could we look into making that change for our club races? Let's talk about that on the off season.

- Awards Banquet/Swap Meet - Dan Fiehrer
- Nothing on Swap Meet at this time
- Nothing to add for Banquet at this time
- Dawn will take an Eagle and old Fast lap trophy to the Titan
- Champ Race - Dawn Schroeder
- Dawn made a motion to allocate $1000 more to cover dunk booth and other incidentals, seconded by Dan, passed unanimously
- Tires in the trailer by the ticket booth, swag behind Gary's office
- Hand everything out!!

OLD BUSINESS

NEW BUSINESS / OPEN DISCUSSION

ADJOURNMENT to Executive Session

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, August 4, 2026, via Microsoft Teams virtually (link on OVKA website)