

# OVKA BOARD MEETING AGENDA

7:00 P.M. - Tuesday, August 4, 2026

WELCOME & OPENING REMARKS – Elliot Bokeno

BOARD SECRETARY'S REPORT – Dawn Schroeder

- Motion to accept minutes from July meeting, seconded by Don B, passed unanimously

TRACK SECRETARY'S REPORT – Lynda Coombs

- Updated Alpha Timing on the computers by herself with Ethan's help

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

## COMMITTEE REPORTS

- Shows & Promotions – Don Boles/Emerson D'Agostino/Matt George
  - Nothing new
  - If we hear of anything, let Matt know
- Sponsorship / Pit Spots – Dan Fiehrer
  - Elliot working on the website to update the map
- Marketing and Digital Communications – Ethan Bokeno
  - Thanks for registering early for the races
  - 158 racers at the Champ Race
  - 125 average per race
  - Shepard Seibel and Colin Evans will be helping more with the social media
- Track Improvement - Ray McKibben
  - Hornet's nest near one of the port-a-johns
  - If anyone has input about where the lights are aimed, let Ray know. He will be setting them up around 7:30-8:00
- Awards Banquet/Swap Meet - Dan Fiehrer
- Champ Race - Dawn Schroeder
  - \$385 left to return to the general fund
  - Everything is complete and ready for whomever takes over for next year

## OLD BUSINESS

## NEW BUSINESS / OPEN DISCUSSION

- Averaging more than 4 karts for the Legacy Yamaha and a request has been made for a championship prize level at the banquet
- Elliot made a motion to give championship jackets to the Legacy Yamaha class, seconded by Aaron B, passed unanimously
- The 420s are also going to make the minimum

- Can we look at doing something for Ron Swift and his daughter? Should we do it as friends rather than as an organization? Elliot will share the Go Fund Me link for our friends and families to donate personally.

ADJOURNMENT @7:28 pm

#### UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, September 1, 2026, via Microsoft Teams virtually (link on OVKA website)