OVKA BOARD MEETING AGENDA
7:00 P.M. - Tuesday, September 1, 2026

WELCOME & OPENING REMARKS – Elliot Bokeno

BOARD SECRETARY'S REPORT – Dawn Schroeder

- Motion to accept the minutes from August meeting, seconded by Dan F, pass unanimously

TRACK SECRETARY'S REPORT – Lynda Coombs

- 130 entries for the Vintage Race this past weekend
- All the transponders and equipment were turned in
- For next year we need to adjust the laptops to be able to broadcast to Race Monitor

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

COMMITTEE REPORTS

- Shows & Promotions – Don Boles/Emerson D'Agostino/Matt George
- Wyoming was a big event that shut down the streets in town
- Ross not a whole lot of interest in modern karting, lots of reminiscing
- DeVou Concourse show, invited us for next year
- Hamilton at the Pinball Museum
- Austin Landing once a month. When it gets a little cooler it gets really busy and Matt will reach out to join
- Need to get a new batch of the invite cards reprinted

- Sponsorship / Pit Spots – Dan Fiehrer
- Put the map on the main page

- Marketing and Digital Communications – Ethan Bokeno
- 123 average racers through race 10, on par from last year
- Shep was given access to the Instagram account to upload some pictures and videos
- What social is getting the most views? Instagram. The Champ Race group shot got 18,000 views.
- We like using real pictures from real members/karts on our digital coms to be authentic rather than use AI created posts
- Elliot will repost pictures and posts that have an OVKA tag
- Our website pictures need to be refreshed
- Survey results

- Track Improvement - Ray McKibben
- Some new boards and new steps on the observation deck
- Gary would like to have it sanded and treated with a waterproofer
- Let's put it on the list for clean up day
- Ray will reserve a sander for Nov 7 Clean Up Day
- We need to analyze the crash bags to see what needs replaced

- Swap Meet - Dan Fiehrer and Rob Neuzel
- We need to get a “Save the Date” posts for the Swap Meet

- Swap Meet - We need a Chairperson!
- Contact Dan or Elliot to inquire SOON!

OLD BUSINESS

- Tire contract? Elliot will contact Keith tomorrow
- Rules committee? Ethan says after the season ends, aim for October

NEW BUSINESS / OPEN DISCUSSION

- We are running out of 3910x spark plugs
- They are not available to buy anywhere, does anyone have a lead? The ones that are getting shipped are “fakes”. The logo looks wrong. The spark plug tester makes it “rim fires”. They come in actual boxes but they are counterfeit.
- Brisk DR152C is what Brian H received from his supplier.
- Should we send the inquiry to MG or any other tires? We are at the end of our two year contract with Hoosier.
- Elliot heard earlier in the season that the tires may be getting a new compound, so if you have tires you should probably use them in case the compound changes for next year.
- Thomas Schragge got his first win this past weekend in Milwaukee.

ADJOURNMENT @ 8:17 pm

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, October 6, 2026, via Microsoft Teams virtually (link on OVKA website)