

OVKA BOARD MEETING AGENDA
7:00 p.m., TUESDAY, September 3, 2024

WELCOME & OPENING REMARKS – Aaron Banfield

BOARD SECRETARY'S REPORT – Dawn Schroeder

TRACK 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
- Paint turtles - Elliot will contact the person who gave a quote to try to get done by the end of the year
- Berming looking really good
- Older generator for the pumps - Brian H. has offered his to see if it would work for the pumps. They will look at it this weekend.
- Do the steps need new boards? Ray will look this weekend
- Roof on the corner worker stands?
- Clean up day - Redo the wooden counter tops in the tech barn; Ray says there is some material left in one of the garages from the counter top in the tower; Ray will look over the weekend to see if there is enough; we will need to buy brackets to install it

- Shows & Promotions – Don Boles / Brian Schroeder

- Sponsorship/ Pit Spots – Rex Johnson / Dan Fiehrer
- Dan will take this over officially
- Rex and Dan will connect later this week to transfer info
- Trailer moving - there was confusion as to which day was the move in day and which trailers needed moved. Then we can post clearer directions and expectations for the rented spot

- Marketing and Digital Communications – Ethan Bokeno
- Alpha Timing - pretty cool tool that we can look into more before we take any baby steps towards a new system
- Still working on the store front with Hall of Fame

- Tech Department – Brian Schroeder
 - Aaron will handle tech for the remainder of the season
 - Thank you Brian for your help this season
 - Lead weight coming off - can we spot check weights
 - Pretech form is what WKA wants
- Swap Meet / Trade Show Committee - Dan Fiehrer / Elliot Bokeno / Rob Neuzel / Kurt Schanie
 - Working on the flier
 - Could we have a mid season garage sale?
- Banquet - Emily Schanie / Anna Bokeno
 - Can we get a budget to get started?
 - Emily made a motion then Don made an amendment to make the budget \$37,000; seconded by Aaron, passed unanimously
 - The eagle trophies were hard to find last year but we may need to look for a different eagle by the end of October to order in November
 - Maybe get a crystal or glass one for the 60th anniversary
 - Aaron will text Mike at WKA to see if we can piggyback on their order for eagles
 - The Nook in Hamilton is a new venue that Emily is exploring
 - Dawn asked if we could get a credit or debit card that Emily could use rather than have to use her own card to place orders
 - Dan F. Divvy Card - <https://www.bill.com/product/spend-and-expense>
 - Crystal McBride will help again if Emily needs

OLD BUSINESS

- Rules Committee - need someone to chair and begin meeting
- Elliot will chair this committee
- Email Elliot with ideas and changes
- We will just spot change issues, not go line by line like it has been done the last couple years
- If you have a rule to address, please send a revised rule to the committee written in the new language
- Race Director - need someone
- Write a job description to look for a new director for next year
- Elliot and Ethan drafted one that will be sent to the board members to discuss for next meeting

NEW BUSINESS / OPEN DISCUSSION

- Shelley sent pictures of tires being left at the track - please don't leave tires at the track
- Liaison to look at MG tires or other tires for next year
- Aaron has requests ready to send out for the tire companies to send us RFP.
- Please make sure you look at total cost, usability of the R70
- Please look into running the same tire as other clubs around, it will grow the club since people will drop in if we have similar tires
- Could we open up tires for the end of the season for the younger drivers, motion made but not seconded
- Bus stop turtle is a little tall - has been ground down but could be done more in the off season
- Kid Kart Pizza Night 9/28

ADJOURNMENT to Executive Session at 9:02

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, October 1, 2024, via Microsoft Teams virtually (link on OVKA website)