

OVKA BOARD MEETING AGENDA
7:00 p.m., TUESDAY, July 2, 2024

WELCOME & OPENING REMARKS – Aaron Banfield

BOARD SECRETARY'S REPORT – Dawn Schroeder

- Motion to accept June minutes - seconded by Don Boles, passed unanimously

TRACK SECRETARY'S REPORT – Lynda Coombs

- Got with Elliot and worked out the information that needed to be exported
- Follow up with the file cabinet

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

COMMITTEE REPORTS

- Track Improvement – Ted Cradlebaugh / Gary Gregg / Ray McKibben
 - Looking great
 - Ray will take yellow paint to put dots where the pit spots should be until Rex is able to paint again
- Shows & Promotions – Don Boles / Lynda Coombs /
 - Pictures and interest from the car show
 - Already a kid kart family followed up after talking with the Bokenos at the show
 - Don says if they want to take the canopy to shows
- Sponsorship/ Pit Spots – Rex Johnson
- Marketing and Digital Communications – Ethan Bokeno
- Tech Department – Brian Schroeder

OLD BUSINESS

NEW BUSINESS / OPEN DISCUSSION

- Kid Kart director - Emerson D'Agostino
- Ray suggested there were ideas generated in the chat a couple races ago and to check with the Bokenos

ADJOURNMENT

- Motion to adjourn at 7:15 - passed unanimously

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, August 6, 2024, via Microsoft Teams virtually (link on OVKA website)