

OVKA BOARD MEETING AGENDA
7:00 p.m., TUESDAY, June 4, 2024

WELCOME & OPENING REMARKS – Aaron Banfield

BOARD SECRETARY'S REPORT – Dawn Schroeder

TRACK SECRETARY'S REPORT – Lynda Coombs

- Thank you to Brian S for looking at the cabinets
- Ray will bring the missing lock
- Bought used cabinets
- Get sizes and Aaron will go over to Mendelson's
- Check prices to see about buying new ones

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

- Dan asked if we paid the tire invoice yet. Aaron answered no but it is in the process

COMMITTEE REPORTS

- Track Improvement – Ted Cradlebaugh / Gary Gregg / Ray McKibben
 - Bus stop turn is being worked on and it will be ready for the race
 - Gary is doing more dirt work
 - Don says we need to fix the scales
 - Shelley and Aaron have talked about getting it done at the end of the season
 - Scale door towards the pits, Brian S. can we weld the hinge plate on Friday or Saturday? Wes will do it on Saturday.
- Shows & Promotions – Don Boles / Lynda Coombs /
 - Ted Cradlebaugh / Brian Schroeder
 - We need to find some car shows
 - Elliot has some physical materials, fliers to hand out
 - 250 business cards were ordered last week
 - 250 5x7 note cards with information and pictures to take to shows
 - Printed the Champ Race fliers
- Sponsorship/ Pit Spots – Rex Johnson
 - Dawn will talk with Lynda and Rex to get official list for Champ Race Trophies
- Marketing and Digital Communications – Ethan Bokeno
 - Can we get a digital version of the race results to post online including tech, penalties, protests
 - Lynda can check with the provider to see if there is a way to export something

- Ethan doesn't want to add more work, but he wants more visibility for the racers for accurate points calculations
- Ethan will get with Lynda to see what can be done easily
- Ray asked how it is being published
- Protest changes are made before Lynda leaves the track unless it is a super late night
- Ethan is working with Emily S to set up an online store to buy merchandise
- Discord space getting set up, maybe post the race results?
- Gently used tire barn - a couple sets of 710, need some 6s if anyone has some with a little life left. Don has a set from CKNA that only has one race on them and Ray has a set to donate
- If someone is a one time user, Ray will ask them back but if they are planning to come back Ray will just give them the tires
- Bring tires over to Ray's trailer to donate

- **Tech Department – Brian Schroeder**
- Asking for more help, we are good for this weekend but need to get more tech people
- Please post on website and social to get someone
- Brian can talk about it at driver's meeting this weekend
- Is this a volunteer position or paid? It is a paid position.
- Aaron says let's talk offline about the details of the
- Ray can help as a volunteer with pretech in the mornings

OLD BUSINESS

- nothing

NEW BUSINESS / OPEN DISCUSSION

- Stickers at driver's meeting, so we still need to give stickers when the racers receive the banner
- Some like the recognition
- Perhaps the pole sticker but not race winner stickers
- Can they win the pole sticker but fail tech?
- Josh Johnson has submitted his resignation as a board meeting. Thank you so much for all your help and contribution to the club. We appreciate it.
- Dan will volunteer to pretech people's coolers
- The legends class cut laps and didn't like that. Aaron said if laps will be reduced it will have to be unanimous. Ray says the original proposal for the class had 12 laps. Don says it isn't in writing so it should be unanimous
- Dylan called the class up after the driver's meeting. 80% came up, majority wanted to change it to 12. He will address it for the rest of this season that they will race the same laps as all the other classes until a unanimous class asks for less laps
- Brian H. new tires exploding, bubbling out, and coming apart. Be aware that wear isn't showing but may be delaminating and failing

- Sportsman, Mini and Micro class is dwindling and the complaints are about the club, rules, officials not watching carefully
- Emerson says if you run the tires backwards on the first or second time they will delaminate
- Aaron says we need to let Keith know, please let Aaron and Brian Schroeder know so we can track it
- Lance says the tires do not fall off so you can't use lap times to know whether the tires are starting to fail
- Brian S says the bubbling is on MGs and Vegas too in years past, just keep an eye on your tires
- Don suggests we get a few people together and contact those families to find out how we can change to be more attractive

ADJOURNMENT

- 8:00 motion to adjourn

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, July 2, 2024, via Microsoft Teams virtually (link on OVKA website)