

OVKA BOARD MEETING AGENDA  
7:00 p.m., TUESDAY, August 6, 2024

WELCOME & OPENING REMARKS – Aaron Banfield

BOARD SECRETARY'S REPORT – Dawn Schroeder

TRACK SECRETARY'S REPORT – Lynda Coombs

- Where are we with the

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

COMMITTEE REPORTS

- Track Improvement – Ted Cradlebaugh / Gary Gregg / Ray McKibben
  - Headsets - some not working, maybe need a new style
  - Bill and Dylan are fine with the style
  - Ray will check on them tomorrow and will reach out to Aaron to see if we need to order some new ones
  - Ray will order some new foam mouth pieces
  - Numbering the pit spots, Rex hasn't been able to get to it, Dan F is willing to take over the committee to paint spots
  - Is there a plan to backfill the edges in the pit areas, Gary said they will begin this weekend
- Shows & Promotions – Don Boles / Lynda Coombs / Ted Cradlebaugh / Brian Schroeder
  - Is anyone interested in taking this committee over or adding to this committee? Lynda and Ted are ready for someone to take their place.
- Sponsorship/ Pit Spots – Rex Johnson
- Marketing and Digital Communications – Ethan Bokeno
  - Ethan has a digital online store ready to get up and running before next month's meeting
- Tech Department – Brian Schroeder
- Swap Meet/Trade Show Committee - Dan F, Elliot,

OLD BUSINESS

NEW BUSINESS / OPEN DISCUSSION

- Add the words Trade Show (or something else) to the name of the Swap Meet with the thought of eventually dropping the more outdated "Swap Meet" to polish the event, Maybe Expo, other suggestions

- Bokenos have a presentation of the midseason survey
- 101 respondents to the survey
- Alpha Timing is a program we should look into for live timing and preregistration
- Rainer is missing his carbon fiber Simpson helmet
- Rules Committee - we need a chairperson and set up meetings very soon
- We will need a race director for next year - Dylan wants to spend more time with his family and get back to just being a racers; if someone is interested and wants to “train” with Dylan
- Saturday Kid Kart Day to watch other karts practice on the track, practice themselves, then end with Pizza
- Shirts for end of season shirt for Kid Karts - Emily will collect shirt sizes
- After the track walk, ML would “quiz” the kids and give them candy for correct answers

## ADJOURNMENT

- Aaron made a motion to adjourn at 8:59, none opposed

## UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, September 3, 2024, via Microsoft Teams virtually (link on OVKA website)