

Summary of the May 7, 2024 Board Meeting

1. Call to Order and Approval of Previous Minutes

- The meeting was called to order by Aaron Banfield.
- **Motion:** Dawn Schroeder motioned to accept the minutes from the April board meeting. The motion was seconded and approved by the board.

2. Treasurer's Report

- Discussion on gate counts and payments due to the track for the first two races and Karting 101 event.

3. Track Improvements

- Gary and team are working on grading and berming to improve the track. Rain has caused some delays.
- Elliot Bokeno discussed the quote from Southwestern Ohio Services for painting the track, curbs, grid spaces, and pit numbers.
- **Motion:** Elliot Bokeno motioned to allocate \$6,700 for painting the G&J Kartway track, including curbs and lines. The motion was seconded by Don Boles and approved by the board.
- Brian Huntsbarger resigns his position on the tech team.

4. Cabinet Issues in the Tower

- Linda raised concerns about broken cabinets in the tower used for storing important documents. Brian Schroeder committed to inspecting and repairing or replacing the cabinets.

5. Shows and Promotions

- Brian Huntsbarger has been promoting the club at various events. There was a discussion on the need for more volunteers to help with promotions and handing out flyers.
- The board appreciated the efforts of Brian, Matt George, and Adam Dargis in promoting the club at Dayton Cars and Coffee.

6. Marketing and Digital Communications

- Ethan presented a report on digital engagement, noting increased interactions and new followers.
- Discussion on the need to attract more racers, especially for the junior classes. Ideas included promoting the longevity of Hoosier R-70 tires and organizing regional events at the track.

- Doug Cook and Elliot Bokeno discussed the potential benefits of hosting Route 66 and other regional series to increase visibility and participation.

7. Tire Barn Management

- Ray proposed a tire barn to store and manage gently used tires for members. He will develop a plan and coordinate with Elliot and Ethan.
- Ray to propose a budget and plan for a tire barn, including a storage shed for gently used tires, and report back to the board.

8. Sponsorships and Pit Spots

- Aaron Banfield and Linda acknowledged Rex Johnson's efforts in managing sponsorships and pit spots effectively.
- Emerson suggested clarifying the designation of free pit spots after the cattle gate to avoid confusion.

9. Champ Race and Family Fun

- Dawn made a motion to allocate \$12,000 for Champ Race on July 6-7. Seconded and passed.
- Dawn asked if the board would like to do a family fun night on Saturday, June 22 which is the double header weekend. Several ideas were discussed, and a movie night was decided for this event.

10. Adjournment

- The meeting was adjourned after discussing all agenda items and setting action points for the next steps.

Next Meeting: Tuesday, June 4, 2024

These minutes provide a summary of the key discussions, motions, and action items from the OVKA board meeting on May 7, 2024.