

OVKA BOARD MEETING AGENDA
TUESDAY, JULY 11, 2017, 7:00 – 9:00 p.m.

WELCOME / OPENING REMARKS – Don Boles

SECRETARY'S REPORT - Lynda Coombs

TREASURER'S REPORT – Gary Gregg on behalf of Jason Gregg

COMMITTEE REPORTS

- Shows & Promotions – Don Boles / Jeff Calvert / Lynda Coombs / Ted Cradlebaugh / Brian Schroeder
- Sponsorship / Pit Spots – Lee McCready
- Track Improvement Committee – Ted Cradlebaugh / Gary Gregg / Ray McKibben / Brent Warren
- Rules Committee – Josh Wagar
- Champ Race Committee – Pat Slattery
- Swap Meet Committee – Doug Benson

OLD BUSINESS

- 2018 Tires – Reid Smith
- Generator – Ray McKibben
- Mission Statement – Aaron Banfield
- Tech Department – Aaron Banfield / Randy Landes

NEW BUSINESS

- Board Member Resignation – Don Boles
- Race Director Concerns - Rick Wagar
- Rulebook Comment – Brian Schroeder
- Future Planning – Brian Schroeder
- Give Back to Our Members – Brian Schroeder

OPEN DISCUSSION

UPCOMING MEETINGS / EVENTS:

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, August 1, 2017, Hampton Inn, 2880 Towne Boulevard, Middletown, OH, 45044 (west side of Interstate-75)
- Rollin' On The River Charity Car Show – 8:00 a.m., Sunday, July 23, 2017, Fernbank Park, Route 50 West, River Road, Sayler Park, OH
- Lebanon Blues Festival – Saturday, August 5, 2017, Lebanon, OH