

OVKA BOARD MEETING AGENDA  
TUESDAY, AUGUST 1, 2017, 7:00 – 9:00 p.m.

WELCOME / OPENING REMARKS – Ken Kuethe

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
- Future Planning – Brian Schroeder
- Give Back To Our Members- Brian Schroeder
- Transponders – Lynda Coombs
- Staging Lanes – Randy Landes
- Kart Painting – Ted Cradlebaugh

NEW BUSINESS

OPEN DISCUSSION

ADJOURNMENT TO EXECUTIVE SESSION

UPCOMING MEETINGS / EVENTS:

- Lebanon Blues Festival – Saturday, August 5, 2017, Lebanon, OH
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, September 5, 2017, Hampton Inn, 2880 Towne Boulevard, Middletown, OH, 45044 (west side of Interstate-75)