

OVKA BOARD MEETING AGENDA  
TUESDAY, DECEMBER 5, 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 – Pat Slattery
- Swap Meet Committee – Doug Benson
- Banquet Committee – Rick Coombs

OLD BUSINESS

- 2018 Tires – Reid Smith / Derek Hughes
- Mission Statement – Aaron Banfield
- Tech Department – Ted Cradlebaugh
- Future Planning / OVKA Savings – Brian Schroeder
- Insurance – Gary Gregg
- Race Director – Don Boles
- Charity Race – Don Boles
- Radios – Ray McKibben

NEW BUSINESS

- Laptop, Software License & Setup - Lynda Coombs
- LO206 Engine Tech – Ray McKibben
- 2018 Officers – Don Boles

OPEN DISCUSSION

UPCOMING MEETINGS / EVENTS:

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, January 2, 2018, Hampton Inn, 2880 Towne Boulevard, Middletown, OH, 45044 (west side of Interstate-75)
- Cincinnati Cavalcade of Customs Show – Friday through Sunday, January 5-7, 2018, Duke Energy Convention Center, 525 Elm Street, Cincinnati, OH, 45202
- OVKA Annual Membership Meeting & 2017 Banquet – Saturday, January 13, 2018, Cincinnati Marriott Northeast, 9664 Mason Montgomery Road, Mason, OH, 45040
- Indy Circle Track Show – Saturday, January 27, 2018, Indiana State Fairgrounds, Indianapolis, IN, 46205
- OVKA 2017 Swap Meet – Saturday, February 3, 2018, The Roberts Centre, 123 Gano Road, Wilmington, OH 45177