

OVKA BOARD MEETING AGENDA
TUESDAY, FEBRUARY 6, 2018, 7:00 – 9:00 p.m.

INSTALLATION OF 2018 OFFICERS – Don Boles

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
- Swap Meet Committee – Doug Benson
- Banquet Committee – Rick Coombs

OLD BUSINESS

- Racers Appreciation Day (from October 2017) – Brian Schroeder
- Staging Lanes (from November 2017) – Aaron Banfield
- Tire Testing Reimbursement (from December 2017) – Don Boles
- Mission Statement (from December 2017) – Aaron Banfield
- Tech Department – Ted Cradlebaugh
- Insurance (from December 2017) – Gary Gregg
- 2018 Schedule – Ken Kuethe
- Video Production – Sean Birkle
- KA100 – Dan Fiehrer

NEW BUSINESS

- Racing4Vets – Adam Webb
- Buckeye Karting Challenge – Brian Schroeder

OPEN DISCUSSION

UPCOMING MEETINGS / EVENTS:

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, March 6, 2018 Hampton Inn, 2880 Towne Boulevard, Middletown, OH, 45044 (west side of Interstate-75)
- DARF Race Cars & Future Starts Expo – Friday through Sunday, March 9-11, 2018, Miami Valley Centre Mall, Piqua, OH 45356
- OVKA Clean-Up Day – Saturday, March 24, 2018, 9:00 a.m.-1:00 p.m., G & J Kartway