

OVKA BOARD MEETING AGENDA
TUESDAY, August 6, 2019, 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

- Banquet Committee – Rick Coombs
- Shows & Promotions – Don Boles / Jeff Calvert / Lynda Coombs / Ted Cradlebaugh / Brian Schroeder
- Sponsorship / Pit Spots – Lee McCreedy / Josh Johnson
- Track Improvement Committee – Ted Cradlebaugh / Gary Gregg / Ray McKibben / Brent Warren
- Tech Department – Ted Cradlebaugh / Aaron Banfield
- Technology – Michael Lewis

OLD BUSINESS

- Champ Race – Dawn Schroeder
- Tires – Aaron Banfield
- 2020 Schedule – Ken Kuethe / Dan Fiehrer

NEW BUSINESS

- WKA – Michael Tetreault
- Board Member Nomination – Josh Johnson

OPEN DISCUSSION

ADJOURNMENT TO EXECUTIVE SESSION

UPCOMING MEETINGS / EVENTS:

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, September 3, 2019, Hampton Inn, 2880 Towne Boulevard, Middletown, OH, 45044 (west side of Interstate-75)