

OVKA BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 3, 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 McCready / Josh Johnson
- Track Improvement Committee – Ted Cradlebaugh / Gary Gregg / Ray McKibben / Brent Warren
- Tech Department – Ted Cradlebaugh / Aaron Banfield
- Technology – Michael Lewis

OLD BUSINESS

- Tires – Aaron Banfield
- 2020 Schedule – Ken Kuethe / Dan Fiehrer

NEW BUSINESS

- Charity Race – Ken Kuethe
- Clean-Up Day – Ken Kuethe

OLD BUSINESS / OPEN DISCUSSION

- WKA – Ken Kuethe

ADJOURNMENT TO EXECUTIVE SESSION

UPCOMING MEETINGS / EVENTS:

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, October 1, 2019, Hampton Inn, 2880 Towne Boulevard, Middletown, OH, 45044 (west side of Interstate-75)
- OVKA Charity Race – Saturday, October 12, 2019
- OVKA Clean-Up Day – Sunday, October 13, 2019