

**OHIO VALLEY KARTING ASSOCIATION  
BOARD MEETING MINUTES  
TUESDAY, MARCH 3, 2009**

**CALL TO ORDER & OPENING REMARKS:** President Max Viney called the meeting to order at 7:03 p.m., reminded attendees to turn cell phones off or on vibrate and directed sidebar conversations be taken outside. Additionally, he asked that only one person speak at a time by raising their hand.

**SECRETARYS' REPORT:** Lynda Coombs made a motion to accept the February board meeting minutes as published. The motion was seconded by Max Viney and passed unanimously.

**TREASURERS' REPORT:** Max Viney read the financial report submitted by Gary Gregg on behalf of Jason Gregg.

**COMMITTEE REPORTS:**

**SWAP MEET:** Dennis Queary provided an accounting of the 2009 Swap Meet and thanked all of the volunteers. Flyers for the 2010 Swap Meet are available through Queary or Max Viney.

**SHOWS & PROMOTIONS:** Max Viney provided a report on Kart Expo and thanked Don Boles, Mike Brown, Rick and Lynda Coombs, Rick and Josh Etter, Randy Landes, Rob Lehmann and Bob Williams for staffing the booth. Don Boles will follow up with potential banner sponsors and Lynda Coombs will contact Race Fans radio about broadcasting from an OVKA race. Upcoming promotional opportunities OVKA will be participating in are:

- DARF Toys For Kids Show – Saturday & Sunday, March 7 & 8, 2009 at Lang's Chevrolet in Beaver creek; Max is the contact.
- DARF Promoter's Night – Tuesday, March 24, 2009 at The Flatts in Dayton; Viney will be representing OVKA. The board agreed to provide twelve gate passes as prizes for DARF's Promoter's Night.
- DARF Race Car & Future Stars Expo – Thursday through Sunday March 26 – 29, 2009 at Miami Valley Centre Mall in Piqua; Contact Mike Brown.
- Springfield Swap Meet & Car Show – Friday through Sunday, May 22 – 24, 2009 at the Clark County Fairgrounds; Contact Viney.
- WLW radio interviews to be announced.

**TRACK IMPROVEMENT COMMITTEE:** Max Viney reminded that clean-up day is Saturday, April 4, 2009 from 9:00 a.m. to 1:00 p.m. Volunteers ages eight and above will earn a participation credit for working a four hour shift. A minor release will be required for all volunteers under the age of eighteen.

**SPONSORSHIP / PIT SPOTS:** Lee McCreedy continues to work with Randy N. Vermillion in transfer of sponsorship chair duties. Pit spot changes were discussed and will be published on the website and in the 2009 rulebook. Deadline to retain the same pit spot from 2008 is the second race of the 2009 season.

**OLD BUSINESS:**

**2009 RULEBOOK:**

**Items with action taken:**

- Page 18 re: banners – Change to three banners for \$200.

**Items reviewed:**

- Wording for 309.3 – no change.
- Wording for 403.2d – no change.

**Items discussed and dismissed:**

- Allow 80cc shifters to race in the 125cc shifter class.

A motion was made by Rick Coombs to accept the 2009 rulebook with changes as discussed. The motion was seconded by Tim Bell and passed unanimously.

**DRIVING SCHOOL:** Tim Reed will coordinate the driving school Saturday, April 18, 2009 from 12:00 to 6:00 p.m. Max Viney, Don Boles and Josh Wagar will assist.

**NEW BUSINESS:**

**BRIGGS CLASSES:** Tabled.

**BOARD MEMBER NOMINATION:** Max Viney nominated Rick Etter to the OVKA Board of Directors. The nomination was seconded by Mike Brown and will be voted on at the April board meeting.

**CONFERENCE CALLS:** Rick Coombs presented information provided by Steve Rumsey about conference calls. Following discussion, consensus of the board was to not utilize this technology for conducting board meetings.

**FUEL:** Following discussion of fuel options, consensus was to remain with Sunoco 110 for the 2009 season. Testing will be conducted and reviewed for review for the 2010 season.

**TECH TOOLS:** Max Viney will determine what tech tools are needed and update them, including tools for the new HPV class.

**RADIOS:** Funds having been previously appropriated, Max Viney will purchase six new radios and headsets by the first race.

**APRIL BOARD MEETING:** Max Viney explained due to a scheduling conflict with the motel, the April 7, 2009 board meeting will begin at 8:00 p.m.

**OPEN DISCUSSION:**

**BOARD MEETING MINUTES:** Following discussion of the board meeting minutes, consensus of the board was that the minutes are to contain actions, votes and announcements and be absent of dialog.

**QUALIFYING:** Offering a 50/50 qualifying schedule was discussed. The matter will be included on the list of topics for the 2010 schedule.

**TIRE OPTIONS:** Following discussion of tires, the board is to talk with the membership and other clubs throughout the 2009 season to assess the matter in preparation for next year.

**PROTEST COMMITTEE CHAIRPERSON:** Doug Stempfley confirmed his commitment to serve as the chairperson for the Protest Committee for the upcoming season as specified in the new Protest Committee wording in the 2009 rulebook.

**ADJOURNMENT:** A motion to adjourn at 8:30 p.m. was made by Tim Bell, seconded by Max Viney.

**NEXT BOARD MEETING:** 8:00 p.m., Tuesday, April 7, 2009, at Ramada Inn Middletown, 6147 West State Route 122, Franklin, Ohio (east side of I-75).

**SUMMARY OF COMMITMENTS:**

- Don Boles – Follow up with potential banner sponsors.
- Mike Brown – Coordinate workers for DARF Race Cars and Future Stars show.
- Lynda Coombs – Finalize 2009 rulebook as approved and have printed; contact Race Fans radio.
- Rick Coombs – Begin compiling suggestions for the 2010 season.
- Dennis Queary – Provide Swap Meet flyers for distribution.
- Doug Stempfley – Serve as Protest Committee chairperson throughout the 2009 season.
- Max Viney – Coordinate workers for DARF Toys For Kids Show and the Springfield Swap Meet and Car Show; attend DARF Promoter's Night, provide Swap meet flyers for distribution, assess and update tech tools, purchase six radios and headsets.

**BOARD MEMBERS PRESENT:** T. Bell, D. Boles, M. Brown, R. Coombs, G. Gregg, R. Landes, D. Queary, T. Reed, D. Stempfley, R.J. Vermillion, and M. Viney.

**MEMBERS / VISITORS PRESENT:** S. Benson, L. Coombs, R. Etter, B. Frey, J. Horn, G. Kaeser, M. Lewis, L. McCready, T. Michimi, P. Robbins, N. Suitts, H. Thornton, R.N. Vermillion, J. Wagar, F. Whaling, G. Whaling and B. Williams.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 3/17/09.