

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, JUNE 2, 2009**

CALL TO ORDER & OPENING REMARKS: President Max Viney called the meeting to order at 7:07 p.m., reminded attendees to turn cell phones off or on vibrate and directed sidebar conversations be taken outside.

SECRETARYS' REPORT: Lynda Coombs made a motion to accept the May board meeting minutes as published. The motion was seconded by Dennis Queary and passed unanimously.

TREASURERS' REPORT: Gary Gregg provided a financial report on behalf of Jason Gregg.

COMMITTEE REPORTS:

SHOWS & PROMOTIONS: Max Viney reported there were not enough volunteers for the four-day Springfield Swap Meet & Car Show. A two-day event will be held in the fall. Josh Wagar reported Paul Krimmer has made arrangements for OVKA to participate in the Concourse D'Elegance at Ault Park in Cincinnati on Sunday, June 14, 2009. Volunteers should contact Wagar or Max Viney.

TRACK IMPROVEMENT COMMITTEE: Max Viney reported the Track Improvement Committee is looking into netting for the high-banked area to cut down on glare. Ray McKibben asked for the board's approval for him to rent a sandblaster and purchase clear coating for the restroom floors. Following discussion of possible dates, the matter was tabled. Viney suggested purchasing ten additional pillows at a future time.

SPONSORSHIP / PIT SPOTS: Lee McCready reported he continues to follow up on potential sponsor recommendations. Hal Thornton is coordinating pit spots. Dennis Queary noted remaining reserved pit spots can be rented for \$15 per race day.

CHAMP RACE: Mike Brown and Rick Etter discussed plans for the Champ Race. Gary Gregg and Tim Bell provided input on past and anticipated gate count. Lynda Coombs asked for criteria for the powder puff race to submit to WKA. Criteria determined was: gate pass required; current OVKA class Yamaha or Briggs engines only, no Tag or Shifter; female senior age 15 years and older; three races or less racing experience; kart must pass pre-tech inspection; entry form submitted to registration staff requires; no minimum weight requirement; no fee to enter. Rick Coombs reminded the board of the new award policy of a trophy for first place and second and third places are to receive medallions. Following discussion, determination was to not order awards for Yamaha Lite and Shifters and provide them later if there are entrants.

OLD BUSINESS:

YOUTH EVENT: No report.

PA SPEAKERS: Gary Gregg reported the speakers are working fine.

INTRODUCTION TO KARTING: Lynda Coombs discussed promotion of an introductory event, which was to be provided by a member. Josh Wagar explained emails were sent with minimal response. Wagar is taking the lead for this event and will follow up with Gary Gregg who offered to provide use of concession karts.

GREAT LAKES SPRINT SERIES: Max Viney discussed a previous agreement for GLSS to use OVKA's radios with a \$1,000 deposit. Flags will be provided at no cost. OVKA will receive the proceeds from fuel sales.

NEW BUSINESS:

OVKA ISSUES: Doug Stempfley discussed concerns about issues that have arisen this season and last. During extensive discussion, Gary Gregg suggested having sheriff deputies on the premises. Don Boles discussed disciplinary action for both competitors. Max Viney extended an apology to both competitors for his responses.

EVENT FORMAT: Ted Cradlebaugh discussed event format for next season suggesting the final heat determine the finish for the day. Cradlebaugh further noted heats one and two need to contain the same number of laps.

VIDEO PROJECT: Sherif Hedayat shared information about a racing video project he is working on and asked for the board's consent to film OVKA events and use the footage to promote grass roots racing. Following

discussion, Gary Gregg made a motion to allow filming and use of footage for promotional the organization. The motion was seconded by Rick Etter and passed with twelve in favor and one abstained.

OPEN DISCUSSION:

RACEDAY CONCERN: Ray McKibben discussed compensating a racer for a cone not having been removed from the track. Following discussion, Tim Reed made a motion to provide a free entry at the next event and not count the protest. The motion was seconded by Doug Stempfley and passed with twelve in favor and one abstained.

KID KARTS: Gary Gregg discussed Kid Kart awards and parents assisting with the running of Kid Kart heats. He will follow up with the Kid Kart Director.

TaG CLASS: Carlson Bogan discussed TaG engines and made a motion to allow the TaG class to use either eight ounces of Burris castor to a gallon of spec fuel or our current fuel/oil mix. The motion was seconded by Tim Reed. Dennis Queary amended the motion to bypass the thirty-day waiting period. The amendment was seconded by Gary Gregg and passed with eight in favor, one opposed and four abstained. Bogan's motion then passed with eleven in favor and two abstained. Fuel tech procedures were discussed.

ADJOURNMENT: A motion to adjourn was made at 10:28 p.m. by Dennis Queary, seconded by Don Boles, and passed unanimously.

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

SUMMARY OF COMMITMENTS:

- Mike Brown – Coordinate Champ Race.
- Lynda Coombs – Follow up with WKA regarding powder puff race at the Champ Race; order Champ Race awards.
- Rick Etter – Coordinate Champ Race.
- Gary Gregg – Contact Kid Kart Director regarding awards and parental involvement.
- Lee McCready – Follow up with potential sponsors.
- Ray McKibben – Assist with restroom floor improvements; coordinate Champ Race.
- Max Viney – Coordinate volunteers for Concourse D'Elegance; look into netting.
- Josh Wagar – Coordinate volunteers for Concourse D'Elegance.

BOARD MEMBERS PRESENT: T. Bell, D. Benson, D. Boles, R. Coombs, T. Cradlebaugh, R. Etter, G. Gregg, R. Landes, R. McKibben, D. Queary, T. Reed, D. Stempfley, and M. Viney.

MEMBERS / VISITORS PRESENT: K. Bell, C. Bogan, L. Coombs, B. Frey, S. Hedayat, L. McCready, Randall Potter, Randy Potter, J. Wagar and B. Williams.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 6/25/09.