

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, SEPTEMBER 7, 2010**

WELCOME / CALL TO ORDER: Tim Reed called the meeting to order at 7:00 p.m.

SECRETARYS' REPORT: Lynda Coombs made a motion to accept the August 3, 2010 board meeting minutes as published. The motion was seconded by Tim Reed and passed unanimously.

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

SHOWS AND PROMOTIONS:

- Max Viney will coordinate OVKA's participation at the Springfield Car and Parts Show being held Friday through Sunday, September 10th through 12th at the Clark County Fairgrounds.
- Ray McKibben reported he distributed OVKA literature at a recent car show in Kettering.
- Mike Brown thanked the Cradlebaugh family for participating in the Lebanon Blues Festival on Saturday, August 7, 2010. Ted Cradlebaugh extended thanks to Lee McCready for arranging OVKA's participation in this event. Cradlebaugh said the location was great and traffic was non-stop at the OVKA booth. Todd Cradlebaugh suggested having a Kid Kart as part of the display in the future.

SPONSORSHIP / PIT SPOTS: Steve Rumsey reported there have been times his reserved pit spot has been taken by someone else. Tim Reed will see that it gets marked as reserved.

TRACK IMPROVEMENT COMMITTEE: Tim Reed reported John Horn has provided an estimate in the \$4,000 range to install real windows in the tower. Reed explained the tower windows leak where the electronic equipment is located. He said a window is also leaking in the tech barn. Max Viney noted that typically the track owner has shared in this type of expense. Reed will forward the estimate to the board for further discussion. Reed asked what the goal is for restroom improvements stating the board needs to decide what they want to do. Max Viney said there could be renovations of the existing facilities or pour a slab next to it and construct new restrooms. Ted Cradlebaugh stated Gary Gregg needs to be involved. Randy Vermillion suggested looking at a new building Kilkare Raceway has constructed. Following discussion, Viney will email old plans to Reed. Reed will contact Kilkare to see who they contracted with and contact Jason Gregg regarding earmarking 50/50 proceeds for restroom improvements. Reed discussed drainage issues that arose in the new section of the track at race ten. Rick Coombs explained with the grass getter higher, the water was not able to drain as fast and suggested removing an area of grass. He also suggested installing concrete matting on the outside area where racers go off the track. Coombs will obtain a sample of the matting. Coombs also discussed how the sun may have an impact on racers in the new section. Reed said consideration could be given to not running the long track in the fall and putting in trees long term. Cradlebaugh will check into netting.

BANQUET COMMITTEE: Rick Coombs discussed fiscal responsibility and asked the board for guidance on whether to continue the dance following the banquet. Ray McKibben noted the impact the weather had on this year's Swap Meet proceeds. Coombs was asked to provide participation numbers at next month's board meeting. Steve Rumsey expressed concern about cutting the banquet. Coombs inquired if election nominations and procedures are to be conducted in the same fashion. Tim Reed asked that ideas for election procedures be submitted for further discussion.

SWAP MEET: Max Viney reported he has been in contact with National Kart News and outlined advertising that will be done for the Swap Meet. He will forward the NKN contract to Tim Reed for completion. Viney reported he is working on the Swap Meet mailing and said booth space and the gate fee will remain the same. Ray McKibben will reserve heaters. Viney discussed the need for volunteers at the event.

OLD BUSINESS:

DISCIPLINARY ACTION DOCUMENTATION: Lynda Coombs presented and reviewed disciplinary action reports that document dates worked. She explained how the racer can be "red flagged" in the registration software to assist in monitoring disciplinary actions. Coombs asked the board if they want to implement the form designed by Doug Stempfley. Following discussion, determination was to have the President complete the form with the racers who receive disciplinary action.

GRID INVERSIONS: Lynda Coombs reviewed documentation from the software provider detailing how lap times and grid positions are reported on the Racelaps web site.

FLAGS: Rick Coombs reported the defective flags need to be taken to National Flag Company in Cincinnati. Ray McKibben offered to take care of this.

TIRES: Ted Cradlebaugh reported he spoke with Jim Russell, Jr. who explained tire shortages were the result on a shortage of containers and issues with customs and not because kart shops did not order enough. Cradlebaugh said Russell assured him Dunlop SL4s will be manufactured for a minimum of three years. Tim Reed discussed tire testing that is being conducted by some members stating a decision needs to be based on facts, not fiction. Steve Rumsey summarized testing procedures and said from a club standpoint, longevity should be the biggest factor. The matter was tabled pending further testing.

2011 WORKER REIMBURSEMENT / RAIN OUT REIMBURSEMENT: Tabled.

NEW BUSINESS:

USE OF PARTICIPATION "P" CREDITS: Tabled.

2011 HEAD TECH CERTIFICATION: Mike Brown reported Rick Etter will not be serving as an OVKA Tech Official next year. The board discussed, with opposing opinions, whether it is necessary for club Tech Inspectors to be certified by WKA. No action taken.

OPEN DISCUSSION:

BOARD MEMBERS: Tim Reed outlined suggestions for board member positions including term limits, rotation and election by the general membership. Reed suggested opening up the three most tenured board member positions for election. Doug Benson stated it is a terrible idea. He discussed the importance of people coming to meetings and talking with board members to learn the how and why of the way they vote. Randy Vermillion stated being a board member is a whole lot more work than what people see. Steve Rumsey noted that just because somebody gets voted off does not mean they won't continue to come. Mike Brown discussed the continuous cycle of board bashing that goes on and said there will always be something people want changed. Following further discussion, the matter was tabled.

ADJOURNMENT: Tim Reed, seconded by Ted Cradlebaugh, motioned to adjourn the meeting at 8:50 p.m.

NEXT MEETING:

- OVKA Monthly Board Meeting – Tuesday, October 5, 2010; executive session 7:00 p.m.; general session 8:00 to 9:00 p.m. at Reyton Inn (formerly Ramada Inn), 6147 West State Route 122, Franklin, Ohio (east side of I-75).

SUMMARY OF COMMITMENTS:

- Rick Coombs – Obtain sample of matting; provide participation numbers at the October board meeting.
- Ted Cradlebaugh – Follow up on painting of the Rumsey pit spot; check into netting.
- Ray McKibben – Reserve heaters for the Swap Meet; take defective flags to national Flag Company in Cincinnati.
- Tim Reed – Email window estimate to board members; contact Kilkare Raceway regarding their new building; contact Jason Gregg regarding earmarking 50/50 proceeds for restroom improvements.
- Max Viney – Coordinate OVKA's participation at the Springfield Car and Parts Show being held Friday through Sunday, September 10th through 12th; email old restroom plans to Tim Reed; email NKN advertising agreement to Tim Reed; coordinate Swap Meet;

BOARD MEMBERS PRESENT: M. Brown, R. Coombs, T. Cradlebaugh, R. Landes, R. McKibben, D. Stempfley, T. Reed, R. Vermillion, M. Viney and J. Wagar.

MEMBERS / VISITORS PRESENT: D. Benson, C. Bogan, L. Coombs, D. Cradlebaugh, Todd Cradlebaugh, B. Frey, G. Kaeser, L. McCready, S. Rumsey and B. Williams.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 9/21/10.