

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, JUNE 5, 2012**

WELCOME / CALL TO ORDER / OPENING REMARKS: President Ted Cradlebaugh called the meeting to order at 7:06 p.m. and asked that cell phones be placed on silent or vibrate and side conversations be taken outside. Cradlebaugh reported Doug Benson, Dwight Newberry and Doug Stempfley are unable to attend this evening and Rick Coombs will be late. Jean Stafford, who was nominated to a board position last month, is also unable to attend this evening.

SECRETARYS' REPORT: Lynda Coombs, seconded by Josh Wagar, made a motion to accept the May 1, 2012 board meeting minutes. The motion passed unanimously. Coombs explained she is unable to attend the September 4, 2012 board meeting. Consensus of the board was to move the board meeting to September 11, 2012. Ray McKibben will inform Gary Osterholt so the change can be posted on the OVKA web site. Ted Cradlebaugh reported Josh Wagar will be conducting the July board meeting in Cradlebaugh's absence.

TREASURERS' REPORT: On behalf of Jason Gregg, Ted Cradlebaugh provided bank balances.

COMMITTEE REPORTS:

SHOWS AND PROMOTIONS: Ray McKibben reported Doug Benson has ordered yard signs. Ted Cradlebaugh explained they will be used to promote the club. Final cost will be obtained from Benson. McKibben suggested when displaying the signs, you put your name and phone number on them in the event they get lost. Lynda Coombs reported Doug Benson has offered to help at the Lebanon Blues Festival on Saturday, August 4, 2012. Lee McCready has made arrangements for electric. Cradlebaugh said the television will need to be set up to display karting video. A few more volunteers are needed. Contact the Coombs family or McKibben to sign up. Todd Cradlebaugh discussed the use of sand bags with handles to secure the television stand.

SPONSORSHIP / PIT SPOTS: Lee McCready reported reserved pit spots are a little behind. Don Boles inquired about the number of reserved spots that are needed in order to cover ambulance expenses. McCready responded the club did not break even last year and at this time is falling short. Lynda Coombs will email the board an itemized list of EMS expenses to date.

SWAP MEET: Ted Cradlebaugh discussed the need to follow up on those persons who have not paid for 2012 Swap Meet booth space. Max Viney asked Lynda Coombs to provide him with an invoice template so he can send out bills. Cradlebaugh reported Doug Benson has suggested email confirmations for table assignments go out for the 2013 Swap Meet. Benson would also like to see a reduction in newspaper advertisement expenses.

TRACK IMPROVEMENT COMMITTEE: Gary Gregg reported he is trying to get the track sealed, as now is the perfect time. Mike Brown said a bolt is needed at the end of the gate where it rolls out. Todd Cradlebaugh agreed to take care of this.

BANQUET: Lynda Coombs reported a \$250 deposit has been sent to the Wyndham Garden Inn at Dayton Mall to hold the 2012 banquet date of January 19, 2013.

NEW BUSINESS:

TaG TECH: Carlson Bogan and Mike Brown discussed the use of micrometers/telescoping gauges verses go/no-go gauges. Brown said the club adopted WKA guidelines and they say no other way than go/no-go gauges. Brown further stated he is opposed to teching differently as it will open the

door to protests and Yamaha classes will want it to be done that way. Randy Landes responded if the board decides to go with micrometers/telescoping gauges, the competitor would still have the protest venue. Bogan discussed the need for a temperature-controlled room to which Brown said that is why aluminum handles are used. Brown stated if a racer wants to challenge a determination, the club cannot send the carburetor to WKA if we are outside their guidelines. Ted Cradlebaugh suggested contacting WKA to discuss the matter.

OLD BUSINESS:

TECH TOOLS: Ted Cradlebaugh asked Mike Brown to provide an inventory of all OVKA owned tech tools.

FIRE EXTINGUISHERS: Gary Gregg reported he is going to obtain six fire extinguishers from Grainger.

VINTAGE KART EVENT: Ted Cradlebaugh reported the Vintage Karting Association will need to rent OVKA's radios and kart retrieval vehicle. Gary Gregg said he will have tables and chairs at no cost. Cradlebaugh noted John Horn is going to obtain tents for people to sit under. Large fans will be needed which Gregg said he has two or three. Barb Willis and Lynda Coombs will work in the tower. The event will be held at G & J Kartway August 17 through 19, 2012.

LIVE TIMING: Lynda Coombs reported the first attempt at using live timing functioned briefly then no more the rest of the day. It was later learned the circuit had been tripped. If all goes as planned, Coombs should have it functioning when the club returns to Camden. Ray McKibben will see if an Internet connection is available at the upcoming Circleville race.

ARRIVE AND DRIVE: Ted Cradlebaugh reported Jean Stafford researched the feasibility of offering an arrive and drive program. Lynda Coombs read an email from Stafford outlining the costs and factors involved. Cradlebaugh said with the costs, maintenance, parts and person needed he does not see a way of doing it. Don Boles agreed and said it is not economical. Virgil Oatts suggested looking at the website gokartusa. Cradlebaugh said he would like to keep the idea alive and look toward the Clone engine as an option.

CLASS STRUCTURE / TaG WEIGHTS: Lynda Coombs asked if there have been any adjustments to weights in the TaG classes and Yamaha Heavy. Ted Cradlebaugh asked Mike Brown if there have been any changes to which Brown said no. Cradlebaugh stated unless there is a problem, no changes are needed.

TIRES: Ted Cradlebaugh thanked Ray McKibben for all of his efforts selling the Dunlop tires. Thanks were also extended to Gary Gregg who provided transport of the tires. Cradlebaugh explained the tires left from the banquet, kart suppliers and members were able to be sold. Cradlebaugh will follow up with Keith Freber as to what is owed per the tire agreement.

OPEN BUSINESS:

RACEDAY: Ted Cradlebaugh discussed changes made with the starts and turn one and said he thought it went better. Lynda Coombs noted from the tower the starts looked more controlled. Cradlebaugh said he does not want racers sitting in turn one not being able to race.

NEW CASTLE RACE: Lynda Coombs reported Mike Adams said the concession stand will be open for OVKA's event there on Sunday, June 24, 2012. Coombs was asked to get clarification if the full grill will be open.

DONATION: Carlson Bogan offered to donate five bags of cement mix. Ray McKibben said he and his son will pick them up.

ADJOURNMENT: A motion to adjourn to executive session was made at 8:24 p.m. by Ted Cradlebaugh, seconded by Josh Wagar, and passed unanimously.

EXECUTIVE SESSION: Ted Cradlebaugh discussed new board member voting procedures and said Jean Stafford's nomination to the OVKA board will be voted on next month since Stafford was unable to attend this evening. The board discussed recognition for the upcoming Champ Race.

EXECUTIVE SESSION ADJOURNMENT: A motion to adjourn the executive session at 8:49 p.m. was made by Josh Wagar, seconded by Randy Landes and passed unanimously.

UPCOMING MEETINGS / EVENTS:

- OVKA Monthly Board Meeting, 7:00 p.m. Tuesday, July 3, 2012, Reyton Inn, 6147 West State Route 122, Franklin, Ohio (east side of I-75)
- Lebanon Blues Festival, Saturday, August 4, 2012
- Vintage Kart Association, Friday through Sunday, August 17-19, 2012, at G & J Kartway.

SUMMARY OF COMMITMENTS:

- Mike Brown – Provide an inventory of OVKA owned tech tools.
- Lynda Coombs – Coordinate Lebanon Blues Festival, email itemized list of EMS expenses to date to the board provide Max Viney with an invoice template, find out if New Castle will have the full grill open when OVKA races there on June 24, 2012.
- Rick Coombs – Coordinate Lebanon Blues Festival.
- Ted Cradlebaugh – Follow up with Keith Freber regarding tires that were sold.
- Todd Cradlebaugh – Install bolt on end of gate.
- Gary Gregg – Obtain six fire extinguishers from Grainger.
- Ray McKibben – Inform Gary Osterholt of board meeting date change to September 11, 2012, coordinate Lebanon Blues Festival, see if Internet connection is available at Circleville for live timing, pick up cement mix from Carlson Bogan.
- Max Viney – Send invoices for unpaid Swap Meet booth spaces.

BOARD MEMBERS PRESENT: Boles, Brown, Coombs, Cradlebaugh, Gregg, Landes, McCready, McKibben, Viney and Wagar.

MEMBERS / VISITORS PRESENT: C. Bogan, O. Cohen, L. Coombs, Todd Cradlebaugh, K. Kuethe, G. Lutz, V. Oatts and B. Williams.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 6/17/12.