

**OHIO VALLEY KARTING ASSOCIATION  
BOARD MEETING MINUTES  
TUESDAY, OCTOBER 2, 2012**

**WELCOME / CALL TO ORDER / OPENING REMARKS:** President Ted Cradlebaugh called the meeting to order at 7:00 p.m. He asked that cell phones be placed on silent or vibrate and side conversations be taken outside. Cradlebaugh extended condolences to Linda Smiley and her family upon the passing of Bill, a long-time OVKA friend.

**SECRETARYS' REPORT:** Lynda Coombs made a motion to accept the September 11, 2012 board meeting minutes. The motion was seconded by Josh Wagar and passed unanimously.

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

**COMMITTEE REPORTS:**

**SHOWS AND PROMOTIONS:** Lynda Coombs reported she is waiting for a registration packet to sign up for the Indy Circle Track Show being held Saturday, January 26, 2013. Todd Cradlebaugh discussed obtaining new pictures from Photo Jeff to update the show booths, including a picture of the track. Todd asked people to email video footage to him. Ted Cradlebaugh discussed having both show booths in good repair and noted Paul Krimmer is working on framework. Coombs stated the quality of the high definition GoPro is good. Jean Stafford confirmed he will provide a kid kart for the Cincinnati Cavalcade of Customs Show being held January 11 through 13, 2012. Todd reported Krimmer is working on obtaining pricing for two booth spaces at Cavalcade. Dwight Newberry reported there were about 200 people at a Cincinnati Motorsports scouting event.

**SPONSORSHIP / PIT SPOTS:** No report.

**SWAP MEET:** Ted Cradlebaugh reported Doug Benson will be chairing the Swap Meet. Benson reported American Powersports and Comet Kart Sales have agreed to sponsor the Swap Meet again. The flyer is being finalizing and will then go to the printer. Lynda Coombs will assist with labels for the mailing. Benson is hopeful about growth of the event with the inclusion of quarter midgets. He discussed offering website advertising for vendors and suggested reducing the amount of newspaper ads. Coombs inquired if the 2013 Swap Meet flyer should be included in the OVKA annual membership mailing. Josh Wagar responded our folks already know about it to which Gary Gregg agreed. Options for a different location were discussed. Gregg stated the current location provides four buildings. Mike Brown reported WKA technical certification will be offered at the Swap Meet. Cradlebaugh asked people email their ideas.

**TRACK IMPROVEMENT COMMITTEE:** Ted Cradlebaugh said while it may not be in the near future, he would like to see something done to improve the restroom facilities. He explained this type of improvement needs the support of the track owner so we will need to wait for Gary Gregg's willingness to move on it. Gregg reported he is waiting for two estimates for track sealing. Ray McKibben provided pricing for several types of wood sealer. Following discussion, it was determined to pressure wash and seal the wood structures in the spring.

**RULEBOOK COMMITTEE:** Josh Wagar reported the first two meetings of the 2013 Rulebook Committee are scheduled for 7:00 p.m. on Wednesday, October 10 and Wednesday, October 24, 2012. Meetings will be held at Full Throttle Indoor Karting in Springdale. Wagar distributed an initial list that has been compiled. Ted Cradlebaugh asked that suggestions be sent in and invited others to

come to the meetings. Lynda Coombs asked that ideas be phrased in the actual wording being suggested for use. Dylan Cradlebaugh will talk with the TaG drivers about tire compound. Mike Brown said the board will need to determine what they are going to do about adopting the new standards for Yamaha KPP. Cradlebaugh responded he does not want to do that. Gary Gregg suggested changing the by-laws so the President votes only in the case of a tie. Jean Stafford said he has by-law suggestions he would like to bring up and will send them to the board.

**BANQUET COMMITTEE:** Rick Coombs asked the board to think about the banquet so it can be determined next month. Doug Benson discussed the banquet being a reward to the karter for racing and thinks the amount should reflect kart count. He suggested coming up with a formula to determine how much gets appropriated. Ted Cradlebaugh stated he does not want to see the amount decreased. Dylan Cradlebaugh inquired about the use of participation credits. Lynda Coombs explained the maximum that can be used by a racer toward their class participation is two. Additional participation credits for racers and credits earned by non-racers follows a system detailed in the rulebook. Gary Gregg suggested pay back for awards not extend past the top five. This will be added to the 2013 rules consideration list

**NEW BUSINESS:**

**2013 OFFICERS:** Ted Cradlebaugh explained officer nominations must be made at least 30 days prior to the annual general membership meeting.

**OLD BUSINESS:**

**FIRE EXTINGUISHERS:** Gary Gregg reported he has obtained fire extinguishers.

**CHARITY RACE:** Ted Cradlebaugh discussed details pertaining to the charity race, including monetary awards based on donations and kart count, track configuration, race format and having a celebrity race. The event, which will be held Saturday, October 20, 2012, will include qualifying and one heat. Transponders will be rented at the reduced rate of \$5.00. Proceeds from the event will be donated to DARF and the Camden Food Bank.

**RADIOS / HEADSETS:** Ray McKibben provided pricing for headsets and replacement cords. He will test radio cords this weekend to determine exactly what needs to be replaced. McKibben discussed radio band changes that will be coming up.

**FALL CLEAN UP:** Ted Cradlebaugh asked that people come help will clean-up on Sunday, October 28, 2012 beginning at 9:00 a.m.

**STARTERS:** Jean Stafford reported starters have been ordered.

**OPEN DISCUSSION:**

**2013 MEMBERSHIP FEE:** Lynda Coombs explained the 2013 membership application is included in the annual mailing, which goes out next month. Coombs asked if there is any plan to change the membership fee. Ted Cradlebaugh and Josh Wagar suggested to leave it at \$35 per year with consensus of the board in agreement.

**RACEDAY CONCERNS:** Gary Gregg said he would like signs installed about no drinking. Ted Cradlebaugh discussed the importance of bringing concerns to him at the time so it can be addressed. Ray McKibben said he thought the DARE officer's presentation was beneficial.

**ADJOURNMENT TO EXECUTIVE SESSION:** A motion to adjourn to executive session was made at 9:43 p.m. by Ted Cradlebaugh, seconded by Josh Wagar, and passed unanimously.

**EXECUTIVE SESSION:** Having been nominated last month, Pat Slattery was voted unanimously to the OVKA Board of Directors.

**ADJOURNMENT OF EXECUTIVE SESSION:** A motion to adjourn executive session at 9:54 p.m. was made by Josh Wagar, seconded by Ted Cradlebaugh, and passed unanimously.

**UPCOMING MEETINGS / EVENTS:**

- 2012 OVKA Rulebook Committee Meetings – 7:00 p.m., Wednesday, October 10 and Wednesday, October 24, 2012, Full Throttle Indoor Karting, 11725 Commons Drive, Springdale, OH
- OVKA Charity Race – Saturday, October 20, 2012, on a Sunday schedule, G & J Kartway
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, November 6, 2012, Reyton Inn, 6147 West State Route 122, Franklin, OH (east side of I-75)
- Cincinnati Cavalcade of Customs Show, Friday through Sunday, January 11-13, 2013, Duke Energy Center, Cincinnati, OH
- OVKA Annual General Membership Meeting – 2:00 p.m., Saturday, January 19, 2013, Wyndham Garden Inn, 31 Prestige Plaza Drive, Miamisburg, OH 45342
- OVKA 2013 Banquet – Registration 4:00 p.m., Saturday, January 19, 2013, Wyndham Garden Inn, 31 Prestige Plaza Drive, Miamisburg, OH 45342
- Indy Circle Track Show, Saturday, January 28, 2013, Indianapolis State Fairgrounds

**SUMMARY OF COMMITMENTS:**

- Lynda Coombs – Assist with Swap Meet mailing labels.
- Dylan Cradlebaugh - Talk with the TaG drivers about tire compound.
- Gary Gregg – Follow up on track sealing quotes.
- Ray McKibben – Check radios/cords.
- Jean Stafford – Provide Kid kart for Cincinnati Cavalcade of Customs Show, send suggestions for by-law changes to the board.

**BOARD MEMBERS PRESENT:** D. Benson, M. Brown, R. Coombs, T. Cradlebaugh, G. Gregg, L. McCready, R. McKibben, D. Newberry, J. Stafford and J. Wagar.

**MEMBERS / VISITORS PRESENT:** C. Bogan, O. Cohen, L. Coombs, D. Cradlebaugh, H. Cradlebaugh, Todd Cradlebaugh, G. Lutz, P. Slattery, and B. Williams.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 10/17/12.