

**OHIO VALLEY KARTING ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, MARCH 5, 2013**

WELCOME / CALL TO ORDER / OPENING REMARKS: President Ted Cradlebaugh called the meeting to order at 7:03 p.m. He asked that cell phones be placed on silent or vibrate and side conversation be taken outside. Cradlebaugh welcomed John Vann with the Racing4Vets organization.

SECRETARYS' REPORT: Lynda Coombs made a motion to accept the February 5, 2013 board meeting minutes as published. The motion was seconded by Ray McKibben and passed unanimously.

TREASURERS' REPORT: On behalf of Jason Gregg, bank balances were provided by Ted Cradlebaugh. Gary Gregg reported the D & O insurance payment is coming up.

COMMITTEE REPORTS:

SHOWS AND PROMOTIONS: Mike Brown will be coordinating OVKA's participation in the 10th Annual Race Cars and Future Stars Expo this coming Friday through Sunday at the Miami Valley Centre Mall in Piqua. Brown will work with John Vann to promote the Racing4Vets Program at the Piqua show. Ray McKibben reported the Lang Show is scheduled for March 16th and 17th. Ted Cradlebaugh will contact DARF to discuss OVKA's participation in the show. Brown will coordinate OVKA's participation in the Darke County Home and Sport Show on March 22 through 24, 2013 at the Darke County Fairgrounds. There will be a fee of \$125 for booth space. Lynda Coombs reported Randy Landes, Rick Coombs along with herself will attend the DARF Promoter's Night on Tuesday, March 26, 2013 at Little York Tavern in Dayton. Cradlebaugh explained OVKA will offer DARF members one free gate admission to any OVKA event during the season. Landes discussed the high level of exposure that is available at the Logan County Home and Leisure Show next weekend. Booth space cost is \$489 for three days. Cradlebaugh and Brown discussed the vinyl sticker design provided by Ron Gordon. Cradlebaugh will follow up with Gordon about this.

SPONSORSHIP / PIT SPOTS: Lee McCready thanked Ted Cradlebaugh for updating the web site about sponsorship and pit spots. McCready also thanked those who have sent in their pit spot and sponsorship reservations. He reminded everyone that the pit spot deadline is April 1st after which time previously reserved pit spots from last year will be released. McCready noted the income from pit spots goes toward ambulance expenses.

SWAP MEET: Doug Benson reported a two-year contract can be entered into with Hara Arena. Ted Cradlebaugh will sign the contract and submit a deposit. Benson discussed event insurance, general liability and D & O insurance. He suggested increasing the general liability limits and reducing D & O coverage. Benson presented information about another pit pass insurance program, which would provide coverage for the Swap Meet at no cost. Cradlebaugh responded if this can save the club money that we need to look at it. Ray McKibben said the fine print will need to be looked at. Following further discussion, Cradlebaugh said we will look at how we can save the club money and get the same coverage.

TRACK IMPROVEMENT COMMITTEE: Ted Cradlebaugh presented a quote from Rieger Home Improvement and Concrete in the amount of \$11,291 to renovate the restrooms. Cradlebaugh reported the project can begin next week and be completed in two weeks. He noted this does not include the hot water heater, which may need to be addressed also. Following discussion, Ted

Cradlebaugh made a motion to appropriate \$12,000 for Rieger's quote and to cover the hot water heater if needed. The motion was seconded by Mike Brown. Gary Gregg agreed to split the cost with OVKA. The motion passed unanimously. A quote in the amount of \$1,434 was presented by Cradlebaugh for Rieger Home Improvement and Concrete to pressure wash and seal the decks. Following discussion, Cradlebaugh made a motion to appropriate \$1,434 for this quote. The motion was seconded by Josh Wagar and passed unanimously. Cradlebaugh explained both quotes require one-third down with the balances to be paid upon completion. Cradlebaugh reported a couple of people asked if a white glow paint could be used on the track. Gregg responded in the summer the blacktop absorbs and the white paint could cause cracks. Cradlebaugh will look into using it on the turtles.

RULE BOOK COMMITTEE: Ted Cradlebaugh discussed a concern expressed by Jean Stafford about not including dates of changes in the rulebook. Josh Wagar explained that has faded out over the last couple of years and Mike Brown said it has been forgotten. Ken Kuethe suggested getting rid of all of the dates next year.

BANQUET COMMITTEE: Rick Coombs reported a deposit was sent to Wyndham Garden Dayton South for the 2013 banquet. Coombs explained the contract was changed to reduce the number of attendees from 200 to 175. Ted Cradlebaugh obtained clarification from Keith Freber about the Margay gift certificates given at the last banquet. The value is for the regular price of tires and not the retail price. Cradlebaugh will have a message posted on the OVKA web site that anybody who does not want to use their gift certificate should contact him (Cradlebaugh). Cradlebaugh asked Freber to provide all tires instead of gift certificates for this year's banquet. Freber said he will think about it. Mike Brown asked if we checked into having board meetings at Wyndham Garden. Cradlebaugh explained our current location has been contracted for one year.

OLD BUSINESS:

RACING4VETS PROGRAM: John Vann presented information about the history of the Racing4Vets organization, as well as the career training and outreach programs they coordinate. He explained the Racing4Vets organization has chapters in Texas, California and Cincinnati. Vann outlined the three avenues of donations they work with as being cash donations, in-kind product or service donations and discount purchase options. They can offer a media pack for the organizations with whom they work with. Ted Cradlebaugh contacted Keith Freber about donating Margay/Grand Products sponsorship to the Racing4Vets organization, which would provide for one race entry and two pit passes per event. A second entry and pit passes is needed which Cradlebaugh suggested funding with 50/50 raffle proceeds. Cradlebaugh explained there are six drivers who will rotate two entries in the 420 Lite Class at OVKA races. He asked that the points be cumulative per kart toward year-end championship points. Cradlebaugh noted this would only be for these six drivers. He further stated WKA has a rule that allows for replacement drivers, as the kart is the entry. Ray McKibben said this could be a stipulation for these two karts. Josh Wagar stated as long as it is just for this class and the competitors do not care. Don Boles responded the competitors need to be asked. Cradlebaugh made a motion for 50/50 proceeds to be allocated for one entry and two pit passes for the Racing4Vets karters. Fuel not included, points to be cumulative per kart/team and they provide advertising for us. The motion was seconded by Josh Wagar and passed unanimously. Rick Coombs offered to donate spec fuel on race day.

ADOPT-A-DRIVER PROGRAM: Tabled.

CLEAN-UP DAY: Ted Cradlebaugh asked for everyone's assistance at Clean-Up Day on Saturday, April 6, 2013, from 9:00 a.m. to 1:00 p.m. Lynda Coombs inquired if the board wants to have a chicken lunch from Camden IGA to which the board agreed.

NEW BUSINESS:

TRACK WORKERS: Ted Cradlebaugh reported Josh Wagar will be serving as Head Flagman this season. Max Viney will fill the Assistant Tech Director position with Suzi Brown as back up. Suzi Brown will be conducting pre-tech inspection.

OHIO YOUTH CONCUSSION LAW: Lynda Coombs reported communication has taken place with Michael Davis Insurance, WKA and Attorney Thomas Allen regarding Ohio's new youth concussion law. Changes will be made to the OVKA membership application and entry form regarding acknowledgement of receipt of the Ohio Department of Health's concussion information sheet. Coombs discussed karters being medically cleared by a licensed health care provider and asked whether a written note of clearance to race will be required. Mike Brown said clearance to race has to be in writing following a head injury. He discussed WKA rule 103.6 regarding a driver's condition.

OPEN DISCUSSION:

WKA TRUSTEE: Mike Brown reported a new WKA district six trustee has been elected, Jerry Cole. Brown will serve as a four-cycle representative.

UPCOMING MEETINGS / EVENTS:

- 10th Annual Race Cars & Future Stars Expo, Friday through Sunday, March 8-10, 2013, Miami Valley Centre Mall, Piqua, OH.
- Darke County Home and Sport Show, Friday through Sunday, March 22 to 24, 2013, Darke County Fairgrounds.
- DARF Promoter's Night, 7:00 p.m., Tuesday, March 26, 2013, Little York Tavern, Dayton, OH.
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, April 2, 2013, Reyton Inn, 6147 West State Route 122, Franklin, OH (east side of I-75).
- OVKA Clean-Up Day, 9:00 a.m. to 1:00 p.m., Saturday, April 6, 2013.

SUMMARY OF COMMITMENTS:

- Mike Brown – Coordinate OVKA's participation in the Race Cars and Future Stars Show and the Darke County Home and Sports Show.
- Lynda Coombs – Make changes to OVKA membership application and entry form.
- Ted Cradlebaugh – Contact DARF about the Lang Show, follow up with Ron Gordon about vinyl stickers, check into using white glow paint on the turtles, post message on the OVKA website about Margay gift certificates.

BOARD MEMBERS PRESENT: D. Benson, D. Boles, M. Brown, R. Coombs, T. Cradlebaugh, G. Gregg, K. Kuethe, R. Landes, L. McCready, R. McKibben, P. Slattery and J. Wagar.

MEMBERS / VISITORS PRESENT: O. Cohen, M. Cook, L. Coombs, D. Cradlebaugh, Todd Cradlebaugh and J. Vann.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 3/19/13.