

OVKA BOARD MEETING AGENDA

7:00 p.m., Tuesday, March 2, 2021

WELCOME & OPENING REMARKS – Aaron Banfield

SECRETARY'S REPORT – Lynda Coombs

TREASURER'S REPORT – Aaron Banfield on behalf of Jason Gregg

COMMITTEE REPORTS

- Shows & Promotions – Don Boles / Lynda Coombs / Ted Cradlebaugh / Brian Schroeder
- Sponsorship/ Pit Spots – Josh Johnson
- Tech Department – Ted Cradlebaugh
- Technology – Michael Lewis
- Track Improvement – Ted Cradlebaugh / Gary Gregg / Ray McKibben
- Swap Meet – Scott Golladay
- Marketing Committee – Bruce Wyke

OLD BUSINESS

- Hoosier Tires – Aaron Banfield
- Transponders/Decoder Box – Brian Schroeder / Ray McKibben / Lynda Coombs
- By-Laws – Lynda Coombs
- Clean-Up Day – Aaron Banfield
- Worker Positions – Dylan Cradlebaugh

NEW BUSINESS / OPEN DISCUSSION

ADJOURNMENT TO EXECUTIVE SESSION

UPCOMING EVENTS & MEETINGS

- Cincinnati Cavalcade of Customs Show – Friday through Sunday, March 12-14, 2021, Duke Energy Convention Center, 525 Elm Street, Cincinnati, OH
- Clean-Up Day - Saturday, March 27, 2021
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, April 6, 2021, online via Zoom
 - PC / smart phone: <https://zoom.us/j/6495878039>
 - Password: 2020
 - Dial in: (312) 626-6799
 - Meeting ID: 649 587 8039
 - Password: 2020