

OVKA BOARD MEETING AGENDA  
7:00 p.m., TUESDAY, APRIL 6, 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 – Aaron Banfield
- Clean-Up Day – Aaron Banfield
- Worker Positions – Dylan Cradlebaugh

NEW BUSINESS / OPEN DISCUSSION

- Spirit4Racing – Virgil Oatts
- Board Member Nomination – Josh Johnson
- Pre-Payment – Josh Johnson
- Oval Racers – Randy Landes

ADJOURNMENT

UPCOMING EVENTS & MEETINGS

- Karting 101 – Saturday, April 10, 2021; gates open at 7:00 a.m.
- Race #1 – Sunday, April 11, 2021; gates open at 7:00 a.m.
- Bylaws Workgroup – 7:00 p.m., Tuesday, April 13, 2021 via Zoom
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, May 4, 2021, via Zoom
  - PC / smart phone: <https://zoom.us/j/6495878039>
    - Password: 2020
  - Dial in: (312) 626-6799
    - Meeting ID: 649 587 8039
      - Password: 2020