

OVKA BOARD MEETING AGENDA
7:00 p.m., TUESDAY, AUGUST 4, 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 – Bruce Wyke
- Champ Race – Dawn Schroeder

OLD BUSINESS

- Transponders – Ray McKibben / Lynda Coombs
- Radios – Ray McKibben / Lynda Coombs
- Bylaws – Aaron Banfield

NEW BUSINESS / OPEN DISCUSSION

- Staffing – Josh Johnson

ADJOURNMENT

UPCOMING EVENTS & MEETINGS

- Bylaws Workgroup #6 – 7:00 p.m., Tuesday, August 10, 2021, via Zoom (same link as board meetings)
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, September 7, 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