

OVKA BOARD MEETING AGENDA
7:00 p.m., TUESDAY, JANUARY 4, 2022

WELCOME & OPENING REMARKS – Aaron Banfield

SECRETARY'S REPORT – Lynda Coombs

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

COMMITTEE REPORTS

- Banquet – Jeanette Holliday
- 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
- Rules Committee – Dylan Cradlebaugh

OLD BUSINESS

- Transponder Repairs – Ray McKibben / Lynda Coombs
- 2022 Schedule – Aaron Banfield
- Request to Move Up – Lynda Coombs
- 2022 Officer Nominations – Aaron Banfield

NEW BUSINESS / OPEN DISCUSSION

UPCOMING EVENTS & MEETINGS

- OVKA Annual Meeting & 2021 Banquet – Saturday, January 15, 2022, Cincinnati Marriott North at Union Centre, 6189 Mulhauser Road, West Chester, OH 45069
 - 2:00 p.m. – Annual Meeting
 - 4:00 p.m. – Banquet registration
- Cincinnati Boat, Sport and Travel Show – Wednesday, January 19, through Sunday, January 23, 2022, Duke Energy Center, 525 Elm Street, Cincinnati, OH, 45202
- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, February 1, 2022, in person at Full Throttle Adrenaline Park, 11725 Commons Drive, Cincinnati, OH, 45246 **AND**
via Zoom:
 - PC / smart phone: <https://zoom.us/j/6495878039> / Password: 2020
 - Dial in: (312) 626-6799
 - Meeting ID: 649 587 8039 / Password: 2020
- OVKA 2022 Swap Meet – Saturday, February 5, 2022, The Roberts Centre, 123 Gano Road, Wilmington, OH 45177