

OVKA BOARD MEETING AGENDA  
7:00 p.m., TUESDAY, SEPTEMBER 6, 2022

WELCOME & OPENING REMARKS – Aaron Banfield

SECRETARY'S REPORT – Lynda Coombs

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

COMMITTEE REPORTS

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

OLD BUSINESS

- Bylaws – Aaron Banfield
- Meeting Technology – Aaron Banfield / Brian Schroeder
- Tires – Aaron Banfield

NEW BUSINESS / OPEN DISCUSSION

- Protest – Mark Heber
- Night Champion Tiebreaker – Josh Johnson

ADJOURNMENT TO EXECUTIVE SESSION

UPCOMING EVENTS & MEETINGS

- OVKA Monthly Board Meeting – 7:00 p.m., Tuesday, October 4, 2022, in person at Full Throttle Adrenaline Park, 11725 Commons Drive, Cincinnati, OH, 45246 **AND** via Microsoft Teams.