



NEWSLETTER

Northern Nevada Kart Club

Home of Desert Park Raceway

January 23, 2004

Vol. 9, No. 01

**NEXT MEMBERSHIP
MEETING ON TUESDAY
February 3rd, 7:00 pm
Denny's Restaurant, Sparks**

RACE & TRACK INFO:

www.nnkc.com

www.norcal-karting.com

Hotline Phone:

775.788.RACE

(775.788.7223)

FOR CLUB INFO, CALL:

Gary Richter, Pres. 775.825.5783

Mike McNamara, V.P. 775.825.0403

Bob Rolin, Treas. 775.673.8629

Graeme Fraser, Sec. 530.550.9397

MINUTES OF MEETING: Tuesday, January 6, 2004

Officers Present:

Gary Richter, Mike McNamara, Bob Rolin, Graeme Fraser

Meeting called to order at 7:00pm

Treasurers Report: General Account: \$27354.11

Track Improvement Account: \$3516.31

Net Balance: \$30870.42

Introduction

Presidents Opening statement

Gary welcomed the group and thanked the 2003 board for their efforts and achievements. He went on to identify some of the important issues he feels need to be addressed in the club this year.

Meeting Rules

Gary addressed the running of the meeting and how he intended to use Robert's Rules as a baseline for conducting Club Meeting business. This would provide an efficient and respectful environment in which all points of view can be heard and the decision of the membership taken on items up before the group.

Club Operations

IRS filings - Gary

Gary presented finding regarding IRS filings. For non-profits that have revenue greater than \$25,000 a 990 EZ form must be filed every year. The club has not been doing this and we are in violation of IRS policy. As a club we need to seek the services of a tax attorney and CPA to deal with catching up in terms of filing and dealing with any penalties. We have most financial documents but are currently missing data for the years '99, '00 and '01. Bob is going to the track to try and find the missing documents. We do have a Tax ID number.

Formation of an Audit Committee- Gary

Per the club's by-laws an annual audit of the books is required. Darrin Maddox will head up an audit committee and will seek the assistance of Tammie and Bob to do an audit for the club. Darrin is a registered CPA.

Insurance and or how it impacts the Club, Members and the Lease- Gary

Gary explained the insurance policies we currently have; IKF insurance for race events and Premise Liability and a third policy that also covers non-karting activities. Premise coverage only covers when karts are not running. We have no insurance that covers practice not during a scheduled race event. Gerry Williams asked if we must have IKF practice insurance? Answer is no, we may have it but it is not mandatory. Gary explained that our lease requires that we have \$1M in coverage. Gary will meet with Skip at the Airport Authority to discuss insurance issues. Gary pointed out that we need directors insurance to cover any potential lawsuits directed at the club. A motion to get pre-approval for directors insurance by Mark Bailey, second Scott Pomeroy, passed. Mark Nason asked if we could treat the track as closed at all times unless a member signs a waiver. Thereby, anyone that had not signed a waiver was trespassing. Mark Bailey responded it doesn't matter whether or not you are trespassing, if someone is injured it is very likely they will sue. Mark Nason commented that getting waivers signed for practice is always hard. Graeme responded that in the interest of the club we would need to tighten up and make more public the rules for practice. Jim Miklejohn added that we need to take any rules to insurance company.

2004 Membership Application- Graeme

Graeme introduced the new membership form and the changes for 2004. These included removing cash as an option for payment of dues and adding a credit card option

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NNKC, P.O. Box 20626, Reno, NV 89515

Website: www.nnkc.com

Monthly Club Meetings held 1st Tues. of ea. mo., 7 PM, Denny's Rest., I-80 & McCarran, Sparks.

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By: Eric Seltzer

Minutes of the Meeting cont.

for members. Other changes included the clarification of a family membership and a beefing up of the waiver. Mark Bailey asked about handling in keys. Answer: All keys must be physically handed to a board member, kart shop or at a race or club meeting. A motion was put forward by Dan Allen to extend the deadline for turning in applications and getting the \$175 membership for 2004 to the next club meeting on Feb 3rd. Second, Nick Wadlow. Passed Graeme and Bob will be at the February club meeting from 6pm to process memberships.

Key roles and compensation-Gary

Gary outlined the positions that will be compensated for 2004. The individuals involved and the compensation has not been set yet, but once it is, all positions and compensation will be brought before the membership. Mark Bailey stated that in previous years all compensation was voted on. Gary reiterated that the same would apply this year.

Tammie – are you going to have more than one person covering a position? Answer Yes.

Graeme asked that people to fill in the volunteer form included with the membership package to allow the board to get a better idea of how and where people would like to help.

2004 Committees- Gary

Gary informed everyone that a number of committees would be formed to spread the load of running the club. This included helping kids and new membership amongst other things.

Mark Bailey - are we going to go to the Boat and RV Show?

Answer: Yes

Graeme would like to form a new membership committee and asked for volunteers to help formulate and implement a plan.

Jim Micklejohn, Al Raiche and Dan Allen all stepped up to offer their help. Thank You!

Track and Racing

2004 Race Schedule

Because of some potential conflicts caused by the original 2004 race schedule as well as concerns about the compressed nature of the season by some members the 2004 board proposed an alternative set of dates for the NNKC club race calendar. The proposed new 2004 NNKC Race Schedule is:

3/14	Sunday	NNKC - Tune-up Race
4/18	Sunday	NNKC Club Race #1
5/8	Saturday	NNKC Club Race #2
5/23	Sunday	NNKC Club Race #3
6/27	Sunday	NNKC Club Race #4
7/18	Sunday	NNKC Club Race #5
7/23-7/25		NorCal IKF #6 Reno
8/14	Saturday	NNKC Club Race #6 + BBQ
9/11	Saturday	NNKC Club Race #7 Night Race
10/3	Sunday	NNKC Club Race #8
10/8-10/10		NorCal Annual Shoot-out
10/24	Sunday	NNKC Club Race #9

A vote was taken to table this topic until the next club meeting so that all members could review the new proposed schedule.

At the February meeting the membership would comment on and vote in a schedule for 2004. Gary will publish the proposed schedule on the website.

Stars of Tomorrow will race at Reno, June 4-6

Stars have been in contact with Mike McNamara regarding getting help from NNKC in setting up and running the race. In return for working the track Mike is investigating the possibility of the club using the track for a fun race. Eric/Chad: the parking lot has lights – can we have run a night race? Answer: Good idea. Mike Mc will investigate.

Call for Race day format and class proposals for Feb Meeting

Would like proposals before the next meeting so that people can review them prior to voting. Get proposals to a board member and it will be posted on the web prior to the meeting.

Track clean-up and safety

Gary pointed out that several hay bales are broken at the track and need replacing. Rick Jerome stated that bales are an ongoing expense, just have to replace them. Gary would like the assistance of past presidents to sort out “potential rubbish” in and around containers. Gary would also like to replace the curbs on 3a, 4 and 5. Need people with experience with pouring concrete in cold weather. There also will be a plan to remove the old scoring tower.

Bridge-Starter’s stand completion

Ed Diedrich has offered to complete the starter stand and bridge. Thank You! Shifter drivers need to get together with Ed to voice an opinion regarding where the starting lights should be located

Other

Advertising, Track and Website

Gary would like input on advertising options.

Scolari’s Friend’s Fund

Gary has applied for account at Scolari’s that will match 1% of your purchases and go to the club if you choose to direct them that way

Members Questionnaire

Gary presented a questionnaire to get feedback to the board. This will be sent to all members.

Rules of the Road

These are our rules at the track. Please review and get feedback to a board member or Eric Gangloff.

By-Laws (reminder for Feb meeting)

Need to have members be familiar with them so they know how the club operates. Ed Diedrich has proposed changes and the 2004 board will also publish proposed changes later prior to the February meeting.

Board meeting schedule

Per by-laws club members are permitted to attend board meetings. Tentative schedule is the Tuesday prior to the club meeting unless notified otherwise. Location will be Panavise, 7540 Colbert Dr, Reno at 6pm.

Call for items for a Hall of Fame display at the Track

Gary would like to get old winners and club/karting paraphernalia that we can display at the track. He requested help and input on the idea.

New Business

Election Results

Mike Botelho Jr. brought up the issue of the election results and asked if anything was going to be done regarding the invalid proxy that was discovered after the fact. There was much discussion and debate by many members including Gary Richter, Nancy Latimer, Karen McCaskill, Scott Pomeroy, Mark Bailey, Jim Miklejohn, Graeme Fraser and Rick Jerome (apologies if I have left anyone out).

Motion to accept the 2003 election results as they were published was brought by Mark Bailey. Second Al Raiche. Passed.

Adjournment Meeting adjourned: 9:15pm

Message From The New Board

There is an old saying, "No good deed goes unpunished!" Problem is if it were not for the hard work put forth by the 2003 Board of Ed Diederich, Mike MacNamara, Dave Brant and Tammie Williams, the 2004's board's job of getting up and running and learning the ropes would be many, many more times difficult than it actually is. Most members have no idea how much work the 2003 Board put in behind the scenes. The 2004 Board will always be grateful for how they, the 2003 Board, have assisted us so far and will continue to assist us into the future. If you were not at the Awards Banquet, the next time you see any 2003 Board member, please give them a hardy thank you. We as a club owe them more than we can actually express, "For Their Time!"

I realized that many members would like to think of the NNKC as just a "Club"! A group of people that gets together to race karts and have fun and manage things fast and loose so to speak. Truth is, we are actually organized as a Not For Profit Corporation. Being a Corporation, even a Not For Profit one, requires that we adhere to certain State and Federal regulations. We have some areas where we are not in compliance with various regulators. This is nobody's fault. Nobody should be blamed for some of the issues we are trying to clear up. Lets work together and just clear them up and go racing.

Once some procedures are put in place, these should not be issues to be concerned with again.

Everybody should have gotten their 2004 membership packages by now. Our IKF event insurance requirements have changed for 2004, and require a little more paperwork to be filled out than in the past. This especially applies to family members with children. If you have

any questions please contact any board member and we will be happy to assist and answer any questions. Two other key documents, in your membership packages are the volunteer form and the questionnaire. Please try to return the questionnaire in the envelope provided as soon as possible so we can compile the data for the

Congratulations to all those who received Special Awards at the banquet:

<i>Karter of The Year</i>	-	Mike Botelho Jr. & Rick Graves
<i>Sportsman of The Year</i>	-	Mark Nason
<i>Volunteer of The Year</i>	-	Gloria Svean
<i>Sr. Rookie of The Year</i>	-	Josh Lee
<i>Most Improved Sr.</i>	-	Tom Graves
<i>Jr. Rookie of The Year</i>	-	Cody Kay
<i>Most Improved Jr.</i>	-	David Brant Jr.
<i>Hard Luck Driver of The Year</i>	-	Dave Sunday
<i>Business Appreciation Awards</i>	-	MMS Karting & CorsaKart

We would also like to thank the Raffle Prize Donors:

MMS Karting	CorsaKart
Rocket Factory	Trackmagic Racing Karts
Emmick Racing Karts	RLV
Arrow Karts	Woltjer Racing Engines
Shift	Kart King Creations

**Thanks also to our Co-Masters of Ceremonies:
Scott Pomeroy and Todd Thompson**

next club meeting, even if you plan to walk in with your membership application at the next meeting. Several board members will arrive 1 hour early for the next meeting to process memberships before that meeting. Then stay late after the meeting process memberships also. Those questionnaires will be used to guide this board through 2004. Also, if you are interested, please fill out the volunteer form. Our goal is to spread the work load out by forming various committees based on your responses. If you want to get more involved in any aspect of the club, please indicate your choices.

There has been some misunderstandings about the Club's 2004 insurance and how it impacts practice at the track. No insurance policy in effect in 2003 has expired yet in 2004. We have no practice insurance of any kind. Only work day and race event insurance. So until practice insurance is explored further, nothing has changed that effects your ability put on a set of Long John's under your driving suit and brave the cold weather and practice right now. Your 2003 key will work until just after the February meeting, when the 2004 lock will be the only one in place.

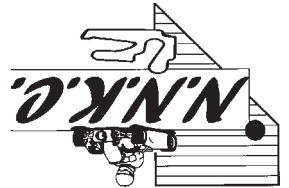
There has also be a misunderstanding on a proposed revised schedule put forward at the last meeting. It is only a proposal that can be voted on at the next meeting by the members in attendance. At the next meeting we will also be debating classes and race day formats for 2004, then voting on those also. If you have a revised race day format you would like to propose, we will assist you in putting it in writing and distributing at the meeting if needed. Not having a prepared, in writing proposed race day format or revised class structure will not prevent you from expressing so verbally and having it considered at the next meeting. If you are passionate about your proposal, then consider posting it to the club website or members email list also.

The tasks that lay ahead, for the entire club for 2004 are many. This is your club. Please get involved.

Thank you, Your 2004 Board

NEWSLETTER

No. Nevada Kart Club
P.O. Box 20626
Reno, NV 89515-0626



CLASSIFIED ADS:

For Sale:

2001 Tony Mytox, Corsa Kart team chassis, My-Chrom II, Breadbox Sidepods, new KG 2003 nose & fairing, selection of spare axles, long & short hubs, Rotax mount, Ribtect seat. Never crashed. \$1,100.00.

2000 Invader Pro Works .024 chassis for hard tire classes. Totally disassembled & rebuilt with all fresh Blue '03 Stilho bodywork, set of fresh rain tires & rims, all the 219 sprockets you'll ever need, multiple spares. Very fast! Never crashed. \$1,200.00

Must sell both chassis, back with Invader in '04. Wolfman Dan, 775-351-1579, call after 6:00pm or WolfmanKart27@cs.com.

12/03

For Sale: 1999 Italkart 125, with fresh CR125, Banke B4A package, programmable ignition, My-Chron, full sets of jets, gears, extra 5" & 6" wheels, hubs, top ends, axle, spares of just about everything you will need. Very fast package. \$3,100.00, Allen Wilt, 775-841-0752 (H), 775-788-8622 (W)
11/03

For Sale: '98 Trackmagic, newly rebuilt Yamaha engine, new L&T wet clutch, new brake system, includes starter, stand, & extra gears, & misc. parts, race ready for Novice Sportsman, Super Sportsman, or Jr. Sportsman, always ran top five, asking \$850.00 OBO, call Len, 775-379-0524 08/03

For Sale: Alpha Kart, used only 12-times; Includes two kart trailer and misc. item. \$4,000.00, call Mike (775) 750-9957 06/03

For Sale: 2001 Emmick Venom with KT100 (2001 Class Champion), Parilla 125 engine. Tires, Chains, rims, clutches, everything included to go racing. Proven winner in National Cup and Novice Sportsman classes. \$2500.00, contact Ken Grey (775)827-4384 04/03

For Sale: Christian's ALPHA / BM Intercup, new bodywork (your choice of colors), complete w/motor \$3,000.00, or without motor \$1,750.00. Call Christian, 530-583-1432
01/03

To place classified ads (no charge), call Eric Seltzer at 775.853.1989 (home), or e-mail to: eseltzer@kartking.com, or fax to 775.853.1109.