

WKA Trustee Board Meeting Conference Call
August 23, 2016 8:00pm

The following Trustees and Officers were present:

Officers:

John Ferris	President
Lynn Haddock	Vice President- Two Cycle
Bobby Gettys	Vice President- Four Cycle
Kevin Williams	CIK Liaison

Trustees:

Steve Jacobsen	District 1
John Klutz	District 3 joined meeting
Chuck Gafrarar	District 3 (Proxy)
Dave Koehler	District 4
Randall Lyles	District 5
Dave Cole	District 6
George Sieracki	District 7
Scott Ferris	District 8 (Proxy)
Mike Tetreault	District 8/Treasurer joined meeting
Andy Seesemann	District 10

Staff/Guests:

Marie Borsuk
Kelly Frazier
Buddy Long

Absent:

Vito DePinto	District 2
Angelo Buffomante	District 9/Secretary

President Ferris opened the meeting and stated he was driving and was turning the meeting over to Vice President Haddock. VP Haddock stated that if there was no opposition, he would like to take the items that need to be voted on first and move the discussion items to the end.

Item 1: A discussion to change .035" solder test rule for X30 to .040" to avoid a conflict with the 10.6 CC check, or to drop the CC test all together. A motion was made by Seesemann, second by Koehler to drop the cc check. Unanimous.

Item 2. Approval for the new plastic carb spacer for the KT100S Yamaha engine. No formal request for approval has been made by Yamaha but these spacers are now coming thru on the new engines. VP Haddock stated they are exactly the same, only the material is changed. A motion was made by Jacobsen, second by Sieracki to accept the new spacer.

Trustee Sieracki reopened a discussion on the Master Track Package. He asked the Board to approve going forward with this project and to give him a budget to work

with. A motion was made by Tetreault, second by Jacobsen to move forward and for Trustee Sieracki to finalize and bring back a plan to move forward.

The Board moved on to item 4. VP Gettys informed the Board the cadet kart is allowed in some sportsman class, with the exception of the Sportsman gas classes in the Gold Cup Series. He asked the board to approve the Cadet Kart in all Sportsman Classes in the Gold Cup Series. A motion was made by Jacobsen, second by Koehler to accept the cadet kart in all Gold Cup sportsman classes for 2017. Unanimous.

The Board moved onto item 7: Dyno results from engine submitted by Italian Motors. The results of the Dyno testing was sent to everyone. At the present time this motor could possibly be run in the Road Race series only. After a discussion it was agreed that the motor should be sent back to the manufacturer and to inform the manufacturer that WKA could not approve it as presented.

The Board opened a discussion on how minutes are handled and approved. A motion was made by Sieracki, second by Koehler to set a 3 day (5pm on the 3rd day) deadline on the minutes. Changes to the minutes would be accepted during this time. At the end of this time the minutes, containing any corrections, would then be sent to the Board for approval. Unanimous

Trustee Klutz asked the Board to approve dropping the Gas classes, rule 312.12, in the Road Race Series and replace it with the X30 class with a 410 weight. A motion was made by Klutz, second by Cole to accept. Unanimous

Temporary memberships in the Road Race series was discussed. It was decided that a Meeting would be held on September 6th to establish an agenda for the Road Race committee meeting to be held at the Atlanta Road Race event. Some items to be discussed will be Temporary memberships, classes, and venues for 2017.

Trustee/ Treasurer Tetreault presented Profit and Loss statements on 3 events. The Mooreville and New Castle Mfg Cup events and New Castle Gold Cup events. Questions were asked and answered. It was requested that the mileage reimbursement be placed on the next agenda.

Trustee Koehlers proposed a temporary leadership committee to get Gold Cup planned out for 2017. The following were asked to make up this committee: Steve Jacobson, Buddy Long, Dave Koehler, Lynn Haddock, and Bobby Gettys. This group would establish for the 2017 Gold Cup Racing season items such as but not limited to classes, venues, points, entry fees, practice fees, and sponsorship. These would then be presented to the Gold Cup competition committee and with approval to the Board.

Buddy Long requested a meeting on Daytona Dirt for Daytona Kartweek. A conference call will take place on August 24th at 4pm and will include, President Ferris, VP Haddock, Trustee Lyles, and Mr. Long.

The next conference call will be Sept. 13th. Items to be discussed will be Gold Cup, Road Race followed by Old business then New Business.

A motion was made by Jacobsen, second by Klutz to adjourn at 9:50pm

Respectfully submitted
Marie Borsuk