

WKA Trustee Board Meeting
November 29-30th, 2016
Concord, NC

The following Trustees and Officers were present:

Officers:

John Ferris	President
Lynn Haddock	Vice President- Two Cycle
Kevin Williams	CIK Liaison
Mike Tetreault	Treasurer/ District 8

Trustees:

Steve Jacobsen	District 1
John Klutz	District 3
Dave Koehler	District 4
Randall Lyles	District 5
Dave Cole	District 6
George Sieracki	District 7
Angelo Buffomante	District 9/ Secretary

Staff:

Kelly Frazier
Buddy Long

Guest:

Chuck Gafrarar District 3- 4 cycle Rep.

Absent:

Bobby Gettys	Vice President- Four Cycle
Vito DePinto	District 2
Andy Sessemann	District 10

President Ferris Welcomed everyone to the meeting at 2:00pm and open the meeting and thanked them for their time, he requested everyone stand and honor our flag by reciting The Pledge of Allegiance.

Discussion opened with President Ferris advising the Board of the visitors that will be coming in to present several items to the board over the next two days.

Trustee/ Treasurer Mike Tetreault presented the board with copies of the finances to review. A 2015/ 2016 comparison was presented and reviewed some of the key items explained. A few questions were asked and Treasurer Tetreault provided answers and clarification.

CIK Liaison Williams, presented an update to the board on the International Licensing/ ACCUS updates and changes that will be made for 2017. WKA will be working with ACCUS as they make their changes to

move the international licensing application process back in their house. Liaison Williams will also be working with Marie here at the WKA to help make that paper work transition process run smoothly.

A Daytona Kartweek update was presented by Buddy Long. Buddy indicated that Patty and Todd with Goldspeed USA has been great to work with, a lot of conversations and phone calls going back and forth, they have been very easy to work with. The Maxxis HT3-900 Pink Tire will be the tire used.

We are also pleased to have Ultra Maxx back as a sponsor and are in talks with other sponsors coming back on board for Daytona Kartweek.

Troy Duncan from the Tri State Series, has been overwhelmed with questions from racers and has indicated that he feels his series racers will have a very good turn out and show of participation.

Confirmation that the Daytona Dirt Pre-entries deadline is Dec. 14th. Pre-Entries must be received in the WKA by Dec. 14th for the discounted pre-entry price to apply.

Buddy advised he continues to work with the track regarding the dust issues from last year and feels that the track is addressing those issues and are working to resolve that issue.

Garage rentals are almost sold out for the Road Race event, only a handful are remaining. Entries continue to come in the office daily and pre-entry deadline for Road Race is also Dec. 14th.

Staffing for Daytona Kartweek is completed and in place, Travel arrangements are completed for staffing.

Clarification was addressed the Kid Karts will not be running at Daytona due to daylight time constraints.

2017 Gold Cup conversation began by Treasurer Tetreault and the board. Several options were discussed, such as Tracks/ venues: Jacksonville, Thompson, Norway and Kershaw.

Gold Cup Series having a 4 race deal, counting 6 of 8 races and having 8 point scoring rounds and having a National Points Champion, trophies versus number plates as awards, over all weekends winner versus individual race winners for awards purposes, the series having 4 standalone events, naming of those events and securing local sponsorships for local events.

The board decided the layout for the Gold Cup Series will be as follows:

- 4 stand alone races with individual awards per race
- Points will be kept for #1 plate for National Points Champion
- Best 6 rounds of 8 will be calculated
- 35 bonus points for running 3 events
- 15 additional points for running 4 events
- Trophies and awards for over all weekend winners (top 3)
- Gold Cup Trophy for 1st place, plaques for 2nd and 3rd place.

Discussed of Gold Cup continued regarding pricing:

Maintain \$85 pre entry fee per National Class, \$15 additional at track

Practice fee for National Class: \$65 pre entry, additional \$10 at track

\$50 pre entry fee for Kid Karts, \$15 additional at track

\$50 practice fee for Kid Karts, additional \$10 at track

Naming of events were discussed and to be determined based on track location, an example was given such as Southeast Showdown, and everyone seemed to like and agree upon the idea.

Buddy was asked to send out a Pit Board as soon as we can to clarify the CIK bodywork for Gold Cup.

Gold Cup dates are pending, but the idea was thrown out for the start and end of the season:

First race possibly to be Jacksonville Florida.

Last race of the season to be Kershaw (date to be determined)

Also discussed for Gold Cup was creating a Timeline schedule for the weekend, advising when the racers should be on the grid and allowing those at home watching on Race Monitor a better time frame of the races. All agreed that this would be nice to have and will work on this to be available for the 2017 season.

Guest Larry Preston with RaceDay made a presentation of what his company could offer WKA in terms of online registration.

Kelly presented to the board a request from one of our members to possibly allow Military Discounts for our Membership fees. A motion was presented by S. Jacobsen to approve a 50% discount to Veterans and Active Duty military on Annual Memberships with proof of proper military id/ paperwork (required) Seconded by G. Sieracki. Opposed: zero Motion passes

The board requested the status of the Bridgestone contract be clarified. President Ferris advised the board that Keith Freber with Bridgestone has exercised their option to extend their contract with WKA until Dec. 31, 2019. In 2020 will be open for tire bids for Gold Cup and Man Cup series.

The Board was presented with paper work/ protest packages for review for L. Fenderson and JP Southern protests that will be discussed and presented tomorrow. The board was asked to please review this information prior to tomorrows presentation and discussion. These appeals are two separate appeals and to be discussed and reviewed separately.

Review of rule 312.7 was discussed by L. Haddock, requesting to remove minimum flex length for IR-2 spec pipe due to elimination of weight break after consolidation of controlled and controlled spec classes.

Motion was made by D. Cole to change the wording of rule 312.7 to read "Any WKA approved pipe. All engines- 1.75" header." Seconded by: J. Klutz opposed zero motion carries

G. Sieracki presented to the board ideas and suggestions of updating and improving our current Master Track Program benefit package. A committee has been working on this package for several months and after compiling data has presented several ideas and suggestions to the board for review. The package will be ready for completion once the final numbers come back from out insurance carriers what we can actual do for them and provide to them for being a Master track. Discussion to continue once we received cost back from insurance company.

11/29/16, 9:29 pm meeting adjourned, to resume again 9:00am 11/30/2016

11/30/16 8:55 am

President Ferris welcomed everyone back for continuation of the board meeting. Provided a brief outline for today's meeting, advising of guest speakers that are scheduled to come in.

Mr. Fenderson joined the meeting to present his protest on behalf of his son regarding to 50 bonus points assigned to those attending all 10 events for the 2016 Manufacturers Cup Series. Mr. Fenderson presented his case as to why the 50 bonus points should not have been awarded to the 2016 Manufacturers Cup series, a few board members had a few questions. Once the protest was completed and the questions were answered, President Ferris advised Mr. Fenderson that the board would review and discuss his protest and a decision would be made and he would be notified.

Motion made by D. Koehler to deny for L. Fenderson Seconded by A. Buffomante
1 abstention 7 in favor Motion passes

President Ferris advised the board he will be contacting the Fenderson's of the boards decision via certified letter.

Trustee D. Cole presented to the board the protest submitted by JP Southern, that had been given to them the day before to review. The appeal was regarding the 50 bonus points given in the 2016 Manufactures Cup series to those racers who attended all Manufacturers Cup races in 2016.

Motion was made by A. Buffomante to deny the protest for JP Southern. Seconded by J. Klutz
1 abstention 7 in favor Motion passes

President Ferris advised the board he will be contacting JP Southern of the boards decision via certified letter.

Jacobsen asked for clarification on how Members were notified on changes, updates, membership renewals ect. There are several means of notifications WKA uses, Standard mail, emails, Facebook, Pit Boards, Tech Manuals, and Board meeting minutes.

When a new member joins WKA and they provide a valid email address they are then signed up to receive our Pit Boards.

The board discussed dates for their three annual face to face meeting that are required by the by laws. May 22nd and 23rd, August 28th, and October 16th and 17th, 2016

The annual Membership meeting will be held the morning of October 16th 2017 at the WKA office and will be added to the National Calendar

L. Haddock asked the board to set a drop dead date for Tech Manual updates and rule changes to be in and ready for submission. All Committees should have their Tech Manual updates in NO LATER than August 1st, 2017.

This insures that all needed Tech Updates and rule changes are submitted to the printer and added to the Tech Manual in a timely manner.

The track package discussion was continued by G. Sieracki. The insurance company provided us with cost associated with the wrist bands. The track package will be updated and completed, in order to present options to the tracks.

President Ferris gave an update on the Purdue Grand Prix race that will be held on May 16th & 17th, 2017. Purdue would like us to provide them with a Race Director, Flagman and Technical advisor.

L. Haddock expressed concerns about the X 30 Junior Man Cup class safety. They are currently running at the same speeds as the X 30 Sr. Class. The recommendation to introduce a smaller header and C Compound tires. This will slow the class down a little in order for them to gain better kart control and experience.

Motion made by D. Cole to change the X30 Jr to a smaller header, no second, discussion continues. The board decided that this is something that should be reviewed for the 2018 season and tabled at this time.

G. Sieracki presented to the board an example of a sponsorship informational package. The package included different sponsorship levels, what was included in each level and cost associated with each level. The package can be modified to fit each racing series and would be available to each renewing and potential new sponsor. This is an option the board would like to explore more and pull together pricing and continue to tweak.

A motion was made by D. Koehler to rescind slide change in Sportsman Pro Gas and Muffler change in Senior Pro Gas from Sept 13th, 2016 minutes in order to accommodate from previous rule freeze.

Seconded by D. Cole opposed: zero motion passes

D. Koehler made a motion in order to enhance participation in the classes of Sportsman Pro Gas and Senior Pro Gas . Motion to rescind rule freeze regarding Pro Gas engine rules in Gold Cup made in March 6-7,2015 and reflected in the minutes . Seconded by D. Cole opposed: zero motion passes

Motion made by D. Koehler, for Sportsman Pro Gas: Engine: Briggs and Stratton Pro Gas Animal engines with green slide and locking cap (#555740—0.490")

Seconded by D. Cole opposed: zero motion passes

Motion by D. Koehler, for Senior Pro Gas- Muffler: RLV #4106—B91MO

Seconded by D. Cole Opposed: zero motion passes

Jacobsen requested an update on the status of the lifetime memberships applications that were sent out in March 2016 requesting all lifetime members complete the application in order to keep their lifetime memberships active. Out of the 89 lifetime membership applications that were sent out, 28 did not respond and 61 choose to renew and update their information.

Motion was made by Jacobsen based on Lifetime Memberships sent out to all lifetime members in March 2016, of those who responded, their lifetime memberships will be updated.

Seconded by Sieracki opposed: zero motion passes

Lifetime memberships forms will be required to be completed annually in order to maintain active membership.

A question of Helmets and dates listed on page 23 of the tech manual was asked: 'Why are the Helmets set to expire Dec. 20th? The date of Dec. 20th was set to carry through the race season, since our race season/year begins Dec. 26th, it carries you through the next year until Dec 20th.

Rule 803.9.2 was reviewed. As of right now for 2017 there is not a 50 Points Bonus for Man Cup. The only bonus associated with Man Cup at this time is the Fast Time Bonus points.

Road Race continues to have Points for Grand Nationals.

Marie request that the board reinstate the temporary memberships for Daytona Dirt Racing.
Motion made by A. Buffomante to allow \$25 temporary memberships for Daytona Dirt racing.
Seconded by R. Lyles opposed: D. Koehler motion passes

Motion by M. Tetreault to increase wheelbase in rule 902.4 to 35 ½" (900mm)
Seconded by D. Cole opposed: zero motion passes

Guest speaker/ presentation by Brian Ghidinelli of Motor Sports Reg.

Upcoming Meetings/ conference calls:
Conference call: Feb. 7th, 2017 8:00pm
Face to face board meeting: May 22-23rd in Wampum PA.

Motion to adjourn made by S. Jacobsen at 4:40pm, seconded by M. Tetreault

Respectfully submitted,
Kelly Frazier