

WKA Trustee Board Meeting  
October 27<sup>th</sup> 8:30pm  
Conference call

The following Trustees and Officers were present:

Officers:

John Ferris	President
Bobby Gettys	Vice President- Four Cycle

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
Mike Tetreault	District 8/ Tres
Angelo Buffomante	District 9/ Secretary
Andy Sessemann	District 10
Kevin Williams	CIK Liaison

Staff:

Kelly Frazier

Absent:

Vito DePinto	District 2
Lynn Haddock	Vice President- Two Cycle

President Ferris Welcomed every to the meeting at 8:34pm and open the meeting and thanked them for their time. He requested we try to keep the call to an hour and discuss the Gold Cup proposal submitted earlier to the board by Jacobsen and Koehler. President Ferris then reviewed the 2017 Winter Cup Schedule and why the schedule changes were made.

President Ferris brought to the attention of the board, during the September 27, 2016 call, Kid Karts were removed as a National Points class, but to remain as an exhibition class. However, during that meeting Kid Karts were not discussed for the Winter Cup.

Motion made by D. Cole to duplicate the class structure in Man Cup Classes 2017 and apply them to Winter Cup 2017. No seconded. Motion failed.

Motion made by A. Buffomante for Kid Karts to be removed as a National Points class, but to remain an exhibition class in Winter Cup and add Rok Shifter as a Local Option class. No second. Motion failed.

Suggestion made by M. Tetreault to break items down separately and not to group items in all under one proposal.

Motion made by J. Klutz to remove Kid Karts as National Points class in Winter Cup 2017, but to retain them as an exhibition class. Seconded by: D. Cole. Opposed: zero. Motion carried

President Ferris stated that he was approached about adding Rok Shifter to the class structure for Winter Cup as a local option class. The discussion continued about how many Rok Shifter racers would be coming to the races if we were to add that class to Winter Cup. There was an estimate of anywhere from 20-34 for the class.

Motion made by D. Cole to add Rok Shifter class as a local option class to Winter Cup 2017. Seconded by A. Sessemann. Opposed: S. Jacobsen Motion: carried

Gold Cup Discussion started: M. Teautrault reviewed 2015 vs. 2016 P&L's for comparison. A discussion began with looking at the 2017 Gold Cup Format S. Jacobsen and D. Koehler. Suggestions in the proposal included: Bodywork, National Points, Class pricing, Schedule for 2017 and Daily Format.

Motion made by Jacobsen to rescind "CIK front nose and steering column fairing required in all Gold Cup classes."

Seconded by D. Kohler opposed: D. Cole Motion carried

Motion made by D. Kohler to allow both types of body work (Gold Cup and CIK) legal for 2017 and tentatively put off body work till 2018. Seconded by Jacobsen. Opposed: D. Cole Motion carried

Motion made by D. Kohler to add a LO206 Sr. CIK Body only class, 365 Lbs. to Gold Cup.

Seconded by Jacobsen, Opposed: D. Cole Motion carried.

Motion made by Tetreault to change the weight on LO206 Sr. for Man Cup and Winter Cup Classes to 365 Lbs. Seconded by G. Sieracki Opposed: zero Motion carried

Next Conference call is schedule for Monday night Nov. 7<sup>th</sup>.

Motion was made to adjourn the meeting was made by G. Sieracki at 11:10pm, Seconded by S. Jacobsen.

Opposed: zero

Respectfully submitted,  
Kelly Frazier