

WKA Trustee Board Meeting Conference Call
September 27, 2016 8:00pm

The following Trustees and Officers were present:

Officers:

Lynn Haddock Vice President- Two 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
Kevin Williams	CIK Liaison

Staff/Guests:

Marie Borsuk
Kelly Frazier
Buddy Long

Absent:

Vito DePinto	District 2
Angelo Buffomante	District 9/Secretary
Bobby Gettys	Vice President- Four Cycle
Andy Seesemann	District 10
John Ferris	President

Vice President- two cycle Haddock opened the meeting at 8:03pm and welcomed everyone and thanked them for their time. He requested any agenda items not discussed tonight be carried over to the next conference call which is scheduled for October 4th at 8:00pm.

Because of the short time between meetings. This meeting's agenda was not received 7 days prior to meeting for the board to review.

Motion was made by Jacobsen to waive the 7day rule for the agenda to be in place 7 days prior to the meeting for this evenings meeting and the next meeting which will be scheduled for Tuesday October 4th.

Motion seconded by Klutz. Opposed: zero Motion Carries

Haddock- General tech book updates-

601.6

1—WA55 carb base gasket minimum thickness =0.010"

2—WA55 carb shaft minimum diameter = 0.181" no-go

3—Wa55 carb body shaft hole = 0.1875" no-go

Motion was made by Jacobsen to remove Kid Karts in Manufacturers Cup as a National Points class, but to retain them as an exhibition class.

All participants will receive a medallion – no entrée fee but driver and crew will need a pit pass

Seconded by Klutz, opposed: zero Motion carries.

Motion made by Tetreault to add LO206-CIK Senior at 375 lbs to Manufacturers Cup as a National Points class

Seconded by: Lyles opposed: Jacobsen & Kohler motion: passes

Motion made by Jacobsen to eliminate helmet mounted cameras. In all divisions

Seconded by Tetreault opposed: zero motion carries

Motion made by Jacobsen : Drivers are required to wear full driving suits of leather, vinyl, ballistic nylon or other abrasion resistant material for asphalt racing, effective Dec. 1, 2017

Seconded by Tetreault opposed: zero motion carries

Discussion on Daily Road Race division and memberships- Cole's opinion was, a racer should be a member of WKA if you are going to race at a National event. No motions made, Rule stands as printed.

Man Cup Racing format were discussed, due to short day light hours in Daytona and some family's wishing to leave the track a little earlier on Sundays to head home.

Motion was made by Sieracki for the following format:

Saturday: Qualifying, Heat 1, Heat 2, Main (as run currently)

Sunday: Qualifying, Heat, Main, (heats + main will be 3 laps longer on Sunday)

Points will be totaled from qualifying and heat to line up for final using the 0,2,3 point system.

Seconded by : Jacobsen opposed: zero motion carries

Buddy discussed 2017 Road Race series, 6 races and possible tracks to go to:

Roebing in March, VIR in July, Summit in June, Atlanta in September, and Bowling Green. Discussion will continue with the tracks and continue to get dates and tracks finalized.

Discussion was held on Man Cup drops and bonus points for 2017.

Motion was made by Cole to eliminate all Bonus Points, except 5 points for Qualifying in Man Cup and Gold Cup. Bonus points are not droppable.

Competitor retains all bonus points earned. Count 8 of 10 races in Man Cup.

Seconded by Tetreault, opposed: Koehler -- motion carries

Winter Cup and Gold Cup classes and venue to continue to be discussed in next meetings.

The board was asked to think about the above mentioned items and discuss in more detail in the next meeting scheduled for October 4th at 8pm.

At 10:45pm a motion was made by G.Sieracki , second by S. Jacobson to adjourn. Unanimous

Respectfully submitted by:
Kelly Frazier