

WKA Trustee Board Meeting
Feb. 13th, 2018 – 8pm EST
Conference Call

The following Trustees and Officers were present:

Officers:

John Ferris	President
Bobby Gettys	Vice President- Four Cycle
Lynn Haddock	Vice President- Two Cycle
Mike Tetreault	Treasurer/ District 8
Angelo Buffomante	Secretary/ District 9
Kevin Williams	International Liaison

Present:

Chris Kardashian	District 1
Robby Harper	District 2
John Klutz	District 3
Randall Lyles	District 5
Dave Cole	District 6
George Sieracki	District 7
Art Verlengier	District 10

Guest:

Chris Slinden	District 1, 4-cycle Rep
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Staff:

Marie Borsuk
Kelly Frazier

President Ferris welcomes everyone to the conference call at 8:05pm. He requests the call be limited to two hours, and end approx. 10pm EST.

First item requested was a motion made by A. Verlengier to start the meeting with Agenda items 7-11 and then 1-6. Seconded by C. Kardashian. Opposed: R. Harper motion passes.

The Ignite Class in Daytona for 2018 is discussed. The board had an opportunity prior to the meeting to review a request from Margay's Keith Freber requesting that the Margay Ignite class come back to Daytona for 2018. The trustees discussed the downside of Daytona, which is always fighting with daylight and the short timeframe we have to work with due to the daylight. Also discussed is the possibility of it interfering with 2019 national classes. Is having the Ignite class back going to interfere with the 2019 National classes running in Daytona? The board did not think so since the 2019 national class structure has not been decided yet for 2019. Margay does have a great marketing and social media campaign in place and with more notice of this class being added to Daytona for 2019, it will allow more time for future competitors to plan and register for Daytona, as the Ignite class is expected to continue to grow.

Motion made by M. Tetreault to accept Margay's proposal to return the Ignite Class back to Daytona for 2018.

Seconded by: R. Harper no one opposed Motion passes

C. Kardashian addressed the SKUSA letter posted which discusses the banning of an engine builder from participating or building engines for use in any SKUSA event. Chris inquired if WKA was aware of the specifics of the infraction and

whether WKA was able to detect such a modification. The board agreed that WKA would be able to detect such an infraction. Chris also inquired what the WKA protocol is for addressing similar circumstances in our Race Series. The board agreed that it is the bilateral decision of the board on how to handle suspensions and probations.

The Daytona P&L was reviewed by the board. Discussion took place and questions were answered.

C. Kardashian asked the board to review and consider implementing push back bumpers. He has heard multiple complaints throughout the pit area about rough driving and lack of officiating regarding rough driving and some competitors not returning to WKA because they feel nothing is being done about it. Push back bumpers can be utilized to make the sport safer. K. Williams agreed that it is something that needs to be discussed and it has been very successful in Europe. The board agreed to discuss in the future for consideration and possible rule change.

The District 4 trustee vacancy was discussed. R. Harper recommended Bobby Moore for the district 4 trustee vacancy and gave the board a brief bio of Bobby Moore's racing history and previous trustee experience. R. Harper made a motion to appoint Bobby Moore as district 4 trustee. Seconded by C. Kardashian. The floor was then open for discussion. President Ferris advised the board that since last conference call other people have expressed interest and their willingness to step forward as potential trustee for that district, Jayson Brown, Pete Michel and Matt Bryant. President Ferris suggested that those interested in being trustee submit a bio or resume for the board to review since some trustees aren't familiar with who the candidates are and what they could bring to the board.

Vote taken on R. Harpers motion, 2 votes yes 5 votes no motion fails

President Ferris stated that a resume request would be sent to all the interested parties.

This item has been postponed until the face to face meeting scheduled March 26, 2018.

R. Harper updated the board on the most recent Road Race committee meeting. The committee discussed the road race at Daytona and felt it was a good event, entries were up from the previous year. They also discussed the letter that had been received and reviewed by the board from Mr. Hunt. The committee reviewed the class in question and felt no changes should be made in that class structure or running order. The IAME 175 motor testing has been done and a proposal will be sent to L. Haddock for review and future discussion.

R. Harper advised the board that the Road Race banquet arrangements have been made and are under way. The banquet is scheduled for Friday March 9th. Road race merchandise from Russell Specialties, the 2017 road race series sponsor will be given out at the banquet and year end awards are ready.

Next meeting scheduled is Face to face Board meeting: March 26th-27th to start 9:30am March 26th.

9:57pm- Motion to adjourn made by G. Sieracki, seconded by R. Lyles. No one opposed.

Respectfully submitted by,

Kelly Frazier

Angelo Buffomante