

WKA Trustee Board Meeting  
Jan. 17<sup>th</sup>, 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
Kevin Williams	International Liaison

Present:

Chris Kardashian	District 1
Robby Harper	District 2
Randall Lyles	District 5
George Sieracki	District 7
Art Verlengier	District 10

Guest:

Chris Slinden	District 1, 4-cylce Rep
Jim Russell Jr.	District 1, 2-cycle Rep

Staff:

Marie Borsuk  
Kelly Frazier

Trustees Absent:

Dave Cole	District 6
John Klutz	District 3
Angelo Buffomante	District 9/ Secretary

President Ferris welcomes everyone to the conference call at 8:07pm. He requests the call be limited to two hours, and end approx. 10pm EST.

President Ferris Welcomes the two new Trustees to the Board; Chris Kardashian representing District 1 and Art Verlengier representing District 10. Chris advised the board that he has requested his 2-cycle rep, Jim Russell and his 4-cylce rep Chris Slinden sit in on the call.

John reminded the trustees of the upcoming members meeting to be held at the WKA office on Thursday Jan. 25, 2018

The first agenda item was presented was a The Hunt letter. John advised the board of a letter he received from a road race competitor regarding a concern that he and his son had at Daytona, and the results from day one race in their class. The letter had been forward to the Board/Trustees for their review prior to the call and had also been handed over to Lynn Haddock to gather information prior to the call, so he could present his findings. Robby Harper, being the race director at road race, asked if he could present his version of events pertaining to the letter. After Lynn presented his findings and Robby presented side of the events, the board agreed that the race results should stand as is.

Kevin Williams presented to the board the next few agenda items, beginning with a Daytona Re-cap on the Man Cup side. The Margay Ignite class was a success and WKA received good feedback from the Margay competitors. There were good numbers in the Micro and Mini Classes and we need to continue to try to grow those classes as they are the future of karting and our next Junior classes.

Mr. Williams presented a few questions/suggestions to the board on how WKA would like to proceed on implementing current Homologated Equipment on National Level Events such as Bodywork, Crash Bars, Brake Components and safety apparel such as helmets. The board asked Mr. Williams to type up a proposal to present to the board at the next meeting.

The next agenda item of how to handle outdated regulations, was also discussed briefly by the board, and Mr. Williams will write up a proposal on how to handle these items and present them to the board at the next face to face meeting in March.

The discussion of Video Review and Marshaling was presented by Mr. Williams and discussed. The board feels that this topic does need to be discussed in more detail. This topic went in a few different directions, such as having an actual staff to review footage of the race/ video marshaling to setting rule and guidelines in place for reviewing video footage from competitors from their GoPro Cameras. The board feels that this topic needs more time and attention, and is tabled for future discussion at the next face to face meeting in March.

R. Harper asked for clarification for the Road Race that the 2018 schedule was in place and all set moving forward. President Ferris did confirm everything was getting wrapped up and is moving forward as planned/ scheduled. There was also clarification on when and where the road race banquet will be held. There was some confusion back before Daytona, because a pit board was incorrectly sent out about the banquet for road race being held in Daytona. WKA continues to look into the best financially reasonable cost-effective options at the next few road races to have the banquet and not have to continue to pass the cost onto our racers, but provide them with a nice banquet. The date and time to be announced.

Next Conference call: Tuesday Feb. 13<sup>th</sup>

Next Face to face Board meeting: March 26<sup>th</sup>-27<sup>th</sup>.

9:55pm- Motion to adjourn made by A. Verlengier, seconded by R. Harper. No one opposed.

Respectfully submitted by,  
Kelly Frazier

