

WKA Trustee Board Meeting
Sept. 11th, 2018
Conference call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetreault	Chairman of the Board/ District 8
Eric Vause-	4 Cycle Director
Steve Jacobsen	Secretary
Angelo Buffomante	Treasurer/ District 9

Trustees Present:

Chris Kardashian	District 1
Robby Harper	District 2
John Klutz	District 3
Randall Lyles	District 5
David Cole	District 6
George Sieracki	District 7

Trustees Absent:

Bobby Gettys	Vice President
Dave Davies	2 Cycle Director
Matt Bryant	District 4

Staff:

Kelly Frazier

President Williams opened the call at 8:10pm and welcomed everyone for joining. He updated the board on the current business of WKA.

President Williams advised the board that WKA has been approached by a few fuel oil partners for 2019. With the approval of the board, he would like to continue discussing with these fuel/oil partners to see which would be benefit WKA and its members for 2019.

R. Harper addressed the board on the issues that road racing class lame Leopard/ X30 is having with clutch. Due to the high demands of road racing the clutch isn't holding up under the demands and is failing under the high RPM's for road racing. The clutch is designed more for sprint racing. R. Harper is going to discuss this with C. Gaynor to see what he recommends and will bring the findings back to the board.

R. Harper brought up a concern to the board regarding weight color in road racing. The road racing weights are white, which a few competitors feel can blend in with the white lines painted on the kart tracks and are requesting that we consider painting them another color, so they do not blend in with the track markings. The Road race committee has already reviewed this request and feels that it is a non-issue at this time, since it has not been an issue in the past for the road racing series. The discussion will continue as needed.

President Williams updated the board on the relationship and recent discussions he has had with MyLaps, our scoring and timing partners, regarding software upgrades and discounts on transponders for WKA partner tracks.

The board discussed the vacant trustee position in District 10. R. Harper advised the board that he has a nominee that has been involved in karting along with his family for years.

Motion made by R. Harper to nominate Roger Hatcher to District 10 trustee for the remainder of the term. Seconded by J. Klutz Vote: R. Harper- yes, R. Lyles- yes, A. Buffomante- yes, J. Klutz- yes, G. Sieracki- yes, M. Tetreault- yes, C. Kardashian- yes, D. Cole- yes. Unanimous- motion passes.

President Williams advised the board that the term trustee nominations are going out in the mail before October 1st to the members for trustee coming up on term.

President Williams updated the board on the status of the 2019 Technical Manual. With the help of the board the Tech Manual is almost ready to be sent to the printers. Advertising is up this year, due to the advertising campaign being started earlier this year and reaching out to new advertising partners.

R. Harper requested the board review rule 362.10. This conversation continues from the previous meeting with adding Rotax FR 125 (Jr. package) and PRD Fireball engines to the class.

Motion made by R. Harper to add Rotax FR 125 (Jr Package) and PRD Fireball (Fireball must use HL 166 B or C carb) to rule 362.10- Tag Junior (Final 1 & Final 2) Non-National – Local Option Class.

Seconded by: S. Jacobsen Vote- R. Harper- yes, R. Lyles- yes, A. Buffomante- yes, J. Klutz- yes, G. Sieracki- yes, M. Tetreault- yes, C. Kardashian- yes, D. Cole- yes. Unanimous- motion passes

President Williams asked the board on their thought for moving the next trustee face to face meeting from October to December at Daytona. The board agreed that that would be a good option and agreed to move the next Face to Face meeting to Daytona in December. The Membership meeting will remain on Friday, October 26th at GoPro Motorplex, after practice day.

Motion to adjourn by R. Harper 9:14pm, seconded by A. Buffomante

Respectfully submitted by:

Kelly Frazier

Steve Jacobsen