

WKA Trustee Board Meeting
April 10, 2019
Conference call

The following Trustees and Officers were present:

Officers Present:

Kevin Williams	President
Mike Tetreault	Chairman of the Board/ District 8
Angelo Buffomante	Treasurer/ District 9
Steve Jacobsen	Secretary

Trustees Present:

Chris Kardashian	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Randall Lyles	District 5
Pat Slattery	District 6
George Sieracki	District 7

Trustees/Directors/ Officers Absent:

Matt Bryant	District 4
Roger Hatcher	District 10
Bobby Gettys	Vice President

Staff:

Kelly Frazier

President Williams welcomed the trustees to the call at 8:05pm.

President Williams asked the board to review the date of the Annual Membership meeting. He had received some feed back from members and Trustees, that Thursday night, June 20th might not be the best day since people will be busy setting up their pit spaces and working on karts for the Charlotte event. After some discussion the board decided to change the annual membership meeting to be held Monday morning, June 24th- 9:00am at the WKA office, as has been the historical trend.

The Face to Face annual Trustee rules meeting will stay on Monday and Tuesday, June 24th and 25th, following the annual membership meeting.

The next topic on the agenda that was discussed was the requirements of being and Trustee and remaining a Trustee. After some discussion the Trustees requested additional information for a future electronic vote.

M. Tetreault asked the board to review the tire requirements in the KA100 Jr and Sr classes. He feels that after some discussion with some of the karters and to be better in line with some of the other series, that it would be in the best interest to consider changing the number of required race day tires from two sets to one. After some discussion among the board. Motion was made by G. Sieracki and

seconded by P. Slattery to changes the required set of race tires for KA100 Jr and Sr to 1 one of YLC tires to be presented on Day 1. This change will be made effective immediately.

Vote: R. Lyles: yes, P. Slattery: yes, C. Kardashian: yes, R. Harper: yes, C. Gafrarar: yes, G. Sieracki: yes, A. Buffomante: yes, M. Tetreault: yes. Motion passes

M. Tetreault reviewed the KA100 Jr and IAME Jr. Weight requirements. It was discussed and voted on in the January minutes the weight for these classes are 330 lbs. Some karters/members stated there was some confusion as to when this was going to be in effect and it was to begin immediately as approved and reflected in the January minutes.

President Williams addressed the board as to the new push back bumper procedure that the racers will begin seeing at Road America. After some discussion with the event staff, a new procedure and penalty process will be in place, making the process run smoother and ensuring all racers are aware for the penalty and appeals procedure, if they choose to protest the penalty in the finals.

President Williams updated the board on the recent trends in the insurance industry.

President Williams updated the board on the Charlotte Event, and recent contact and meetings that he has had with the logistical processes of the event. Entry blanks and additional event information are planned to go out Memorial Day.

WKA financial reports were presented and discussed among the board.

Motion to adjourn the meeting M. Tetreault at 9:20pm, seconded by G. Sieracki.

Upcoming meetings:

Trustee Conference Call: Wednesday May 1st

Annual Membership Meeting: Monday June 24th, 2019- 9:00am- WKA office

Trustee face to face meeting/ Rules meeting- June 24th-25th- WKA office

Respectfully submitted by:
Kelly Frazier