

Trustee Electronic Vote 7/8/19

The Purpose of this vote was to reexamine the decision made at the face to face meeting June 24-25, 2019 Regarding the use of left side engine chassis in the LO206 cadet class listed below.

Rule 214.3.1- LO206 Cadet, Chassis was reviewed by the board. A discussion took place on left side engine chassis.

Motion made by B. McLaughlin: to not allow left side engine chassis in the LO206 cadet class. The updated rule will read as follows:

Chassis: WKA ManCup Cadet or standard kart, CIK Sprint chassis rule per TM section 200. No left hand drive chassis.

Second: C. Gafrarar vote: R. Lyles: yes, M. Tetreault: abstained, C. Kardashian: yes, P. Slattery: yes, C. Gafrarar: yes, B. Moore: yes, R. Harper: yes. abstained: B. McLaughlin

A vote was taken electronically to:

(No) Uphold the decision of the Board made during it meeting 6/24 - 6/25 to not allow the use of the left side engine chassis.

(Yes) Retract the decision of the Board made during its meeting 6/24 – 6/25 and to continue to allow the use of the left side engine chassis.

Yes Votes: Lyles, Slattery, Hatcher, Moore, Harper, Sieracki No Votes: None

Abstained: Gafrarar, Tetreault

Did not Vote: Kardashian, Buffomante

Motion passes with a Majority to Retract the decision of the Board made during its meeting 6/24 – 6/25 and to continue to allow the use of the left side engine chassis.

Respectfully

Michael Tetreault Chairman of the Board

cc. Kevin Williams, President