WKA Trustee Board Meeting December 09, 2020 Zoom Video Conference

The following Trustees and Officers were present:

Officers:

Kevin Williams President

Mike Tetrault Chairman of the Board

Steve Jacobsen Secretary
Angelo Buffamante Treasurer

Trustees:

Chris Kardashian District 1
Robby Harper District 2
Chuck Gafrarar District 3
Jamie Knopf District 4
Scott Sanders District 5
Pat Slattery District 6
Jerry White District 8

Apologies for their absence:

Bobby Gettys Vice President George Sieracki District 7

President Williams called the meeting to order at 8:03pm EST.

President Williams and Chairman Tetrault provided overview of Daytona Kartweek. Overall positive results for all three events.

- Official Fuel will be Sunoco 112 Super, available at the event. 4-cycle racers will obtain their fuel from the Sunoco Station in Daytona Beach, 2501 W International Speedway Blvd., Daytona Beach, FL 32114.
- COVID Protocols, previously announced to the public were reviewed
- Entry and Parking Deadlines this week, then Trailers get loaded next week to head to FL.

President Williams provided an update to the Bridgestone Tire situation for WKA Sprint Racing. RFP's were sent out to all the tire suppliers for the various brands available in the USA for review and selection.

Due to the fluid COVID situations around the country, it was decided to not hold 2020 Banquets in Daytona this year, and reschedule any banquets for the Charlotte Karting Challenge in Concord, in April, 2021, pending COVID protocols.

Tech Manuals have been mailed and are being received by the membership.

2021 National Schedules were reviewed. Road Race has not been announced pending permission by one of the WKA partner clubs for the May 2021 race. Announcement will be made next week, regardless.

Winter eSports Series has been scheduled for each Tuesday night in January. The series is again supported by AMaxx Racing, Summit Racing Equipment and REV Branding, and will be broadcast on WKA Facebook page, YouTube and Twitch. The global audience on these platforms has spiked traffic to WKA's "Start Karting" website page during the WKA eSports Events.

CIK-FIA Meetings and upcoming FIA Karting Regulation Approvals were reviewed.

Regulations:

At the request of the tech directors in Manufacturers Cup, a review of the spark plug washer regulations for IAME Swift motors was reviewed and discussed.

TM 625 IAME SWIFT 60cc

TM 625.11 IAME SWIFT Spark Plugs:

Motion by C.Gafrarar, Second by P.Slattery

Add: Indexing washer or temp gauge washer allowed, in replacement of stock spark plug washer, provided the plug reach does not exceed 18.5mm.

Vote: Unanimous

Meeting Adjourned 9:30pm EST.

Next Scheduled Meetings:

Trustee Meeting, Conference Call, Wednesday, January 13, 2021, 8:00pm EST

Respectfully submitted by:

Kevin Williams