

WKA  
Trustee Board Meeting  
January 14, 2020  
Conference Call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Bobby Gettys	Vice President
Mike Tetrault	Chairman of the Board/District 8
Steve Jacobsen	Secretary
Angelo Buffamante	Treasurer/District 9

Trustees:

Chris Kardashian	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Patrick Slattery	District 4
Randall Lyles	District 5
Pat Slattery	District 6
George Sieracki	District 7

President Williams called the meeting to order at 8:05pm EST.

President Williams and Chairman Tetrault provided overview of Daytona Kartweek. Overall positive results for all three events, despite the challenging weather conditions. 2020 is Leap Year, and the event will be held over a Monday, Tuesday, and Wednesday. Plans have already started for next year's event.

Two separate appeals from The Rumble Dirt Race at Paradise, November 2019 were reviewed as submitted. After extensive review and conversation, it was decided that decisions and procedures from the event were out of WKA's control to utilize the WKA Tech Manual to render a decision, resulting in the appeals to be returned to the race promoter/race direction to make final decisions on.

Candidates for replacing Trustee Bobby Moore for District 4 were reviewed. All the candidates that expressed interest were discussed in detail.

Motion by C.Gafrarar, second by M.R.Harper to vote on candidate Jamie Knopf for replacement Trustee for District 4, replacing Bobby Moore.

Vote: Yes Votes - A.Buffamante. R.Hatcher, R.Lyles, C.Gafrarar, C.Kardashian, M.Tetrault, R.Harper  
Abstained – G.Sieracki

Motion Passed

Tabled from the November Trustee Call, ECE 22.05 rated helmets were reviewed to include in the WKA Tech Manual for approval. After input from SFI and Snell, it was determined that the testing standards were lower than that of DOT, SA, and SFI, and that the ECE helmets are not widely used in motorsports. Due to these expert accounts, it was decided that the ECE rated helmets will not be added to the WKA Tech Manual.

Regulations:

TM 801.1 Manufacturers Cup

2019 Regulations accounted for six events, counting best four of six. The 2020 Manufacturers Cup only has four events, counting all four with no drops.

Motion by R.Harper, second by R.Hatcher to change verbiage to "all four events count towards the Championship, with no drops."

Vote: Unanimous

Various dates for scheduling the 2020 General Membership Meeting and 2020 Trustee Face-to-Face Meeting were discussed. Since Charlotte is the WKA "Home Track", it was decided to hold the meetings as follows:

2020 WKA General Membership Meeting

Thursday, April 16, 2020

Location: WKA Office

2020 Board of Trustee Face-to-Face Meeting

Monday and Tuesday, April 20 & 21, 2020

Location: WKA Office

Meeting Adjourned 9:45pm

Next Scheduled Meetings:

Trustee Meeting, Conference Call, TUESDAY February 11, 8:00pm EST

Respectfully submitted by:

Kevin Williams