WKA Trustee Board Meeting February 10, 2021 Zoom Video Conference

The following Trustees and Officers were present:

Officers:

Kevin Williams President

Mike Tetrault Chairman of the Board

Steve Jacobsen Secretary

Trustees:

Robby Harper District 2
Chuck Gafrarar District 3
Scott Sanders District 5
Pat Slattery District 6
George Sieracki District 7
Jerry White District 8

Guests:

Dale Coffey Chairman Road Race Committee

Apologies for their absence:

Bobby Gettys Vice President
Jamie Knopf District 4
Angelo Buffamante Treasurer
Chris Kardashian District 1

President Williams called the meeting to order at 8:02pm EST.

President Williams and Chairman Tetrault provided a preview of the Charlotte Motor Speedway Pavement Event, scheduled for March.

President Williams and Chairman Tetrault provided a preview of the Charlotte Motor Speedway Karting Challenge, scheduled for April. eKartingNews has been hired to provide media and promotion to the Road Racing Grand Nationals.

As a follow up to previous meetings, WKA Executive Committee, together with the Office Team are constantly looking for opportunities to refine processes, and make them more efficient. The first is online registration for all WKA hosted National Events. Chairman Tetrault introduced the use of Motorsports Reg, which is now in use for all the WKA National Events this year to help with that goal.

Road Race Competition Committee Report

- Committee Members are reviewing regulations to "clean up" for future publishing
- Committee will make recommendations for Awards for Daytona Kartweek
- Committee reviewed driving practices for certain classes and will make recommendations
- Committee is reviewing LO versus National Class requirements for future recommendations

Trustee Harper motioned to adjourn the meeting 8:55pm, second by Sieracki. Unanimous

Meeting Adjourned 9:00pm EST.

Next Scheduled Meetings:

Trustee Meeting, Conference Call, Wednesday, March 10, 2021, 8:00pm EST

Respectfully submitted by:

Kevin Williams