## WKA Trustee Board Meeting March 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:

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

Apologies for their absence:

Bobby Gettys Vice President
Jamie Knopf District 4
George Sieracki District 7
Angelo Buffamante Treasurer

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

President Williams and Chairman Tetrault provided a review of the Charlotte Motor Speedway Pavement Event, along with ideas for future pavement events.

Chairman Tetrault provided a preview of the next National Speedway event at Paradise, SC scheduled for next weekend.

President Williams and Chairman Tetrault provided additional preview of the Charlotte Karting Challenge scheduled for April, along with some updates to the Charlotte Summer Club program.

## Regulations:

National Championship minimum provisions were reviewed. It was discussed to provide standardization for each National Series. Recommendations will be made in the near future for approval.

President Williams noted that Road Racing National Class 100cc Air Cooled TAG Laydown regulations were erroneously incomplete in the printed WKA Tech Manual, for both Junior and Senior. A correction will be submitted to the Trustees for approval as a Tech Update to clarify the two classes.

Trustee Harper motioned to adjourn the meeting 9:00pm, second by Gafrarar. Unanimous

Meeting Adjourned 9:00pm EST.

Next Scheduled Meetings: Trustee Meeting, Conference Call, TBD.

Respectfully submitted by: Kevin Williams