WKA Trustee Board Meeting January 14, 2023 Zoom Video Conference

The following Trustees and Officers were present:

Officers:

Kevin Williams President

Mike Tetrault Chairman of the Board

Robby Harper Vice President Scott Sanders Secretary

Trustees:

Dale CoffeyDistrict 1Robby HarperDistrict 2Chuck GafrararDistrict 3Todd BrownDistrict 4Scott SandersDistrict 5

Apologies for their absence:

George Sieracki Industry Liasian

Bobby Gettys 4-Cycle Tech Advisor

Pat Slattery District 6
Dale Swartz District 7
Jerry White District 8

President Williams called the meeting to order at 8:00pm EST.

President Williams, Chairman Tetrault and Vice President Harper reviewed Daytona Kartweek. Good weather on race days helped with increased participation, even though the Southwest Airlines flight cancelations and cold weather December 26 caused some no-shows. Committees are working on their lists for suggested improvements in all areas for review at future meetings.

WKA's Office move is scheduled for the week of January 23. The new office is officially available for occupancy, and will be in full operation Monday, January 30.

The new address is: 560 Pitts School Road, Unit G Concord, NC 28027

Phone Numbers and email addresses remain the same and will not change.

The 2023 Tech Manual has officially launched. In its first ever electronic version, invitations were sent to all current WKA Members, tracks, and advertisers, ensuring secured online access to the 2023 WKA Tech Manual. Members who joined at Daytona will be integrated throughout January. Other benefits include:

- Quicklinks to pages and ads
- Cloud hosting
- Ability to access the Tech Manual from any device, at any time, from anywhere
- Traffic stats for future marketing opportunities

Meeting Adjourned 9:06pm EST.

Next Scheduled Meetings: Trustee Meeting, Video Conference, Wednesday February 15.

Respectfully submitted by: Kevin Williams