

WKA
Trustee Board Meeting
September 13, 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
George Sieracki	Industry Liasian

Trustees:

Dale Coffey	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Todd Brown	District 4
Scott Sanders	District 5
Dale Swartz	District 7

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Apologies for their absence:

Bobby Gettys	4-Cycle Tech Advisor
Pat Slattery	District 6
Jerry White	District 8

President Williams called the meeting to order at 8:06pm EST.

President Williams and Chairman Tetrault reviewed the updates to the office procedures and general duties of the office. Protocols are in place to continue efficiencies without interruption. Office phone lines are directed to WKA mobile phones, which are answered immediately during office hours.

WKA Memberships are nearing renewal time, in preparation for Kartweek. Software in the WKA Event Registration system is being updated and should be ready in the coming days. As was done last year, Memberships announcements will go out first, before opening registrations, with early-bird discounts offered. Announcements for Requests for Reserved Numbers will follow Memberships shortly after.

After a deep review of the WKA Lifetime Membership Program, it was determined that very few Lifetime Members were actually utilizing their membership status to attend WKA events or engaging with WKA in anyway. Motion by R.Harper, 2nd by S.Sanders to eliminate the WKA Lifetime Membership program. Unanimous.

Daytona Registrations are being prepared for online registration for all three races at Daytona. As was done last year, Registrations will be available starting the first of October. Each series will have separate launch dates for efficient processing purposes.

2024 National Schedules for all series were reviewed. The Dirt National Schedule was announced today. Road Race Committee is reviewing final recommendations for its 2024 schedule. Sprint 2-cycle and 4-cycle programs are being review for scheduling.

The Board review the Annual SFI Membership. After some research, the membership will be reviewed at the next Trustee Meeting.

The renewal of the WKA Tech Manual was reviewed. Members have provided feedback that the Flipsnack arrangement was cumbersome. The format of the manual was reviewed for efficiency, accuracy and ease of reading. Tech Manual updates and delivery methods will be complete and announced in October.

Meeting Adjourned 9:56pm EST.

Next Scheduled Meetings:

Trustee Meeting, Video Conference, Wednesday October 11, 8pm EST.

Respectfully submitted by:

Kevin Williams