

**WKA Board of Trustees Conference Call  
Monday, January 12, 2009**

The WKA Board of Trustees met via teleconference Monday, January 12, 2009.

**In attendance:**

Rick Dresang – President  
Johnny Bartlett – Vice President — 4-cycle  
Kevin Williams – Vice President — 2-cycle & District 10 Trustee  
Angelo Buffomante - Secretary  
Robby Harper – District 2 Trustee  
Bobby Gettys – District 3 Trustee  
Jimmy Rivers – District 4 Trustee  
Jerry Cole – District 6 Trustee  
John Ferris – District 8 Trustee  
Dan Stowell – District 9 Trustee  
Bruce Gray – District 9 Representative  
Van Gilder – Executive Director  
Sissy Mendenhall – WKA Office  
Buddy Long – WKA Office

**Absent:**

Missy Nelson Tate – Treasurer  
Bill Kassy – District 5 Trustee  
Mike Everson – District 7 Trustee

President Rick Dresang opened the meeting at 8:10pm EST.

**TRUSTEE ELECTIONS**

Trustee Stowell opened a discussion regarding the current wording of the Trustee Nomination Acceptance Form and ties in the election. Trustee Stowell provided suggested wording to the Trustees. Motion by to Ferris, second by Stowell to remove the proposed election tie-breaker wording from the acceptance form and that in the interim, any ties in an election will be decided by the Trustees. Six in favor, one opposed (Harper), motion passed.

Trustee Stowell then addressed whether to send Trustee Election Ballots to the districts with unopposed candidates. In an effort to continue our cost-saving efforts, a motion was made by Stowell, second by Cole to not mail ballots to unopposed districts. Six in favor, one abstained (Williams), motion passed.

Lastly, we have a district that has no candidate nominated. Following discussion, a motion was made by Stowell, second by Cole to leave the seat open and actively search for a candidate to fill the seat. All in favor, unanimous. Merging back Districts 1 & 10 was discussed due to current membership numbers. Secretary Buffomante pointed out that this would require a vote by the membership.

**Approval of December 22 Conference Call minutes:**

Dresang noted that the minutes of the December 22 conference calls was approved electronically with Williams and Kassy abstaining due to their absence from the call.

**MEMBER ACTIONS**

**Stefanic** - At the December 22, 2008 conference call, it was voted by the Trustees that Member Robert Stefanic be placed on probation until a special Board of Trustee meeting could be held on January 12 at which time he could attend and respond to the issues raised by the Gold Cup protest committee. Mr. Stefanic joined the call at 8:30pm and provided the Trustees with his account regarding the Deep South Divisional Series points transfer protest. Following a lengthy discussion with the Trustees, Mr. Stefanic was excused from the call and advised that he would be notified of the outcome by President Dresang following the call. Motion by Harper, second by Ferris to place Member Stefanic on probation for 2 years, effective this meeting. During this probation, he cannot hold any office position, nor direct, represent or act in any official capacity for WKA or its sanctioned tracks/series. He was also directed to submit a written apology to the Gold Cup Series competitors and WKA membership regarding his past actions. Said letter to be read at the Gold Cup Series Town Hall Meeting at KartFest, January 24, 2009 and to be published in the WKA magazine. Failure to comply will result in immediate suspension. Motion was unanimously approved.

**McHattie** – The actions of WKA Member Brian McHattie at the George Kugler Manufacturer's Cup Series event at Daytona were reported by President Dresang. It is noted that Member McHattie has been suspended by letter following his participating out of age requirements for the TaG Masters class in Daytona. He may address the Board of Trustees at the April 2009 meeting to appeal this suspension.

**Speedway Dirt Series Tire Program**

Executive Gilder addressed the board regarding the 2009 Spec Tire Program for the Speedway Dirt Series. All junior classes will remain on the Vega thin tires, however, the senior level classes will be opened up to all manufacturers on a multi-level, fee based program. Motion by Gettys, second by River to approve the below program, all in favor, unanimous.

**Option 1: \$500 for 5 Race Program**

This option registers your company as a Tire Manufacturer on the Briggs and Stratton Speedway Dirt Series for the 2009 racing season.

**Option 2: \$700 for 5 Race Program**

This option registers you as a Tire Manufacturer on the Briggs and Stratton Speedway Dirt Series for the 2009 racing season, and also qualifies you for the Manufacturer's Award at seasons end, recognizing the top Tire Manufacturer in 2009. Awards will be presented at KartFest 2010 in Hickory, North Carolina,

site of World Karting's annual Trade Show and National Awards Banquets. Company is entitled to the following:  
Inclusion as an official tire on the Briggs & Stratton Speedway Dirt Series.

**Option 3: \$1,500 for 5 Race Program**

This option registers you as a Tire Manufacturer on the Briggs and Stratton Speedway Dirt Series for the 2009 racing season, and also qualifies you for the Manufacturer's Award at seasons end, recognizing the top Tire Manufacturer in 2009. Award will be presented at KartFest 2010 in Hickory, North Carolina, site of World Karting's annual Trade Show and National Awards Banquets. Company is entitled to the following:

Inclusion as an official tire on the Briggs & Stratton Speedway Dirt Series.

2 Complimentary passes to each event

PA Announcements

Banner Recognition

1 Complimentary Pit Spot at each event.

Class Sponsorship

Year End Award recognition as Top Tire Manufacturer. If not top manufacturer, award as participant in tire program.

The procedures that will take place to tabulate the top tire manufacturer are as follows:

The top three competitors from each racing event will automatically go to post race tech inspection. The right side tires of the top three competitors will be checked and recorded at that time. If any of the top 3 are disqualified, or are a non registered tire mfg. WKA will NOT go back any further in the finishing order. In any circumstance only the top three will be recorded for each race.

**Additional Mfr Cup Yamaha Sportsman class**

Executive Director Gilder advised the board that Mark Dismore and Comet Karts has offered to sponsor a second Yamaha Sportsman class in the Manufacturer's Cup Series for 3 years beginning at the second race of the 2009 season. Following discussion, a motion was made by Gettys, second by Ferris, to add the Yamaha Sportsman Heavy class in the Mfr Cup series at 260 lbs. The class will count the best 3 of 4 races for the 2009 season. All in favor, unanimous.

**4 cycle Tech Seminar @ KMI**

It was noted for the record that, in addition to the 2-Cycle Tech Seminar already scheduled, Trustee Dan Stowell and 4-cycle Inspector Danny McCormack will conduct a 4-Cycle Tech Seminar at the KMI Kart Expo Trade Show, February 21, 2009. Trustees Cole and Everson assisted in the planning of this.

**Briggs & Stratton Sponsorship**

President Dresang reported to the board that he and Dave Klaus of Briggs & Stratton Racing are currently negotiating their 2009 sponsorship commitment to WKA.

The next Board of Trustees meeting is tentatively scheduled for April 17-19, 2009 at the WKA Office. This meeting weekend will include the orientation of the new Trustees. Trustee Cole and Secretary Buffomante advised of a date conflict. Alternate dates were discussed, but not determined.

There being no more business, a motion was made by Rivers, second by Cole to adjourn, the meeting unanimously adjourned at 11:00pm EST.

Respectfully submitted,  
Sissy Howard Mendenhall  
Director of Finance

**WKA Board of Trustees Conference Call  
March 16, 2009**

The WKA Board of Trustees met by conference call at 8:00 PM, Monday, March 16, 2009.

**In attendance:**

Officers: Rick Dresang – President  
Kevin Williams – Vice President — 2-cycle & District 10 Trustee  
Angelo Buffomante – Secretary  
Trustees: Robby Harper – District 2 Trustee  
Bobby Gettys – District 3 Trustee  
Jimmy Rivers – District 4 Trustee  
Jerry Cole – District 6 Trustee  
Mike Everson – District 7 Trustee  
John Ferris – District 8 Trustee  
Dan Stowell – District 9 Trustee  
Office: Van Gilder – Executive Director  
Absent: Bill Kassy – District 5 Trustee  
Missy Nelson-Tate — Treasurer

President Dresang opened the meeting at 8:00 PM EDT.

The first order of business was to discuss the Animal valve length rule. Based on extensive feedback from WKA members and industry representatives and input from the 4-cycle Tech Committee, the board decided to revert to the 2008 Animal specification. Motion by Bobby Gettys, second by Jimmy Rivers to change the valve length rule as follows: Minimum intake and exhaust valve length 3.250". Maximum lift at the retainer: 0.255". Announce on 3/23/2009, effective 3/29/2009. Voting in the affirmative were Harper, Gettys, Rivers, Cole, Everson, Ferris, Williams. Abstain was Stowell.

Trustee Stowell reported the election results. In District 4 Bobby Moore was elected Trustee. Tony Granata was elected in District 7, and Kevin Williams was elected in District 10. Stowell noted that there was no candidate in District 1. According to the Code of Regulations, the Trustees can appoint someone to cover the district. Given the low number of WKA members in Districts 1 and 10 and that until four years ago, they were one district, Stowell proposed that we combine the districts and have Kevin Williams cover them. Bobby Gettys seconded the motion. Harper, Gettys, Rivers, Cole, Everson, Ferris, Stowell voted in the affirmative. Williams abstained. Buffomante noted that the Code of Regulations needs to be changed either to have nine Districts or to allow the Board to set the number of Districts. The issue was referred to the Code of Regulations Committee.

The Trustees then moved to a discussion of a letter sent by past Trustee, Mike Busch to the members in District 4. Although the letter was in support of one of the candidates, it was particularly derogatory and inflammatory. The Trustee's concern was about how Mr. Busch got a copy of the mailing list. As a representative of the Personnel Committee, Trustee Stowell was going to contact the election candidates to inform them about how they finished on March 17. He agreed to ask the two candidates from District 7 if they knew how the list reached Mr. Busch. Trustee Stowell then reported on a recent meeting of the Pavement Series committee. The committee made several proposals, most of which could be implemented without Board approval. However, one proposal did require a Board vote. The committee proposed that the 2009 Divisional Points Transfer program be changed such that everyone running four of five events in a Divisional Series would receive 155 points no matter how they finished in their Divisional series. Stowell moved to approve the Pavement Series proposed change. The motion died for lack of second. Stowell reported that the committee would bring the proposal back for the 2010 season.

Trustee Cole presented a proposal with detailed specifications on the Briggs Animal Rod. He proposed the following:

- 704.33: Leave as written. This covers the OEM rod as supplied from factory.
- 704.33.1: We can leave as written or update to new minimum rod length of 2.414 adapted for the billet rod.
- 704.33.2: No change.
- 704.33.3: ADD: minimum weight 130 grams .
- 704.33.4: ADD: BILLET ROD — World Formula or any WKA approved commercially available billet aluminum rod with or without inserts allowed. Rod must be identified by manufacturer with the following: Registered Trade Mark or Manufacturers Name for identification purposes. No titanium rods or rod bolts allowed. Rod must meet the following specifications: Minimum weight 130 grams, Max oil hole diameter 0.185", Length measured (with inserts if used) 2.414" Minimum, 2.429" Maximum.

The proposal was referred to the 4-cycle Tech Committee.

Cole asked about the November Member and Trustee Meeting dates. The decision was deferred to the April 17 and 18 Trustee Meeting.

The Trustees then discussed concerns expressed about the Thursday Man Cup practice and the Rotax Local Option classes. The committee was concerned that they were not aware of these changes. Executive Director Gilder pointed out that they had been discussed and approved at the September 23, 2008 Trustee meeting and were recorded in the minutes of that meeting.

The discussion returned to the issue of the mailing in District 4. Should any impropriety be found in the dissemination of the District 4 member mailing list, it could affect the election outcome. Since the Board of Trustees would have to act quickly on the issue, if it did come up, Williams moved to waive the seven day advance notice to call another Board meeting. Gettys seconded the motion. All voted to approve the motion.

There being no more business, Bobby Gettys moved to adjourn the meeting. Stowell seconded the motion. The meeting was adjourned.

Respectfully Submitted

Van Gilder, Executive Director  
Dan Stowell, District 9 Trustee

**WKA Board of Trustees Meeting**  
**WKA Office • Concord, NC**  
**April 17 - 18, 2009**

The WKA Board of Trustees met at the WKA office Friday, April 17, 2009.

In attendance:

Officers: Rick Dresang – President  
Kevin Williams – Vice President — 2-cycle & District 10 Trustee  
Trustees: Robby Harper – District 2 Trustee  
Bobby Gettys – District 3 Trustee  
Bobby Moore – District 4 Trustee  
Bill Kassy – District 5 Trustee  
Tony Granata – District 7 Trustee  
John Ferris – District 8 Trustee  
Dan Stowell – District 9 Trustee  
Office: Van Gilder – Executive Director  
Marie Borsuk – General Manager  
Sissy Mendenhall – Director of Finance  
Buddy Long – Director of Operations  
Mike Traylor – Creative Director  
Guests: Jim Perry – District 7 2-cycle rep  
Ray Verhelst – Event Management & Logistics  
Absent: Johnny Bartlett – Vice President - 4-cycle  
Angelo Buffomante - Secretary  
Missy Nelson Tate – Treasurer  
Jerry Cole – District 6 Trustee

President Dresang opened the meeting at 7:40pm EST. All in attendance recited the Pledge of Allegiance and Trustee Gettys gave the Invocation. Being the first meeting of the year, President Dresang asked all present introduced themselves and give a brief summary of their involvement with karting and WKA.

**Marketing Presentation**

Executive Director Gilder took the floor and gave a brief review of his discussions with Ray Verhelst of Event Management & Logistics and what his company can offer to WKA in the way of marketing the Association. Mr. Verhelst provided a very extensive overview of karting and marketing as well as WKA's role and position. He also presented a detailed Power Point proposal for a digital communiqué for the WKA. His company is offering to assist the WKA with its brand awareness and ways to communicate and reach the members, general public and perspective new customers via his company's assets. Mr. Verhelst was excused at 10pm.

It is noted for the record that the January 12, 2009 conference call minutes were approved electronically.

**President's Report**

President Dresang addressed the Board regarding events that occurred so far this past year. Included were reports on the Town Hall meetings at KartFest, the ongoing Minor Waiver questions and issues, his and Executive Director Gilder's attendance at the annual ACCUS meeting, and ongoing discussions with Briggs & Stratton.

**Executive Director's Report**

Executive Director Gilder reported on the following:  
Update on WKA's red truck repair  
Use of a collections company for delinquent accounts  
2009 MC & RR Spec oil program – oils are selected and announced  
Successful and well-working tech inspection teams  
2009 sponsor revenue is down from 2008, but WKA has signed up new supporters  
Old Constructor's Series Cadet Class winner – award redemption  
Horstman / WKA dealings are going well. Discussions regarding HPV parts availability will be reported on later in the meeting.  
Go Racing magazine – Go Racing magazine contacted WKA Vice President 2-cycle & District 10 Trustee Kevin Williams advising they would no longer be able to continue covering the WKA Mfr Cup Series events under the current arrangement and requested a revised structure resulting in additional costs to WKA. Following discussion, Williams was instructed to contact Go Racing magazine and thank them for their support and extend wishes for a successful future.

Meeting adjourned at 11:15pm.

President Dresang called the meeting to order at 9:05am Saturday, April 18, 2009. All Trustees, Officers, Office Staff & Guests as previously noted in attendance are present with the exception of Traylor & Verhelst.

## Appeals and disciplinary actions

### Bernie Adamson

Vice President Williams facilitated the discussion regarding Mr. Adamson's request to appear before the board and then turned the floor over to Trustee Kassy who gave a summary of Mr. Bernie Adamson's actions at the June 29 to July 1, 2007 Road Race event hosted by the Woodbridge Kart Club and insured under the WKA pit pass program. Mr. Adamson joined the meeting and addressed the Board. He asked that this review be held under general session and not executive session. He presented his case that the WKA require the Woodbridge Kart Club to allow him to compete at the WKA NRRS events to be held at VIR and New Jersey Motorsports Park. Mr. Adamson was advised that he would be notified of the Board's decision within one week. Adamson requested a copy of the information that the Woodbridge Kart Club had provided to WKA. Williams to respond to Adamson. Adamson excused at 9:52am.

### John Ferreira

Mr. Ferreira was not present due to family issue but has asked the Board for future consideration. No action.

### Brian McHattie

Mr. McHattie was also not present due to a family issue. However, he requested that the Board review his suspension. President Dresang reviewed the incident at the Daytona Manufacturer's Cup event where McHattie entered, qualified and attempted to race in a class in which he was ineligible to compete. Member McHattie was suspended by President Dresang for one year, and he is currently still under that suspension. Motion by Stowell, second by Gettys to continue Mr. McHattie's suspension for a total of 6 months from date of incident followed by a 1-year probation, and Mr. McHattie must apologize to the WKA via a letter to the Board and Race Director Williams. Mr. McHattie must also apologize to the competitors at the next Manufacturer's Cup driver's meeting in which he enters. Stowell, Harper, Moore, Gettys, Granata, Ferris in favor; Kassy opposed; Williams abstained, motion approved.

### Scott Haden

Sissy Mendenhall (Event Registrar) gave a summary of the actions of Mr. Scott Haden at the OCR Pavement National. Mr. Haden was not present at the Board meeting, but he asked for a conference call to review the suspension. Motion by Stowell, second Ferris to continue Mr. Haden's suspension. Under this suspension he cannot purchase a pit pass and enter the restricted area. Mr. Haden will be granted time on the agenda of the next Board of Trustees conference call. All in favor, unanimous.

The Board returned to Mr. Adamson's request to be allowed to compete in the WKA National Road Race Series events hosted by the Woodbridge Kart Club at VIR and the New Jersey Motorsports Park. It is WKA's policy to honor our Master Tracks' decisions to suspend individual WKA members from participation at their events. Based on the input that Mr. Adamson provided to the WKA Trustees, they saw no reason to make an exception to this policy. Mr. Adamson's request was denied. After a discussion of Mr. Adamson's actions at the June 29 to July 1, 2009 WKC event at Summit Point, Mr. Adamson must write a letter to the WKA affirming that he understands that he violated the rules stated in the WKA Tech Manual and that his actions constituted a serious safety hazard to himself and the competitors on the track. Motion by Stowell, second by Williams as follows: Mr. Adamson must write a genuine letter of apology that he committed the offence and that he is sorry for his actions and it will never happen again. He will not be allowed to purchase a WKA Pit Pass and enter the restricted area of a WKA event. In addition, he must apologize to the Association and competitors at a WKA NRRS event. The Woodbridge Kart Club may take Mr. Adamson's letter to WKA and his apology into consideration in its decision as to whether or not to allow Mr. Adamson to compete at the club's events. However, that decision continues to be wholly up to the WKC. Adamson's current probation becomes a suspension until his letter is received by the WKA. Trustees Harper, Gettys, Moore, Granata, Stowell and Williams voted in the affirmative. Trustees Kassy and Ferris abstained.

[Note: In subsequent conversations among Dresang, Stowell, Gilder and Buffomante, it was decided that WKA would send a "Statement of Understanding" to Mr. Adamson rather than have him write a letter. The Statement will be sent to all Trustees to approve before its being sent to Adamson. ]

District 7 2-cycle Representative Jim Perry raised the question as to the definition of a WKA Sanctioned Event. Stowell responded that it was any event conducted by a WKA Master or Member Track. Stowell to prepare a proposal to update the WKA Tech Manual to clarify this term.

The meeting was recessed for ten minutes. President Dresang called it to order in open session at 11:15am

## Treasurers Report

In the absence of WKA Treasurer Missy Nelson-Tate, Director of Finance Mendenhall read a letter to the Officers and Trustees prepared by Treasurer Nelson-Tate. The report included a state of the Association along with first quarter financials. Executive Director Gilder added to the report with supporting information regarding the on-going measures being taken by the Association in an effort to better its bottom line. All present were pleased with the report and complimentary of the efforts put forth by the Office Team. Trustee Granata asked how he can communicate these successes to the membership. It was noted that the financial statement is included in the February magazine that is currently mailing to the membership. He was advised that he can quote percentages as well as reference the financial statement. Stowell advised that there are many ways to communicate our successes. Williams asked that we follow Missy's suggestion and form a Revenue Enhancement Committee. The mission of the committee is to identify ways to increase WKA's revenue. Trustees Ferris, Granata, and Williams, Treasurer Nelson-Tate and Executive Director Gilder volunteered to be on the committee.

President Dresang touched on the number of physical onsite meetings in 2009. It was agreed that due to continued scheduling conflicts, the summer Trustee meeting would be replaced with a series of conference calls. The benefit of the conference calls is that the Technical and Competition Committee chairmen can present their proposals directly to the Trustees and be available to answer questions. WKA will host two meetings in November, one Friday and one Saturday with a General Membership included in the Saturday meeting.

## New Products

**LCD (Liquid Containment Device)** – Jonathan Dacosta addressed the Board and presented his new product, the Liquid Containment Device. This device is inserted into the neck of the fuel tank and prevents fuel spillage in the event of a roll-over. The 4-cycle committee has reviewed and approved the use of this product. Dacosta is requesting the mandatory use of this product in 2010. It is currently a legal device and there is a large majority of karts, champ karts specifically, using this device. He was thanked and advised he will be notified of the Board's decision next week.

## **New starter – Parilla Leopard – Eclipse starter**

Trustee Stowell noted that there have been reliability problems with the Parilla Leopard starter. As a result, an after-market starter has been developed. The 2-cycle tech committee is currently reviewing the new starter and will report back to the Board at the next meeting. Motion by Moore, second by Harper to approve the product pending the 2-cycle tech committee's review and approval. Six in favor, Stowell & Gettys abstained, motion approved.

Executive Director Gilder addressed the Board regarding the Hortsman HPV piston and its current lack of general availability. He reported that K-71 pistons can be coated and used in place of the Horstman piston. The competitor has the option to use either piston. Motion by Williams, second by Ferris to approve the use of the K-71 piston in addition to the coated piston pending the 2-cycle tech committee's review and approval. Six in favor, Stowell & Gettys abstained, motion approved.

Motion by Kassy, second by Moore, that an IAME piston can be used in the Sonik engine package. Five in favor, three abstentions (Stowell, Ferris, Gettys), motion approved.

## **EVS & Valhalla Helmet Supports**

The Trustees examined two new Helmet Supports. They are similar in function to the already approved Leatt-Brace.

Motion by Granata, second by Stowell, to denote that these devices are allowed as they meet the criteria of section 114.3 at this point in time. All in favor, unanimous. Stowell to write to EVS and Valhalla informing them that their braces meet current specifications, but they may or may not meet future SFI testing and certification procedures. The two braces will be sent to SFI for examination.

Lunch break at 12:30 – 1:10pm.

## **SPA Brake**

Thor Brake - A new brake was inspected by the Trustees. This is the final version of a prototype reviewed by the Trustees last year. Motion was made by Gettys, second by Moore that the brake meets our current brake rules and can be used in all WKA applications.

## **Seat – Randy Lajoie**

Executive Director Gilder addressed the Board regarding the approval of the use of Lajoie bolt-on headrest kit for champ karts. Some Tech Inspectors have ruled it illegal based on their interpretation that it is part of the seat and as such causes the seat to exceed the maximum height. After a review of the headrest, the Trustees suggest that the left side hoop be shortened to improve visibility. Motion by Gettys,

second by Moore that the use of headrests in champ karts is allowed. Headrest is not part of the seat dimension measurements of nerf bar or seat height. All in favor, unanimous.

### **Bridgestone Tires**

The Bridgestone YHC is the spec tire for all junior and senior classes in the Manufacturer's Cup Series and the World Formula class in the Gold Cup Series. This tire has been on the market for eight years and, according to Bridgestone/Firestone, is no longer competitive with some other brands in its category. As a result Bridgestone/Firestone has announced new a tire to replace it. The replacement tire is currently in the US, and Executive Director Gilder showed a complete set to the Trustees to confirm their availability. Williams will stay in contact with Bridgestone/Firestone to determine when the supply of YHC tires is not sufficient to support the Man Cup and Gold Cup classes. At that time, the replacement tire will be approved as the spec tire.

Trustee Ferris reported that there is a shortage of shoe clutch parts for the Sonik TAG engine. Apparently, the still legal disc clutch for the Sonik engine is available. Stowell will write to Maxter, the current owner of Sonik, and ask about the parts availability problem.

### **Committee reports & motions**

#### **Technical Director**

At the March 16 conference call meeting of the Board of Trustees, Jerry Cole made four proposals regarding the Animal Billet Rod rule. The Trustees referred the proposals to the 4-cycle Tech Committee. Stowell reported the committee's responses.

Cole's first proposal would have established three separate rules, one for each rod type. The 4-cycle Tech Committee reviewed its original decision to have a single rule and stands by that decision. It sees no benefit in having three separate rules. No action.

Cole proposed that, "Rod must be identified by manufacturer with the following: Registered Trade Mark or Manufacturers Name for identification purposes." The 4-cycle Tech Committee agrees with this proposal and asks that the Board of Trustees approve it with an effective date of December 20, 2009. If this proposal is approved at the April 17 Board meeting, it can be announced in a Tech Update immediately. Motion by Kassy, second by Ferris, to approve the 4-cycle tech committee's suggested change to rule 704.33.4 as follows: "Rod must be identified by manufacturer with the following: Registered Trade Mark or Manufacturer's name for identification purposes." Effective December 20, 2009.

Cole's third proposal was to allow "minor grinding for clearance purposes only." The committee does not support this proposal. No action.

Cole's last proposal was that the "surface finish [be] non tech. The committee does not support this proposal. No action.

#### **2-cycle Tech Committee**

TAG Parity: The 2-cycle tech committee met on March 10 to discuss parity in the TAG class. The discussion was precipitated by the dominant performance of the Rotax Max FR-125 engines at the Daytona Man Cup event. The committee agreed that the performance could not be assessed based on the results of one event. Members of the 2-cycle Tech and Man Cup committee will assess relative TAG engine performance after the first day of competition at the next Man Cup event. If there continues to be a major performance advantage of one engine brand, the committee members may make a change in kart/driver weights.

TAG Flex Length: There was also a discussion about how to measure the flex length on the Parilla Leopard and Sonik TX engines. The original intent was to measure from the back of the header flange. This has been misinterpreted by some tech inspectors. Stowell will issue a Pit Board clarifying the measurement.

End Caps on Spec Pipes and Cans: Several Road Race competitors have questioned the new welded end cap rule discussed at the November Trustee meeting. It was noted that the new rule is "either / or" and that RLV will eventually stop manufacturing the cans with removable end caps. As a result of the input from competitors and further review, the Trustees agreed to extend the "either/or" option to 2011. A motion was made by Moore, second Granata, that the welded on end caps not go into effect until December 20, 2011.

Comer K-80: Stowell reported that John Mulvihill, SFI/WKA 2-cycle Tech Inspector, is developing more comprehensive rules for the Comer K-80 Cadet engine. Grand Products has loaned WKA a new engine on which to base specs.

#### **Sprint Kart Joint Meeting**

An ad hoc committee of race officials and committee chairmen of the Man Cup and Gold Cup Series will meet on Thursday, April 23 to discuss rules and common issues. The Kid Kart program will also be on the agenda.

#### **Manufacturer's Cup Series**

Kevin Williams summarized the Manufacturer's Committee's March 18 conference call. The committee has expressed concerns that they have not always been consulted or their opinions considered in some recent decisions. Executive Director Gilder will keep them informed of decisions and make sure that they are aware of Trustee decisions.

#### **Pavement Series**

The Pavement Series Committee met at the OCR National event, April 2, 2009. The committee made several proposals to reduce expenses including requiring the same tires on Sunday as used on Saturday. The committee also proposed changing the divisional transfer points in 2010 from the current plan to a straight 155 points to anyone who runs four of five races in a divisional series. This will be discussed by the WKA Board in the July Pavement Series Joint Trustee/Committee conference call. The committee is also putting a tire test program together in order to gather data for a proposal for 2010 spec tires.

#### **Dirt Series**

Executive Director Gilder presented the Board with a written request from WKA member Amber Lyter. She is requesting a "relief driver" rule application. She will be unable to attend that event due to the rescheduled Hanging Rock Dirt National. Motion by Stowell, second by Ferris to uphold member Lyter's request and grant her the special relief driver rule application for this event. All Trustees voted in favor of the request.

#### **Board Committees**

Trustee Stowell reviewed membership in the Board committees

Personnel: Stowell, Williams, Kassy – Committee to address Trustee discipline process and lifetime membership criteria

Code of Regulations: Stowell, Cole, Ferris – Committee to review Code of Regulations for possible updates. Specifically focus on the make-up of the Board of Trustees and how Trustees are elected.

Finance: Trustee Kassy was added to the committee. Other members include Treasurer Missy Nelson-Tate, Director of Finance Sissy Mendenhall, Executive Director Van Gilder, and CPA Ron Byrd.

#### **Policy discussions**

The following forms were included in each Trustees packet for review. The Board discussed each form and its purpose. (See Addendum.)

Privacy Policy – mail list policy

Conflict of Interest Policy – review only, report and vote at next meeting

Confidentiality – review only, report and vote at next meeting

#### **Rules change moratorium**

Trustee Moore proposed a 2-year moratorium on rule changes unless the change is safety related, due to a manufacture's specification change or a clarification or correction of an existing rule. Stowell suggested that this proposal be referred to each committee. Each committee would then identify any major sections of their rules that could stand for at least two years. Committees to report back at the next Trustee meeting.

President Dresang suggested WKA to create a list of Honorary VIP's who have served the Association and grant them complimentary access to WKA events. WKA will create these non-expiring ID cards and forward to the individuals. The Trustees were invited to submit their name to the staff for review and processing. Dresang also touched on "lifetime membership" privileges of former Trustees. It was agreed that the personnel committee to research and develop a Lifetime Membership policy.

#### **WKA organization**

President Dresang opened a discussion on the start of WKA, its purpose, and its original structure. He noted that it began in 2-cycle road and sprint racing. Trustees were elected geographically and had district enduro and sprint representatives. When Dirt and Pavement series and 4-cycle engines became part of the program, enduro and sprint reps were replaced with 2-cycle and 4-cycle reps. Dresang pointed out that with the current geographic structure, the Board of Trustees does not always have representation from every series, and currently there is not a good balance of representation between 2-cycle and 4-cycle series at the Board level. He asked that the Code of Regulations Committee consider alternatives and report back to the Board. He also asked that they consider how to get industry and Master Track representation.

#### **WKA Karting Scene**

General Manager Borsuk suggested that in light of the on-going tardiness of the magazine, WKA remove the "month" from the issue cover and only identify by the volume/issue number.

## Meeting Dates

The Trustees set the date for the next face-to-face meeting (which includes the annual membership meeting). The dates are November 13 & 14, 2009. The July (tech manual) meeting will be a series of conference calls over the summer. Williams requested a moratorium on conference calls during and around the July 10-12 Road America event.

The Trustees then discussed radio coverage by National Kart News at the upcoming MRP Manufacturer's Cup race.

With all agenda items addressed, a motion was made by Gettys, second by Moore to adjourn, all in favor, meeting adjourned at 4:20pm.

Respectfully submitted,  
Sissy Mendenhall  
Marie Borsuk  
Dan Stowell

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## WKA Board of Trustees Conference Call July 22, 2009

The WKA Board of Trustees met by conference on July 22, 2009.

In attendance:

Officers: Rick Dresang – President  
Johnny Bartlett – Vice President - 4-cycle, Proxy for District 4  
Kevin Williams – Vice President — 2-cycle & District 10  
Trustee  
Trustees: Jerry Cole – District 6 Trustee  
John Ferris – District 8 Trustee  
Tony Granata – District 7 Trustee  
Robby Harper – District 2 Trustee  
Bobby Moore – District 4 Trustee  
Dan Stowell – District 9 Trustee  
Brandon Taylor – District 5 Trustee  
Office: Van Gilder – Executive Director – Come back in 10 minutes – 8:35  
Sissy Mendenhall – Director of Finance 8:15  
Buddy Long – Director of Operations 8:25  
Absent Bobby Gettys – District 3 Trustee  
Bill Kassy – District 5 Trustee  
Angelo Buffomante - Secretary  
Marie Borsuk – General Manager  
Missy Nelson Tate – Treasurer

WKA President Dresang opened the meeting at 8:08 PM with a brief description on why the Board of Trustees was holding its mid-year meeting as a series of conference calls. He also noted that the first 20 minutes of this meeting was being held in executive session to discuss a personnel topic, and only the officers and trustees were present.

### Executive Director

Dresang then turned the meeting over to WKA Vice President, Kevin Williams to expand on the personnel topic. Williams reported that he and some of the other officers have had recent inquiries regarding the status of WKA Executive Director, Van Gilder. The Trustees last discussed Gilder's status in a January, 2008 Trustee conference call during which time he was given a verbal contract to continue in his position through January 2010.

The Trustees discussed WKA's progress over the past 18 months and Gilder's role in it. Based on that discussion, the Trustees gave Gilder a vote of confidence on his performance. Personnel Committee members Williams and Stowell were asked to draw up a contract for Executive Director that extended through January 2011 and submit to the Board for approval.

Executive Director Gilder and Director of Operations Buddy Long jointed the meeting at 8:36 PM.

### Personnel Committee

#### WKA Lifetime Membership

Trustee Stowell then reported on two items that the Trustees had referred to the Personnel Committee. The first was WKA Lifetime Membership. In the past, WKA has given Lifetime Membership to new Trustees at the time they are elected. On rare occasions, a President has awarded Lifetime Membership based on an individual's

performance. After discussing the committee's proposal and other alternatives, the Trustees approved the following guidelines for Lifetime Membership. Trustees removed from office lose their Lifetime Membership. With Board of Trustee approval, Lifetime Memberships may be awarded to other WKA members based on their performance or contribution to the association. WKA to send letters to lifetime members confirming their membership and reminding them that they are obligated to conduct themselves under the same rules same as any other member.

### Trustee Counseling and Discipline

The second Personnel Committee proposal related to Trustee counseling and discipline. After a long discussion the Trustees did rejected the committee's proposal. The following procedure remains in effect.

The Board of Trustees is wholly responsible for disciplining its own members for non compliance with the Code of Regulations and these guidelines, for non performance of duties, or for behavior unbecoming a WKA Trustee. If a Board member's behavior or action is called into question, the Board will form a Disciplinary Action Committee made up of three experienced Trustees. This committee will conduct an impartial investigation, seek advice and guidance from the WKA legal counsel, and report back to the full board with a recommendation for any appropriate action. The Board may remove an individual member with a simple vote and select another representative from that Trustee's district.

### Technical Director Proposals

#### Steering Wheel Adapters

The first Technical Director proposal was a clarification of the rules governing steering systems and was intended to address adapters being used to change the angle of the steering wheel. Trustees Moore and Harper volunteered to work on the proposal and report back at the next Trustee meeting.

#### Snell Helmet Specifications

The second proposal was to change Tech Manual Section 200 to reflect the new specifications from Snell and SFI. Stowell reported that WKA allows Snell 2000 SA, K and M helmets and the corresponding SFI rated helmets in all classes. The K and M helmets are not tested for roll bar impact or fire retardant. Stowell proposed that the 2010 SA, K, and M helmets be allowed in all classes. However, only the SA helmet will be allowed in the Champ Kart classes. Trustee Cole moved to approve the proposal. Trustee Williams seconded the motion. The motion was approved unanimously.

#### General Driver Rules

The third Technical Director proposal was to revise Tech Manual Section 105, General Driver Rules. This section addresses driver conduct and verbal abuse. His proposal is to extend these rules to everyone on the premises of a WKA sanctioned event. Following is the proposal:

Change Section 105 heading to "General Rules of Conduct"  
Move Sections 105.6 Drivers Meeting and 105.7 Electronic Scoring and Timing to Section 106 and rename the section to General Rules of Conduct  
Change Sections 105.1 and 105.2 as follows:

[REPLACE]

105.1 CONDUCT: All drivers shall conduct themselves in an orderly manner. Physical violence or abuse of any individual, official, participant, or spectator at the site of a WKA sanctioned event will subject the offender to immediate disqualification, ejection from the event site and possible suspension of membership status. The Race Director must report such incidents to the WKA office within 72 hours of the event's conclusion with any recommendation for disciplinary action.

105.2 VERBAL ABUSE: Verbal abuse or threats directed at any individual, official, participant, or spectator at the site of a WKA sanctioned event will subject the offender to immediate disqualification, ejection from the event site and possible suspension of membership status. The Race Director must report such incidents to the WKA office within 72 hours of the event's conclusion with recommendation for disciplinary action.

[WITH]

105.1 CONDUCT: All individuals shall conduct themselves in an orderly manner. Physical violence or abuse of any individual, official, participant, or spectator at the site of a WKA sanctioned event will subject the offender to immediate disqualification, ejection from the event site, and possible suspension of membership status and arrest. The Race Director must report such incidents to the WKA office within 72 hours of the event's conclusion with any recommendation for disciplinary action.

105.2 VERBAL ABUSE: Verbal abuse or threats directed at any individual, official, participant, or spectator by anyone at the site of a WKA sanctioned event will subject the offender to immediate disqualification, ejection from the event site and possible suspension of

membership status. The Race Director must report such incidents to the WKA office within 72 hours of the event's conclusion with recommendation for disciplinary action.

After a discussion of the proposals, Trustee Moore moved to approve and Trustee Granata seconded the motion. It was approved unanimously.

## 2-cycle Tech Committee Proposals

### TAG Engine Bearing Pocket Repair

Acting as chairman of the 2-cycle Technical Committee, Stowell presented that committee's proposals. The first proposal was to allow repair of bearing pockets in TAG engines. This is to reflect the fact that as these engines age, the pockets wear, and the alternative to repair is to replace the case halves at significantly higher cost. There is a specification regarding the crankshaft location that will control any significant attempt to gain performance, and this specification will be added to the Tech Manual. Following is the proposal:

609.22 CRANKCASE: Must be as manufactured no polishing or metal removal, other than a break at machine junctions for purpose of deburing. [ADD] Exception: Main bearing pockets may be repaired but may not be relocated.

Moore moved to approve the proposal; Cole seconded the motion. The proposal was passed unanimously.

### 2009 Parilla Leopard TAG Engine Approval

In November 2008 IAME introduced a new version of the Parilla Leopard engine. The revisions were intended to improve reliability. Limited feedback indicates that the performance of the 2009 Parilla Leopard is not materially different from the earlier engine. The 2-cycle Tech Committee proposes to approve the engine in the Manufacturer's Cup and Road Race Series based in its improved reliability. If approved, IAME would be subjected to a homologation fee. Moore moved to approve the proposal; Stowell seconded the motion. The motion was passed unanimously.

### Rotax FR 125 Engine Parts Approval

Rotax has introduced the following new parts for the Rotax Max FR 125 engine:

Clutch Assembly	281720
Clutch Drum	659902
Clutch Drum	659930
Balance Gear	234436
Starter Gear	434840
Senior Cylinder	223993
Junior Cylinder	223994
Read Valve Assembly 224389	
Ignition Coil	265578

These parts appear not to provide a performance gain. The 2-cycle Tech Committee proposes that these parts be approved for use in the Manufacturer's Cup and Road Race Series. An approval fee will also be required. Moore moved to approve the proposal; Cole seconded the motion. The motion passed unanimously.

### Manufacturer's Cup TAG Classes

The 2-cycle Tech Committee proposes that the Manufacturer's Cup Series establish specific classes for the Parilla Leopard and Rotax Max FR 125 engines. The Parilla Leopard is the most popular engine in the TAG class, and there are many Rotax powered karts that would compete in WKA events if they had their own class. To accommodate other brands of TAG engines, the TAG Masters and one TAG class would also be run. Ferris moved to approve the motion; Moore seconded the motion. The motion passed unanimously. Director of Operations, Buddy Long, and the Man Cup committee were asked to develop a daily race schedule including the new classes.

## Manufacturer's Cup Committee

### Kid Karts

The Manufacturer's Cup committee proposes that Kid Kart races be conducted in 2010 as they have in 2009 with two exceptions. Use a random draw to set the field for the first day and invert the field for the second day. Conduct tech of the karts finishing at the top of the field. The Trustees conducted a long and thoughtful discussion about the pros and cons of conducting the Kid Kart races as a normal class as opposed to a "demonstration" class. At the conclusion of the discussion, Cole moved to accept the committee's proposal; Ferris seconded the motion. Bartlett, Ferris, Cole, Stowell, and Taylor voted "yes." Moore and Granata voted "no." Williams and Harper abstained. The motion passes.

The conference call adjourned at 10:45 PM and will reconvene at 8:00 PM, Wednesday, August 29<sup>th</sup>.

Respectfully Submitted

Sissy Mendenhall  
Dan Stowell

## WKA Board of Trustees Conference Call July 29, 2009

The WKA Board of Trustees met by conference on July 29, 2009.

In attendance:

Officers: Rick Dresang – President  
Johnny Bartlett – Vice President - 4-cycle, Proxy for District 4  
Kevin Williams – Vice President — 2-cycle & District 10  
Trustee  
Trustees: Jerry Cole – District 6 Trustee  
John Ferris – District 8 Trustee  
Robby Harper – District 2 Trustee  
Bill Kass – District 5 Trustee  
Bobby Moore – District 4 Trustee  
Dan Stowell – District 9 Trustee  
Jim Perry – District 7 4-cycle Rep – Proxy for Tony Granata  
Office: Marie Borsuk – General Manager  
Sissy Mendenhall – Director of Finance  
Buddy Long – Director of Operations  
Absent: Bobby Gettys – District 3 Trustee  
Van Gilder – Executive Director  
Angelo Buffomante - Secretary  
Missy Nelson Tate – Treasurer  
Tony Granata – District 7 Trustee

President Dresang called the meeting to order at 8:10 PM. Trustee Stowell asked that the meeting minutes reflect that the minutes of the April 17 and 18 Trustee meeting were approval electronically.

Dresang then asked that the Trustees establish an end time for the night's meeting. The Trustees agreed to end the meeting at 10:00 PM and reconvene to conduct any unfinished business at a later date.

Dresang then reiterated the importance of confidentiality to the Trustees. He referred to an instance where a comment regarding a confidential topic was repeated outside of the Board and repeated that some of what is discussed in Board meetings needs to be kept inside WKA. Stowell noted that what can be discussed is what appears in the published meeting.

Trustee Stowell then reviewed corrections and additions to the June 22 Trustee conference call minutes submitted by Trustee Granata. Granata's first two changes were discussed and accepted. His third change, to strike two sentences from the quotation from the "Trustee Responsibilities and Guidelines" document, was not accepted. The paragraph in the minutes was included as a restatement of the Trustee Counseling and Discipline section. No changes were proposed during the Trustee conference call.

The Trustees then continued to address the committee proposals.

### Remaining Manufacturer's Cup Series Proposals

Bumper rule and overall kart length – The committee proposes to add two inches to the overall kart length and allow the distance between the bumper and rear tire to be reduced to one inch. After a long discussion regarding the issues around the bumper rule, Jim Perry moved to approve the rule as proposed but to refer the issue back to the Man Cup committee for further study. Trustee Williams seconded the motion. Harper, Bartlett, Moore, Cole, Perry, Ferris, Stowell, and Williams voted yes. Kass voted no. Motion passed. Effective immediately

Catch can – The committee proposes that a catch or sealed system be required on the cooling system of all liquid cooled engines. Motion by Cole, second by Moore. Motion passed unanimously.

Classes – The committee concurs with the 2-cycle Tech Committee's recommendation to have Rotax Max, Parilla Leopard, and TAG Masters class one day and a TAG class the second day. This motion was passed on the July 22 conference call and referred to Director of Operations Buddy Long for his recommendation on a proposed daily schedule. Long reported on his proposal. No action required

Tire Prep – Trustee Cole has asked that the Trustees discuss complaints from competitors at Road America regarding tire prep and ways to deal with the problem. Cole reviewed the history of tire prep in WKA. Several options were discussed at

length. Stowell noted that tire prep had been reduced significantly in the Pavement and Gold Cup Series by selecting a soft tire compound, which reduces the need to chemically treat tires. Long discussion. Cole will contact competitors who complained to him and report back to the next Trustee meeting.

Cadet Kart Nerf Bars – Many of the Cadet Karts imported since 2005 have a new nerf bar design. Unlike the design shown in Figure 611.14a, the bars are a “U” shape as seen from above, and the distance between the points at which the bars connect to the frame is 380 mm (14.960”). Stowell recommends that we change the dimension from 19” to 380mm (14.960”) Cole moved to accept the recommendation. Moore seconded the motion. All Trustees except Harper voted in the affirmative. Harper was off the call at the time of the roll call.

Cadet Driver Fairing – The issue of Cadet Driver Fairing was also raised. Stowell moved that we work with IKF to develop a common specification. Cole seconded the motion. The motion was approved unanimously. [Subsequent research showed that the Italian Kart Federation dimension for the fairing is 223 mm or approximately 8.75”, well within the current 10” WKA specification.

#### 4-cycle Technical Proposals

Raptor Carburetor Flange: The committee proposes the following specifications for the Raptor carburetor flange.

Top flange — 0.270”

Bottom flange – 0.235”

Bobby Moore moved to approve the specification; Cole seconded the motion. It was approved unanimously.

Animal Heat Shield: Tech Manual Sections 704.2.3 and 706.2.3 allow a heat shield above the Animal chain guard. The committee felt that the rule is vague and needs clarification before it can be enforced. The sections are currently as follows:

704.2.3 and 706.2.3 Extra HEAT SHIELD above chain guard is allowed. Shield to be no higher than the highest part of the adjacent block.

The committee proposes the following revision:

704.2.3 and 706.2.3 Extra HEAT SHIELD above chain guard is allowed. Shield to be no higher than a level plane to the top of the valve cover.

Trustee Cole moved to approve the motion; Trustee Moore seconded it. It was approved unanimously.

Animal Carburetor Air Metering Hole: There is currently no specification on the air metering hole on the intake side of the Animal carburetor. The committee agreed that we do not need a measurement on the hole, but we do need to specify a visual check to ensure that the hole must retain its “stock configuration.” That is: it cannot be moved, and it cannot be oval shaped.

[ADD]

704.4.8: Air metering hole must retain its stock configuration. It must be round and may not be relocated.

Trustee Moore moved to approve the proposal. Trustee Cole seconded it. The motion was approved unanimously.

Animal Super Stock Carburetor: The committee proposes to open up the carburetor selection for the Gold Cup Animal Super Stock engine. Currently the specification is for the Super Stock is:

Allowed engine modifications include a Tillotson 334WX or 334WXA carburetor (maximum bore of 0.790”) and any steel or aluminum intake manifold.

The proposal is to change this to:

Allowed engine modifications include any Tillotson single pumper carburetor (maximum venturi of 0.790” and bore of 1.010”) and any steel or aluminum intake manifold. (Jerry Cole proposes that the bore dimension be 1.005”).

Trustee Cole moved to approve the motion; Trustee Moore seconded the motion. The motion was approved unanimously.

The 4-cycle Tech Committee discussed the following items at their last meeting. No action is required on these:

Exhaust pipe and muffler: Currently the pipe and muffler must be intact at tech inspection. The committee discussed the issue of loose mufflers and pipes broken during a race. The matter was referred back to the Gold Cup Committee.

Animal carburetor vertical and horizontal dimensions: The committee reviewed these dimensions. The carburetors are very close to specifications. However, the committee decided not to take any action on these at this time.

Animal carburetor slide dimension: The tech inspectors have identified an increasing number of carburetors that fail to meet the 1.148” specification. Rather than change the dimension, the committee is investigating a more meaningful specification.

Oil hole between lifters in Animal crankcase: Bobby Gettys will measure blocks during tech inspection and report back. The committee will announce that this inspection is in process and a spec will be proposed for an effective date of July 1, 2010.

Animal oil expander ring: The committee discussed a disqualification at the Camden Gold Cup event. The DQ was the result of a broken expander ring. Although the competitor did not appeal the DQ, she questioned the call as she felt that the rule was not clear. The committee reviewed the rule and felt that it was clear. The expander is part of the ring set, must be in place and must not be broken. No action required.

Porting Animal cylinder heads: Jerry Cole asked that the committee consider a proposal to allow porting Animal heads. The committee did not approve the proposal.

#### Gold Cup Series Proposals

Kid Karts – The Gold Cup Committee proposes to conduct Kid Karts as an exhibition class using transponders to set the field. However, awards would still be given to every participant and no series points would be awarded. Tech would be conducted on top finishers. (Note: Briggs & Stratton has developed a version of the LO 206 engine for use in this class. Recommend having 2-cycle and 4-cycle classes for 2010 and dropping the 2-cycle class in 2011.)

Motion by Moore, seconded by Perry to approve the proposal. Voting in the affirmative were Cole, Perry, Bartlett, Moore and Stowell. Voting in the negative were Kassy and Williams. Abstaining were Ferris and Harper. Motion passed.

Transponder Location – The Gold Cup Series is the only one without a specified transponder rule in the Tech Manual. Director of Operations Long reported that, in past events, transponder location has been covered in the supplemental rules. The Gold Cup committee proposes that transponders be located no less than 8” behind the left side kingpin. Williams noted that this is one inch less than the Man Cup spec. Cole replied that the kart designs are different. Cole moved that the committee’s proposal be approved. Moore seconded the motion. Cole, Ferris, Stowell, Perry, Harper, Kassy, Bartlett and Moore voted yes; Williams voted no. The motion passed.

Divisional Transfer program – The committee proposes that in order to get a first place transfer, there must be an average of three karts in the class. To get a second place transfer, there have to be an average of 1.1 karts in the class. Stowell noted that the Pavement Committee has another proposal for Divisional Transfers. Sissy Mendenhall reported that similar programs have been tried in the past. Having three different programs puts a burden on the staff. It also creates confusion in the Divisional Sprint series since the 2-cycle and 4-cycle entries would have different transfer programs. The Trustees agreed that there should be a single approach. Director of Operations Long will work with the committees to develop a single transfer program. The proposal was tabled.

Classes – In 2008 the committee’s class proposal included the proposal that 2009 be the last year for the Raptor class. This proposal was approved by the Trustees in 2008.

#### Next Meeting

Due to the need for additional input from several committees, the Trustees agreed to schedule the next meeting in two weeks. The date and time will be Wednesday, August 12, 2009 at 8:00 PM EDT, 7:00 PM CDT, 5:00 PM PDT.

This meeting was adjourned at 10:00 PM EDT.

Respectfully Submitted,

Sissy Mendenhall  
Marie Borsuk  
Dan Stowell

**WKA Board of Trustees Conference Call  
August 19, 2009**

The WKA Board of Trustees met by conference on August 19, 2009.

In attendance:

Officers: Rick Dresang – President  
Kevin Williams – Vice President — 2-cycle & District 10 Trustee (joined at 8:39pm)  
Angelo Buffomante - Secretary  
Missy Nelson Tate – Treasurer (joined at 8:37pm)  
Trustees: Jerry Cole – District 6 Trustee (joined at 8:30pm)  
John Ferris – District 8 Trustee  
Tony Granata – District 7 Trustee  
Robby Harper – District 2 Trustee  
Bill Kassy – District 5 Trustee  
Bobby Moore – District 4 Trustee  
Dan Stowell – District 9 Trustee  
Office: Van Gilder – Executive Director  
Marie Borsuk – General Manager  
Sissy Mendenhall – Director of Finance & HR  
Mike Traylor – Creative Director  
Absent: Johnny Bartlett – Vice President - 4-cycle  
Bobby Gettys – District 3 Trustee  
Buddy Long – Director of Operations

President Dresang called the meeting to order at 8:05 PM. Trustee Stowell asked that the meeting minutes reflect that the minutes of the July 22 and 29 conference calls were approved by the Trustees electronically.

Dresang then asked that the Trustees establish an end time for the night's meeting. The Trustees agreed to end the meeting at 10:00 PM and reconvene to conduct any unfinished business at a later date.

WKA Pit Pass Program (Insurance) – WKA Secretary and Attorney Angelo Buffomante reported on the WKA Pit Pass Program. He emphasized the importance of our Master Tracks and Divisional Series following the proper procedures in the timely reporting of pit pass sales and incidents at their events and using the correct WKA forms and waivers. Master Track Operators and Divisional Series Officials have to understand that failure to follow the stated procedures and use the correct forms may put them at risk for their insurance coverage. He recognized that WKA may have allowed some leeway in the past but state that the Association can no longer do that. WKA will be creating a hardcopy set of rules for the program, the procedures to follow and reporting requirements and providing this information to the Track Operators and Series Officials.

Protest/Appeal – The next agenda item was a protest from WKA member Connor Brown regarding the rerunning of a feature event in the Junior Sportsman 2 Lite class at the at the Mid-Atlantic Sprint Divisional on August 8. After a lengthy discussion the Trustees determined that it was improper to ever rerun a final event. Jerry Cole moved to uphold the protest, disallow the results of the rerun final and revert to the finishes earned in the original final event. Trustees Cole, Granata, Kassy, Moore, Stowell voted in the affirmative. Trustees Harper, Williams abstained. Trustee Ferris voted in the negative. The motion passes.

Confidentiality Agreement – Executive Director Van Gilder reported that he has extended the Confidentiality Agreement to all employees and contract workers. He gave examples of how a confidence had been breached by a worker. Now all paid workers must sign an agreement. Stowell noted that the Trustees were already included as a result of the agreement that they signed when they accepted the nomination to run for Trustee. Cole made a motion that the Board of Trustees supports the Executive Director's decision to require Confidentiality Agreements. Trustee Moore seconded the motion. Motion was approved unanimously.

On-line Marketing Program – Executive Director Gilder reported on the status of the contract from EML to handle an on-line marketing program for WKA. This contract has just been received and will be presented to the WKA Executive Committee for review. If it is acceptable, or if it at last provides a foundation for negotiations, Gilder will present it to the Trustees at the next meeting. In the event that an agreement cannot be reached, Gilder and Mike Traylor have developed an alternate plan

Briggs & Stratton Request to Publish LO 206 rules — Gilder presented a request from Briggs & Stratton for permission to publish the LO 206 rules. The Trustees conducted a long and thoughtful discussion before concluding that WKA should continue its long standing policy of not allowing the reproduction of its copyrighted Technical Manual content. However, WKA can provide a letter to a vendor stating that its product meets the requirements as stated in the WKA Technical Manual. The vendor is free to reference the Tech Manual and even purchase copies to provide to its

customers. Stowell moved to reaffirm this policy and Williams seconded the motion. The motion passed unanimously.

Road Race Series Proposals

Briggs Junior Restrictor – Currently the Animal engine in the Briggs Junior class is restricted with a throttle stop. The committee proposes that in 2010 the engine be restricted with a standard 0.575" black restrictor plate. This is the same plate that is used in the Gold Cup Series for the same age category. Cole moved to accept the proposal, and Moore seconded the proposal. The motion passed unanimously.

Catch Can – The committee proposes that we require a catch can on the cooling system of all liquid cooled engines. (This proposal was approved for the Man Cup at the last meeting.) Cole moved to accept the proposal, and Moore seconded the proposal. The motion passed unanimously.

Brake Tether – Robby Harper is working on a design and will send his ideas to Trustees for their review prior to the next meeting.

Revised Regional Points – Sissy Mendenhall addressed the committee on a revision to the current Regional Bonus Points format. Currently, competitors must compete in their national points classes at regional events in order to earn credits for bonus points. Mendenhall suggested that WKA allow competitors to earn participation credits at the regional events but not be restricted to their national classes. This declaration system will allow the competitor to compete in the class of their choice at regional event and earn bonus points in the national points class while still supporting the club for its events. The only criteria would be that the driver be licensed for the class they're competing. Also, local option classes do apply. Motion by Bobby Moore, second by Harper. Motion passed unanimously.

Dirt Series Proposals

Given the low number of entries in this series, the Dirt Series Competition Committee has not been active. Director of Operations Long has worked with the Committee chairman and proposed the following that we should drop the Raptor engine in the Sportsman I and II Champ Classes. They also propose dropping the Limited classes due to low participation. Trustee Stowell moved to accept the proposal. Trustee Ferris seconded the motion. Trustees Williams, Cole, Ferris, Granata, Harper, Moore and Stowell voted in the affirmative. Trustee Kassy voted no. The motion passes.

Pavement Series Proposals

Classes – The committee proposes to drop the Champ Raptor Final 1 & 2 and the Raptor Final 1 & 2 classes and add a Local Option 206 Animal Final 1 & 2 and a Masters Champ 1 & 2 Class. Motion by Moore to accept proposal. Second by Granata. Motion passed unanimously.

Divisional Transfer program – The committee proposes that the Divisional Transfer be 155 Points, the equivalent of a third place finish, for anyone who enters four of five events in a divisional series. This will be referred to a committee of the Man Cup, Gold Cup, Dirt and Pavement Series Chairmen to come up with a single transfer program.

Nomex Gloves, Shoes, and Baklava in Champ Karts – This proposal is being discussed by the committee. Suggest that the Trustees approve it for 2011 pending approval by the committee. No action required.

Relief Driver Rule – The committee proposes a change to the Relief Driver Rule. Currently it requires that the driver of record weigh in at the end of the race in addition to the relief driver. They point out that this does not make sense, as the reason for needing a relief driver might cause the driver of record to have left the track. The Trustees discussed the proposal and suggested that the special Dirt Series provision be applied to all series. The rule should note that a \$5.00 relief driver fee applies to each class entered and that the relief driver must be a WKA member, not a temporary member. The proposal was referred to all of the committees.

Technical Director

Technical Director Stowell presented the 2010 SFI Helmet Specifications and ask that they be approved.

SFI Spec 24.1/2010  
SFI Spec 31.1/2010  
SFI Spec 41.1/2010

Stowell moved to approve the proposal, and Trustee Cole seconded the motion. The motion was approved unanimously.

Having passed the agreed-to meeting end time, the meeting was adjourned at 10:40 PM. The next meeting will be held at 8:00 PM, Wednesday, September 2.

Respectfully Submitted,  
Dan Stowell  
Sissy Mendenhall

**WKA Board of Trustees Conference Call  
September 2, 2009**

The WKA Board of Trustees met by conference on September 2, 2009.

In attendance:

Officers: Rick Dresang – President – arrived at 9:20 PM  
          Johnny Bartlett – Vice President – 4-cycle – left at 9:50 PM  
          Kevin Williams – Vice President – 2-cycle & District 10 Trustee

Trustees: Jerry Cole – District 6 Trustee  
          John Ferris – District 8 Trustee  
          Bobby Gettys – District 3 Trustee  
          Tony Granata – District 7 Trustee  
          Robby Harper – District 2 Trustee  
          Bill Kassay – District 5 Trustee  
          Bobby Moore – District 4 Trustee  
          Dan Stowell – District 9 Trustee

Office: Van Gilder – Executive Director  
          Buddy Long – Director of Operations

Absent: Angelo Buffomante - Secretary  
          Missy Nelson Tate – Treasurer  
          Marie Borsuk – General Manager  
          Sissy Mendenhall – Director of Finance

Trustee Stowell called the meeting to order at 8:10 PM. This action was at the request of President Dresang who was unable to be present at the beginning of the meeting due to a prior business commitment. (Dresang joined the meeting at 9:20 PM.)

Executive Director Report: Stowell turned the meeting over to Executive Director Van Gilder. Gilder opened with a report on the status of the proposed on-line marketing program. He and President Dresang met with Ray Verhelst of EML by conference call the afternoon of September 2. During that meeting Mr. Verhelst was advised that WKA was not accepting his contract to develop and maintain the on-line marketing program and that WKA was going to develop its own program. The call went well, and all parties agreed that there were still ways that WKA and EML could work together.

Gilder then reported on WKA's plan to launch its own on-line marketing program. WKA Creative Director Mike Traylor has been working with three potential vendors to provide web services. The three vendors provide various levels of service at proportionate levels of cost. Traylor has also reserved the web site addresses WKA.ORG and WKA.NET. On September 15 he will be switching WKA to a new Internet provider. Gilder concluded the on-line marketing part of report by complimenting Traylor on an outstanding job.

The next topic in Gilder's report was a presentation on the results of the last two weekend's activities at New Castle: the joint Gold Cup/Pavement Series event with 435 entries the first weekend and the over 500 entries at the Man Cup event the following weekend. Although the events were very successful, it became clear that some areas that need more attention.

Regarding the unsafe and unsportsmanlike driving situations at the Man Cup event, three probation notices were given with the potential for additional penalties. The plan is for the next event at Charlotte is to add more qualified track workers. Gilder asked for a fee increase of \$5.00 per entry to cover the cost. Stowell moved to accept Gilder's request, Granata seconded the motion. Motion passed unanimously.

Gilder's final topic was to discuss a potential divisional sprint series in the west. This idea was originally proposed by STARS in 2008. That proposal did not work out, and Gilder is proposing that WKA work through Kevin Williams and implement the divisional series as part of a joint WKA/CIK program. It would be conducted at three western tracks and would require no capital investment. This report was for information only and did not require board action as divisional series are approved by the WKA headquarters staff.

#### **Old Business**

Steering Adapter: Stowell then brought up the proposal for steering wheel adapter specifications. The proposal was originally developed for the Gold Cup Series and put on the agenda for the July 22, 2009 meeting. Trustee Moore volunteered to work on the specifications and presented the following proposal for all series. The only exception would be the requirement for quick release hubs in champ karts.

254.1 STEERING GENERAL: Must be of a direct mechanical type. All steering assembly bolts and nuts, including spindle bolts, must be cotter-keyed and/or safety wired. Spring clips and E-clips are allowed with manufactured bolts or studs designed for their use. All bolts will be minimum 14,000 lbs. tensile strength and be minimum 1/4" diameter, and Grade 5 or US Mark 3 rating or better. All rod ends must have universal type swivel joints. No rack and pinion type steering allowed.

NOTE: ALL FASTENERS (NUT ON BOLT, ECT.) OF ANY COMPONENT THAT WOULD ENABLE MOVEMENT OF OR ADJUSTMENT OF SPINDLES, SUCH AS FOR CASTOR, CAMBER, ETC. MUST BE DRILLED FOR AND UTILIZE EITHER A COTTER PIN OR SAFETY WIRE. SPRING CLIPS AND E-CLIPS ARE ALSO ALLOWED WITH MANUFACTURED BOLTS OR STUDS DESIGNED FOR THEIR USE.

#### 254.2 STEERING SHAFT

SOLID SHAFT: minimum 0.625 diameter cold-rolled steel, one -piece design. Steering hub (one piece) must be secured with minimum diameter 5/16" quality nut or cap screw in an axial position with the centerline of the shaft. Bottom of shaft will have a minimum diameter 5/16" bolt/cap screw or minimum 1/8" steel roll pin (safety wired). No welding the steering wheel to the hub or the hub to the shaft allowed. No shaft extensions allowed. No cutting or welding of the shaft to alter the length allowed. No quick release steering hubs allowed x champ karts.

254.2.2 HOLLOW SHAFT: minimum 0.700" diameter steel tubing, one-piece design, with minimum 0.070" wall thickness, with minimum 5/16" diameter fastener at bottom end. Steering hub (one piece) will be secured through the axis to the steering shaft with minimum 5/16" bolt through the steering shaft/hub parallel to the axis point. No welding the steering wheel to the hub or the hub to the shaft allowed. No shaft extensions allowed. No quick release steering hubs allowed.

254.2.3 OPTIONAL STEERING SHAFT ADAPTER: An optional adapter may be inserted between the steering hub and steering wheel to change the angle of the steering wheel or to move the steering wheel closer to the driver. Maximum length 2" measured on the longest side. Minimum diameter of adapter must be the diameter of the steering hub. Adapter must be designed such that all fasteners may be visually inspected and all mounting bolts must be a minimum diameter of 1/4" and must be cotter-keyed or safety wired. Spring clips and E-clips are allowed with manufactured bolts or studs designed for their use.

After a review of the specifications, Trustee Moore moved to accept them. The motion was seconded by Trustee Gettys and approved by a unanimous vote of the trustees.

Brake Tether for Road Race Karts: – Trustee Harper reported that he has been working on the specifications. His son has been helping with the research. Due to the importance of writing an effective rule that everyone in the Road Race Series can implement safely, they are being very thorough in their research. Trustee Moore reported that he has asked his competitors in the Southern Road Race Regional Series to install tethers, and he will review their efforts at their next event.

#### **New Business:**

Director of Operations Buddy Long brought forward several proposals from the Gold Cup Committee.

Briggs Masters: The Gold Cup Committees proposes to allow the Masters Class to run on Saturday and Sunday for a single championship. The class weight was proposed at 385 pounds. Trustee Cole reported that his proposal to the committee was to run two separate classes. Stowell pointed out that several classes in other series run a Final 1 and Final 2 format for a single championship, and allowing Masters to run twice would require allowing them the same option. This would significantly increase the cost to WKA. Cole moved to table the proposal while he surveys the Masters competitors.

Animal Heat Diffuser: The use of the Briggs heat diffuser in the Animal engine in Gold Cup was reviewed by the 4-cycle Tech Committee and sent back to the Gold Cup Committee. For them to consider it, it needs to be approved by Gold Cup, Dirt and Pavement.

Rim Width in Senior Classes: The committee proposes to eliminate the rim width rule in the senior classes assuming that the spec tire remains the same. If it does not, the issue will be revisited. Stowell moved to accept the proposal. Williams seconded the motion. The motion was approved unanimously.

Broken Exhaust Pipes: The committee reported on a discussion of exhaust pipes broken during races and resulting in a disqualification. Committee Chairman Mike Everson will write a rule proposal and present it to the 4-cycle tech committee. No action required at this time.

Fuel Tickets: A competitor recommended that, if the track provides tools, we eliminate the tickets and include the price of fuel in the entry fee. Long agreed that this would make things easier and that the suggestion would be implemented. No action required.

Engine Builder Name on Entry Sheets: The committee recommended that the name of the competitors' engine builder be included on the entry blanks just at the chassis manufacturer is included now. No action required.

Relief Driver Rule: The committee proposes that the series adopt the Dirt Series relief driver rule. The proposal will be submitted to the Pavement and Man Cup committees. If approved, the trustees will vote on it for all series.

This concluded Director of Operations Long's presentation of the Gold Cup Committee's reports and proposals.

Code of Regulations Changes: Trustee Stowell presented the proposed changes to the Code of Regulations. Each item was reviewed and all changes were approved by a unanimous vote of the trustees. These proposals do not address ways to deal with keeping a balance in the Board of Trustees to ensure that all series are well represented. This topic will be discussed at the next meeting. All changes will be submitted to the membership for approval the first of October.

Privacy Policy: Trustee Cole raised the issue of the current WKA Privacy Policy. As written, it does not allow a trustee to have a copy of the member list for his district. He believes that having this information is necessary both to cover his district effectively and to conduct an election campaign. Cole is to bring a proposed revision to the next meeting.

There being no additional business, the meeting was adjourned at 10:40 PM.

Respectfully Submitted

D. M. Stowell  
WKA District 9 Trustee

## **WKA Code of Regulations Proposed Changes**

### **1. Number of Divisions (Districts)**

#### **ARTICLE VII - TRUSTEES**

[REPLACE]

**SECTION II:** Number, Tenure and Qualifications: For the purpose of electing members to the Board of Trustees, the total WKA membership shall be divided into ten (10) geographic divisions. The boundaries of these divisions shall be existing adjacent state or provincial lines and shall be defined by the Board of Trustees.

[WITH]

**SECTION II:** Number, Tenure and Qualifications: For the purpose of electing members to the Board of Trustees, the total WKA membership shall be divided into geographic divisions. The number of these divisions shall be set by the Board of Trustees. The boundaries of these divisions shall be existing adjacent state or provincial lines and shall be defined by the Board of Trustees.

This change allows the Board of Trustees to decide on the number of divisions (districts).

### **2. Eligibility to Nominate and Vote in Trustee Election**

#### **ARTICLE VII - TRUSTEES**

[REPLACE]

**SECTION II:** Requests for nomination of members to the Board of Trustees will be mailed to all active members in good standing.

[WITH]

**SECTION II:** Requests for nomination of members to the Board of Trustees will be mailed to all active members in good standing as of the first day of the month in which nominations are mailed.

[REPLACE]

**SECTION II:** Ballots with all duly nominated candidates listed will be sent to voting members for each division with appropriate instructions as to total number of candidates to vote for and deadline for return of ballot to the WKA.

[WITH]

**SECTION II:** Ballots with all duly nominated candidates listed will be sent to

all Master Members in good standing as of the first day of the month of the ballot mailing in each division with appropriate instructions as to how to complete the ballot and the deadline for return of ballot to the WKA.

This change defines specifically when the member names are pulled for the mailing of nomination forms and ballots.

### **3. How Ties in a Trustee Election Are Broken**

#### **ARTICLE VII - TRUSTEES**

**SECTION II:** In the case of a tie the election will be decided by a vote of the Trustees.

This change provides a way to break ties in elections.

### **4. How to Select Interim President When There Are Two Vice-Presidents**

#### **ARTICLE VIII - OFFICERS**

[ADD]

**SECTION III:** If there are two or more vice presidents, the Trustees shall select one by a majority vote to act as President until a permanent replacement can be selected.

This change provides for a way to select a president in the event a president leaves office and there are two or more vice presidents.

### **5. Who Is Eligible to Be a Trustee**

#### **ARTICLE V - MEMBERSHIP**

[DELETE]

**SECTION V:** (4) he/she is operating a business or club in direct competition with the WKA

#### **ARTICLE VII - TRUSTEES**

[REPLACE]

**SECTION II:** Only active Master Members who (a) have attained the age of eighteen years (18), (b) have been in good standing for at least sixty (60) days preceding the mailing date of the Request for Nominations forms, and (c) reside in the district that they will represent shall be eligible to be a Trustee.

[WITH]

**SECTION II:** Only active Master Members who (a) have attained the age of eighteen years (18), (b) have been in good standing for at least sixty (60) days preceding the mailing date of the Request for Nominations forms (c) reside in the district that they will represent and (d) have no significant conflict as determined by the Board of Trustees shall be eligible to be a Trustee.

This change gives the Board the authority to reject nominees for the position of trustee who have a conflict of interest.

### **6. Removal of a Trustee from Office**

#### **ARTICLE VII - TRUSTEES**

[REPLACE]

**SECTION II:** Trustees may only be removed from the office of Trustee by a majority vote of the Board of Trustees.

[WITH]

**SECTION II:** Trustees may only be removed from the office of Trustee by a majority vote of the full Board of Trustees.

Article VII is vague on the removal of a Trustee from office. It simply says that a Trustee can be removed by a majority vote of the Board of Trustees. It is not perfectly clear as to whether this is a majority of the Trustees or a majority of a quorum of the trustees. This change specifies that it must be a majority of the sitting trustees.

### **7. Who Can Call a Special Trustee Meeting**

#### **ARTICLE V - MEMBERSHIP**

[REPLACE]

**SECTION V:** Special Meetings: Special meetings of the Board of Trustees may be called at the request of the President or any five (5) Trustees.

[WITH]

**SECTION V:** Special Meetings: Special meetings of the Board of Trustees may be called at the request of the Chairman of the Board, President or any five (5) Trustees.

This change corrects an omission from the last Code of Regulations change. It gives the authority for a chairman of the board to call a meeting if there is a chairman.

## 8. Trustees Appointed to Run Each Division

### ARTICLE VIII - OFFICERS

#### SECTION V: APPOINTMENT OF OFFICERS

[REPLACE]

The President shall also appoint one or more Trustees to oversee the operation of each racing division of the organization whose duties shall be to report to the President and the Board of Trustees regarding the operation of said division.

[WITH]

The President shall also appoint one or more Trustees to be the liaison between the Board of Trustees and each of the racing series competition committees and the technical committees.

This change brings the Code of Regulations into alignment with actual practice. The series are currently managed by the staff.

## 9. Categories of Members

Article V, Section I states that there shall be three categories of membership: Master, Associate, and Track. It ignores Temporary members and does not provide for any other type of member that the Board of Trustees may deem appropriate. I propose that we add Temporary membership and any other type deemed necessary or appropriate by the Board of Trustees.

### Article V – Membership

[REPLACE]

**Section I:** Classification: There shall be three classifications of membership in this Association: Master, Associate and Track.

[WITH]

**Section I:** Classification: There shall be at least four classifications of membership in this Association: Master, Associate, Track and Temporary. The Board of Trustees may establish other classifications of membership and the membership fees and benefits that accrue to members in that classification.

[ADD]

**New Section:** Temporary Members (Non-Voting Members): Temporary membership shall be limited to members who (a) pay master membership dues in accordance with Article IX, Section I, of these Code of Regulations and do not come within the classification of membership provided in Section VI of this Article. Membership benefits are limited to the event in which they enter and are defined in the WKA Technical Manual.

### ARTICLE IX - DUES AND ASSESSMENTS:

[ADD]

**New Section:** Temporary Member: The event dues for each Temporary Member shall be determined by the Board of Trustees and must be paid prior to the entry into the event.

These changes recognize the Temporary Membership and empower the board to add new categories of membership as required.

## 10. Trustee Voting by E-mail

The Trustees are currently approving meeting minutes by E-mail. Following is a change that specifically authorizes approval of motions as well as minutes by E-mail.

### ARTICLE VII – TRUSTEES

[REPLACE]

**SECTION VI:** The issue and vote of each Trustee, “yes,” “no” or “abstain” shall be recorded in the meeting minutes and published in the WKA magazine. Motions must receive a majority vote to pass.

[WITH]

**SECTION VI:** The issue and vote of each Trustee, “yes,” “no” or “abstain” shall be recorded in the meeting minutes and published in the WKA magazine. Motions must receive a majority vote to pass. With agreement from all Trustees, motions may be decided by E-mail.

This change allows the board to take E-mail votes when all agree to do so.

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### WKA Board of Trustees Conference Call September 16, 2009

The WKA Board of Trustees met by conference call at 8:00 EDT PM, September 16.

Those in attendance were:

Officers: Rick Dresang – President  
Johnny Bartlett – Vice President  
Kevin Williams – Vice President

Trustees: Jerry Cole – District 6 Trustee  
John Ferris – District 8 Trustee  
Bobby Gettys – District 3 Trustee  
Tony Granata – District 7 Trustee  
Robby Harper – District 2 Trustee  
Bill Kassy – District 5 Trustee  
Bobby Moore – District 4 Trustee  
Dan Stowell – District 9 Trustee

Office: Van Gilder – Executive Director  
Buddy Long – Director of Operations  
Marie Borsuk – General Manager  
Sissy Mendenhall – Director of Finance

Those absent were:

Angelo Buffomante - Secretary  
Missy Nelson Tate – Treasurer

President Dresang opened the meeting. Stowell asked that the minutes reflect that the minutes August 19, 2009 had been approved by E-mail. He reported that the minutes of the September 2, 2009 meeting had only been out long enough to allow time for trustee review. Dresang asked that the trustees agree on a time to adjourn this meeting. The trustees agreed on 10:00 PM.

Executive Director Gilder asked that the agenda be reordered to accommodate General Manager Borsuk and Trustee Gettys as they had to depart for the Pavement Series event at BeaverRun.

**Question of Driver Moving Up in a Local Option Divisional Class:** The trustees reviewed an E-mail from the parent of a competitor whose son is competing in Sportsman I in the Dirt National Series. She is questioning another competitor who moved up in a divisional local option class but returned to the Sportsman I class at the last Dirt National Series event. Borsuk presented circumstances. The divisional race director had created a local option class in which competitors from age 8 to 12 could run with an Animal engine restricted with a blue plate. After a long and thoughtful discussion the trustees agreed that this did not constitute a violation of WKA Technical Manual Section 103.2.4 Prohibition from Moving Back an Age Category. John Ferris moved to include the following clarification in the Tech Manual: Participation in a WKA approved local option class at a divisional level would not constitute a violation of Section 103.2.4. The following trustees voted to support the motion: Ferris, Cole, Granata, Harper, Stowell. Those voting against the proposal were Gettys, Williams, Kassy, Moore. A concern was raised regarding a junior driver at age 15 could run a senior local option money race and then move back to Junior Lite. Gilder noted that to prevent this, the registration form could note that anyone running the money race must be entered into a senior national class. The changes would go into effect immediately.

**Olivia Beam Disciplinary Action:** Olivia Beam was docked one position at the Man Cup event for a driving infraction. Because she was not immediately informed of the action and the results of the class were not posted until about 7:00 PM, she did not have the opportunity to protest her penalty. Gilder recommended reversing the penalty and giving duplicate points for her finish. Bobby Gettys moved to approve the recommendation, Jerry Cole seconded the motion. Cole, Gettys, Kassy, Moore and Stowell voted to approve the motion. Ferris, Harper, Granata voted not to approve. Williams abstained.

**New Animal Cylinder Head:** Briggs & Stratton has begun shipping a new Animal cylinder head. Members of the 4-cycle Tech Committee met last weekend at the Dirt Series National to discuss the situation. Gettys reported that initial dyno testing showed that, although the horsepower is similar to the old heads at most points on the power curve; it has a significant power advantage in the 7,500 RPM range. It also runs cooler and the exhaust port is larger. Motion by Bobby Moore, second by Tony Granata to disallow the head. The motion was approved unanimously. President Dresang is to contact Dave Klaus at Briggs & Stratton to inform him of the decision.

Trustee Gettys and General Manager Borsuk left the meeting at 9:00 PM.

**Executive Director Report:** Van Gilder has several items to cover in his report. Competitor Attitude Toward WKA: Van will elaborate on the input he received from competitors at last weekend's Dirt Series national. It appears that many competitors in Georgia have “lost faith” in WKA based on the actions of two past elected WKA officials. He believes that we have to continue to re earn their trust. International Class Rules: The 4-cycle Tech Committee has been working on specifications for the “clone” engines. Gilder will reported on the status and why it is important for WKA developing clone engine specifications. Bobby Gettys added that we need one set of rules for all clones. There is also a recommendation that WKA create a set of rules for the Briggs Intek engines. Trustee Moore moved that the Board of Trustees support the continued development of the additional rules packages. The motion passed unanimously. Dirt program: Gilder added information on the current Dirt Series program and how we need to consider changes. Based on his observations and input, he proposed that

WKA move to one day events and to pay out money instead of awards. Gilder asked for authority to continue researching what competitors want and make a decision. Trustee Cole moved to support Gilder's request. Williams seconded the motion. It was approved unanimously. Trustee Ferris pointed out that paying money awards to kids could prevent their getting NCAA scholarships as they could be considered "professional" athletes. He suggested checking with someone knowledgeable on the subject.

KartFest: Gilder reported that contrary to rumors, WKA is planning to hold the traditional KartFest event again in 2010. However, we are looking for a new, lower cost facility.

Code of Regulations: At the last trustee meeting the Board of Trustees approved a number of changes to the Code of Regulations. These are to be included in the next issue of *Karting Scene*. The next potential change is about how we structure the Board of Trustees to ensure a balance of 2-cycle and 4-cycle members, representation of all series, and the specific business and technical skills necessary to run the organization. After a discussion of several ideas, the Board of Trustees decided to begin by inviting the chairmen of the series committees to attend conference call meetings. Stowell moved to accept the proposal, Cole seconded the motion. Williams, Cole, Granata, Ferris, Moore, Stowell and Kassy voted in the affirmative. Harper voted against the proposal. Gettys had left the meeting.

The meeting was adjourned at 10:25 PM.

Respectfully submitted,  
Dan Stowell  
Sissy Mendenhall

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### WKA Board of Trustees Conference Call September 30, 2009

The WKA Board of Trustees met by conference call at 8:30 EDT PM, September 30, 2009.

Those in attendance were:

Officers: Rick Dresang – President  
Kevin Williams – Vice President  
Trustees: Jerry Cole – District 6 Trustee  
John Ferris – District 8 Trustee  
Bobby Gettys – District 3 Trustee  
Tony Granata – District 7 Trustee  
Robby Harper – District 2 Trustee  
Bill Kassy – District 5 Trustee  
Bobby Moore – District 4 Trustee  
Dan Stowell – District 9 Trustee  
Office: Van Gilder – Executive Director  
Marie Borsuk – General Manager  
Sissy Mendenhall – Director of Finance  
Buddy Long – Director of Operations

Those absent were:

Johnny Bartlett – Vice President  
Angelo Buffomante - Secretary  
Missy Nelson Tate – Treasurer

At the request of WKA President Rick Dresang, Trustee Dan Stowell called the meeting to order at 8:30 PM.

Brake Tether: Robby Harper reported on the research he has been conducting on a break tether rule for the Road Race Series. He reviewed what he had learned at the NRRS event at NJMSP. Based on his observations and input from an attorney, he proposed that we continue to study tethers. Stowell will send the CIK rules to Harper for review and will include a tentative design in the next Pre-race Technical Manual.

Approval of Minutes: Stowell asked that the minutes show that the trustees approved the minutes of the September 2 conference call electronically. The minutes of the September 16 meeting are still under review.

Chad Hayes Suspension: WKA has been advised by US 13 Kart Club Acting President, Richard Pierson, that WKA Member Chad Hayes has been suspended for a period of one year from August 8, 2009 to August 8, 2010 for unsportsmanlike conduct. Mr. Pierson has asked that WKA support the club's suspension. In August 2008 Mr. Hayes was also the subject of a disciplinary action that came to the WKA Board of Trustees, and he has a history of unsportsmanlike conduct at the US 13 track.

Based on the club's request and Mr. Hayes' previous record, the WKA Board should consider suspending Mr. Hayes at a national level. Mr. Pierson's letter was forwarded to the Board on September 23. Trustee Cole moved to support the club's request. Trustee Moore seconded the motions. The motion was approved unanimously.

Kyle and Tom Soper Suspension: At the September 18 to 20 Pavement Series event at BeaveRun Sportsman 2 driver Kyle Soper arrived at the qualifying grid in the Sportsman 2 Lite class with fuel in his tank. When checked by the WKA Tech Inspector, Randall Lyles, he noted that the fuel in the tank had a strong odor that was not consistent with methanol. As a result, a letter was sent to Members Tom and Kyle Soper by President Dresang citing illegal fuel as the reason for the suspension. The Board is asked to confirm this suspension. A copy of the suspension letter was sent to the board on September 23.

The Soper suspension discussion was tabled at this time when President Dresang, Executive Director Gilder, Vice President Williams, and 2-cycle Tech Committee Member Lynn Haddock joined the meeting.

Horstman HPV Program: Executive Director Gilder briefly reviewed the issues with the Manufacturer's Cup HPV classes including a lack of availability of engine parts and the increasing cost of engines and replacement parts. He then announced that IAME was giving an exclusive distributorship for the HPV engine program to Haddock, Ltd. The new program will include an IAME supplied clutch based on the Parilla Leopard clutch. Gilder then announced that the members of the 2-cycle Technical and Manufacturer's Cup Competition Committees had just met and approved the new clutch. Included in their approval were effective dates for the use of the new clutch. At the first Manufacturer's Cup event at Daytona December 28 to 30, both clutches would be legal. Only the new clutch would be legal at subsequent 2010 Manufacturer's Cup events. Both clutches would be legal until August 1 when only the new clutch could be used. The current HPV pipes will be redesigned to move the exhaust outlet holes, so that exhaust gas will be directed away from the CIK plastic rear protection devices. Motion by Cole, second by Stowell to approve the proposal. Motion carried unanimously. Lynn Haddock departed the meeting.

Return to Tom and Kyle Soper Suspension: Tom Soper joined the conference call to present his position on the suspension. After he left the call the trustees discussed the situation further. Trustee Kassy moved to uphold the suspension. Trustee Granata seconded the motion. Trustees Cole, Ferris, Granata, Kassy, Moore and Williams voted in the affirmative. Trustee Harper voted against the motion. Trustees Gettys and Stowell abstained. The motion passed.

President Dresang noted that it was 10:10 PM and recommended that the remaining agenda items be held over until a meeting October 7. Due to schedule conflicts, trustees agreed to waive the 7 day advance notice rule and hold the next conference call meeting on Tuesday, October 6 at 8:00 PM. The meeting was adjourned.

Respectfully submitted,  
Dan Stowell  
Sissy Mendenhall

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### WKA Board of Trustees Conference Call October 6, 2009

The WKA Board of Trustees met by conference call at 8:00 EDT PM, October 6, 2009.

Those in attendance were:

Officers: Rick Dresang – President  
Johnny Bartlett – Vice President and Proxy for District 3  
Trustees: Robby Harper – District 2 Trustee  
Bobby Moore – District 4 Trustee  
Bill Kassy – District 5 Trustee  
Jerry Cole – District 6 Trustee  
Tony Granata – District 7 Trustee  
John Ferris – District 8 Trustee  
Dan Stowell – District 9 Trustee  
Office: Van Gilder – Executive Director  
Sissy Mendenhall – Director of Finance  
Buddy Long – Director of Operations

Those absent were:

Bobby Gettys – District 3 Trustee  
Kevin Williams – Vice President and District 10 Trustee

President Rick Dresang opened the meeting at 8:10 PM. The meeting opened with a brief discussion of the problem with the new Briggs & Stratton Animal cylinder head. In a previous meeting the trustees had ruled that the new head was not an approved part due to the performance advantage it would provide. Dresang reported that he had presented the issue to Dave Klaus, and that Klaus was working on a solution.

Trustee Harper asked if the Mazda sponsorship funds had been paid. President Dresang reported that they had not yet been received.

Trustee Stowell asked that these minutes include a notice that the minutes of the September 16 conference call meeting had been approved electronically.

The trustees then began to address the issues on the agenda. Dan Stowell presented Old Business and Technical Director proposals.

Jerry Revely Letter: This item has been on the agendas for the September 16<sup>th</sup> and 30<sup>th</sup> conference calls and has been tabled each time. Mr. Revely is suggesting that we review the Road Race procedures regarding someone who is transported and unable to protest a penalty or race finish. Because this item will not affect the Technical Manual, the most pressing issue facing the board right now, Mr. Revely's request will be tabled until the November 14 Board of Trustees meeting.

Spec Fuel for Laydown Road Race Classes: Stowell reported that he has been getting complaints from several road race competitors regarding their concern that some competitors were running illegal fuel in the Road Race laydown classes. They have asked that WKA implement the same spec fuel program in those classes that is currently in place for the sit-up classes. It was noted that the laydown classes are the only classes anywhere in WKA competition that do not require spec fuel. Trustee Moore moved that we adopt the spec fuel program in all WKA Road Race classes. Trustee Stowell seconded the motion. Trustees Bartlett (voting for Gettys), Moore, Kassy, Cole, Granata, Ferris and Stowell voted in the affirmative. Trustee Harper abstained. The motion passed effective at Daytona.

Relief Driver Rule: Stowell reviewed some of the situations that occurred this year that were not adequately addressed by the current relief driver rule. After listening to questions from involved drivers and parents and discussions at committee meetings, Stowell proposed that the Board reconsider the spirit and intent of this rule (including the dirt series exception) and do a complete rewrite. Buddy Long has included this in his competition committee meetings and has their input. He will add to the following proposal.

1. If a driver is injured or becomes ill during an event, he or she can use a relief driver at the remainder of that event. Since the driver of record may have left the track to go home or for medical care, the relief driver can qualify the kart but must start at the back of the field.

2. If a driver is injured, becomes ill, or has a family emergency and cannot attend an event, he or she can use the current "Speedway Dirt Special Provision."

Both provisions can only be used once a year.

Trustee Moore moved to accept the proposal in all series except Road Racing. Trustee Harper seconded the motion. Trustees Kassy and Granata voted no. The motion passed. (Final Tech Manual draft is in the appendix to these minutes.)

Helmet Cameras: Stowell reported that we are seeing an increasing number of competitors using helmet cameras. He checked with SFI, and here is their official position: As long as the installation of a helmet cam in no way compromises the helmet in the test area that would render the helmet uncertifiable, the allowed us or rejection of helmet cams is entirely up to the sanctioning body." The Technical Director proposes the following:

#### TM 8 SECTION 115.1 HEADGEAR

[ADD] Helmet cameras may be attached as long as the installation in no way compromises the helmet in the SFI test area that would render the helmet uncertifiable.

After a long discussion the Board decided to table the proposal until the November 14 meeting.

BSI Helmet Standards: WKA tech inspectors are beginning to see helmets with the 1985 BSI helmet standard. A few have been imported into the US, and more competitors are coming over from Europe and South America, and they bring these helmets with them. Based on conversations with SFI and Snell representatives, this

standard is comparable with their standards. CIK and FIA also allow the BSI standard through 2013. According to the BSI standard, these helmets come with a sticker similar to Snell and SFI and a manufacturer's date code. The Technical Director proposes the following:

#### TM 8 SECTION 115.1 HEADGEAR

[ADD] BSI certified helmets with manufacturers' date codes showing that they are 10 years old or newer are approved for all classes except Champ Karts through 12/20/13.

Trustee Harper moved to accept the proposal. Trustee Cole seconded the motion. The motion passed unanimously.

Comer K-80 Rules: Technical Director Stowell distributed proposed Comer K-80 rules to the trustees prior to the September 30 meeting for their review. These rules were developed by Technical Director Stowell and SFI/WKA Level 3 Tech Inspector John Mulvihill with input from John Motley, IKF; Don Grenier, LAD, as well as other engine builders. Grand Products provided WKA with a stock engine to disassemble, inspect and measure. Stowell proposed that these rules be included in the 2010 Technical Manual and that copies be distributed at the Man Cup events at Lowe's and Daytona.

Trustee Cole moved to accept the proposal. Trustee Moore seconded the motion. The motion passed unanimously.

Written Rule vs Figure: Stowell noted that WKA has always followed the guideline that when there is a difference between a written rule and a picture or figure, the written rule prevails. However, this needs to be included in the Tech Manual.

[ADD] **101.8 INCONSISTENCY:** Where a discrepancy exists in this manual between a written rule and a figure or picture, the written rule shall take precedence.

Trustee Cole moved to approve the proposal. Trustee Ferris seconded the motion. The motion passed unanimously.

Sissy Mendenhall presented the National Road Race Series proposals.

NRRS TAG Class: Based on results from a survey of the road race competitors, the NRRS committee proposes that we add a TAG class to the series. The class will use the current 125 Sprint Shifter seat rule, require circular steering wheels, and allow all WKA approved TAG engines as run in the Man Cup Series. Weights will be reviewed in the coming weeks and may be adjusted throughout the season to maintain parity in the class.

Executive Director Gilder reported that WKA member and NRRS competitor Don Guilbeault had offered to sponsor the current Spec 125 class, so it could be run in addition to the new TAG class. Gilder recommended that the proposal be accepted.

Trustee Harper moved to accept the TAG and Spec 125 proposals. Trustee Moore seconded the motion. The motion was approved unanimously.

Other NRRS Class Proposals: The NRRS committee also proposes the following changes for 2010:

Drop the 100cc Controlled class and offer 100cc Controlled Spec both days at the controlled weight at 400 lbs. In addition, it was requested to keep the IRI pipe thru the 2010 season.

Drop Controlled Limited and offer Formula 100 both days.

Drop Piston Port Can Sprint 380 (this was part of a two-year transition of the class) Increase the weight 5 lbs. for the piston port engines in WKA Sprint class with possible increase in 2011.

Trustee Moore moved to approve all of the NRRS committee class proposals. Trustee Harper seconded the motion. The motion passed unanimously.

Trustee Moore asked whether the NRRS rule regarding either one piece driving suits or two piece suits be connected at the waist would be enforced at Daytona. He was informed that the rule would be enforced. He also asked about the status of brake tethers. Trustee Harper is still working on this proposal.

Director of Operations Buddy Long presented proposals from the Man Cup, Gold Cup, Dirt and Pavement Series Committees. He began with Man Cup.

Manufacturer's Cup TAG Classes: The Man Cup committee proposes that a TAG 2 class be run with the TAG Masters class on Sundays. The current TAG Class, run on

Day 1, would retain its current rules for 2010. With the integration of the 2 classes on Sunday, TaG Masters would drop its weight by 10lbs, while the new TaG 2 Class would increase its weight by 10lbs. Separate championships would be awarded in the TaG Classes.

Trustee Moore moved to accept the proposal. Trustee Cole seconded the motion. The motion was approved unanimously.

Yamaha Pipe Weight: The committee proposes to reduce the weight in Yamaha Pipe from 350 lbs. to 345 lbs.

Trustee Stowell moved to approve the proposal. Trustee Granata seconded the motion. The motion passes unanimously.

Timed Final Round of Practice: The committee proposed that qualifying groups be set by current point standings. At the first race of the season the groups would be set by the standings at the end of the previous season. This rule will apply only to drivers that have pre-entered for the event.

Trustee Granata moved to accept the proposal. Trustee Ferris seconded the motion. The motion was approved unanimously.

Trustee Cole raised the issue of the noses used on the Manufacturer's Cup events. He reported that when the CIK style noses were first used, they were attached to the kart in such a way as to come off of the kart in the event of hard contact. However, competitors are now attaching the noses rigidly allowing them to be used to push or even ram karts they are following. He asked that this issue be referred to the Manufacturer's Cup committee and that the committee report at the next meeting.

Executive Director Gilder reported that IAME has changed the name of the engine previously known as the HPV to Komet Piston Port. The class will now be referred to as the Komet Piston Valve class and the no abbreviations or acronyms be used.

Director of Operations Long continued with the Speedway Dirt Series Committee Proposals:

Briggs Heat Disperser: The committee proposes that the Briggs & Stratton Heat Disperser #555690 be allowed. The Speedway Pavement and Gold Cup Committees also proposed that the Heat Disperser be allowed.

Trustee Cole moved to approve the proposal. Trustee Moore seconded the motion. Trustees Moore, Kassy, Cole, Granata, Ferris, and Stowell voted in the affirmative. Trustee Bartlett voted against. Trustee Harper abstained.

2010 Class Structure: The committee discussed reducing the number of times the Junior Sportsman 1 and 2 Champ Karts race in a weekend. Due to low entry numbers, instead of running a light and heavy class for both, the committee unanimously agreed to run both classes just one time in the weekend.

Trustee Stowell moved to approve the proposal. Trustee Moore seconded the motion. The motion was approved unanimously.

Committee Report: Long reported on the committee discussion regarding the addition of the Unlimited 2 Cycles to the program, at least for Daytona. Contact has been established with Bob Ferguson from the Unlimited 2 Cycle Series. No action needed.

4-Cycle Chairman Bobby Gettys is currently working on rules for the Clone engines, with the potential of a beginner's class and pro class. The committee also discussed bringing the Briggs & Stratton Intek engine into the dirt program. The committee agreed it was in WKA's best interest to look into these classes as a way to enhance the numbers nationally, as these classes are fairing well in other parts of the country.

The committee also agreed that, in order for the series to keep up with the times, WKA needs to look into Money Classes featuring a modest purse paying back no less than 3 positions or no more than 5. The discussion of possible NCAA violations was also discussed, and is currently being looked into, with the intent of insuring a competitor would not lose his/her potential college scholarship by virtue of winning money on an amateur level. (Research into the NCAA indicates that there is no risk in a driver losing his or her amateur status based on race money earnings.)

2010 Tire Program: With 2009 serving as the final exclusive year for the Vega Tire Program for Junior Class drivers, the committee agreed to open up the tire rule for 2010, following in the same pattern as the senior tire program.

Trustee Stowell moved to approve the proposal. Trustee Cole seconded the motion. The proposal was approved unanimously.

Relief Driver Rule: The committee agreed on the need to clarify the current rules regarding relief and replacement drivers. See Relief Driver Rule under Technical Director proposals.

Divisional Transfer: The committee agreed to adopt the current regional/divisional rule, currently being used in the Road Race Series. This was consolidated with other committee proposals and deferred to the end of the meeting.

Director of Operations Long proceeded to present the Speedway Pavement Series Committee Proposals:

Relief Driver Rule: The committee unanimously agreed to adopt the Speedway Dirt Series Relief Driver Rule. It was also agreed to clarify the current rule regarding relief drivers. See Relief Driver Rule under Technical Director proposals.

Broken Header Pipe: The committee unanimously agreed to maintain the current rule regarding broken header pipes. No action.

Divisional Transfer Program: The committee proposed that WKA eliminate the divisional transfer program for 2010, citing additional cost to run both the divisional and national. Discussion combined with other committee proposals and moved to the end of the trustee meeting.

2010 Tire Program: Following testing at Chapel Hill Raceway in July, the committee selected the tires they are proposing for 2010.

Vega 4.10 and 8.00 will be the tire for all Champ classes, all senior flat kart classes, as well as the new Local Option 206 class and the recently adopted Masters Champ Class.

Firestone YKF 5.00 and 8.00 will continue to be utilized as the tire of choice for the Junior Sportsman 1 and 2 Flat Kart classes, as well as the Junior Light and Heavy classes, the same as 2009.

Trustee Moore moved to approve the tire proposal. Trustee Cole seconded the motion. The motion was approved unanimously.

Director of Operations Long completed his presentation with the Gold Cup Series Committee Proposals.

Broken Header Pipe: The committee agreed to allow Chairman Mike Everson to submit a supplement to the Exhaust Header Rule for the Animal and World Formula Engines. At present, there is no written rule pertaining to a situation when a pipe breaks, where it breaks, and what the penalty is for that. Here is Mr. Everson's suggestion.

If the header breaks on the track during qualifying, heat, or final, and if any of the portions of the break is within 2.00 inches of the backside of the header flange for that race, they will NOT be disqualified. Header must be repaired before the next race. Maximum header flange thickness, .250 inches. The proposal was referred to the 4-cycle Tech Committee.

Briggs Masters Class: The committee proposes adding a second Masters class to run at 390 lbs. This is in addition to the current 375 pound class. Trustee Moore moved to accept the proposal. Trustee Granata seconded the motion. The motion was approved unanimously.

World Formula and Super Stock: The committee proposed adding the World Formula engine to the Super Stock Class. Allowed modifications include use of the Animal coil and any disk clutch. The engine would continue to run on gasoline. Additional specifications to be announced. Trustee Moore moved to accept the proposal. Trustee Granata seconded the motion. The motion was approved unanimously.

Relief Driver Rule: The committee unanimously agreed to support the Speedway Dirt Series Relief Driver rule for 2010. The committee also agreed to adopt the clarification of the Event Relief Driver Rule. See the Technical Director Proposal.

2010 Tire Program: After conducting tire tests the committee recommends that the Gold Cup continue with the current spec tires for the 2010 competition year. No action required.

Divisional Transfer Program: The Committee presented a proposal to the Board that was discussed on the July 29 Trustee Conference Call. The proposal was as follows: In order to get a first place transfer, there needs to be an average of 3 karts in the class. In order to get a second place transfer, there needs to be an average of 1.1 karts in the class. Upon further discussion, the intent of having 1 uniform guideline across the board for all series would be explored. Discussion of the divisional transfer program was combined with the other competition committee proposals.

The last topic was a discussion of the various competition committee proposals for the divisional transfer programs.

Speedway Pavement: Drop the Divisional Transfer for 2010

Speedway Dirt: Adopt the Road Race Transfer Rule

Manufacturer's Cup: Adopt the Road Race Transfer Rule

After a lengthy discussion of the various options, the trustees agreed that there was merit in some form of the Road Race transfer program modified to meet the requirements of the other series. A committee of Cole, Gilder, Mendenhall, Granata and Ferris will bring a proposal back to the trustees. Executive Director Gilder agreed to develop a proposal to present to the committee. In the meantime the Tech Manual will note that the 2010 program is under development and will be announced on the web site and in a Tech Update. Trustee Cole moved that the committee be formed. Trustee Moore seconded the motion. The motion was approved unanimously.

The meeting was adjourned at 10:40 PM

Respectfully submitted  
Dan Stowell  
Sissy Mendenhall

### Appendix 1 – Relief and Replacement Driver Rule

104.4 DRIVER OF RECORD: The driver of record must be a WKA member, meet all class rule requirements and be recorded on the entry sheet. Relief and replacement drivers are permitted in all WKA series. Relief and replacement drivers must meet the same requirements as the driver of record, pay a \$5.00 registration fee and be approved by the race director. Relief and replacement drivers do not receive points or race credit. In either case all points will go to the driver of record.

104.4.1 DRIVER OF RECORD - ROAD RACING: To be considered the driver of record, the driver must driver must grid and weigh-in. A relief driver must be registered prior to race and can take over for driver of record after one lap of scoring has been completed. See Sections 104.4.4 Replacement Driver, 803.8.1 Event Credit (Road Racing) & 803.17.8 Unable To Race (Road Racing) for exceptions.

104.4.2 DRIVER OF RECORD – SPRINT DIVISIONS: To be considered the driver of record, the driver must qualify the kart. The relief driver may take over for the pre final (heat) and final races if he or she has properly registered and must start at the back of the grid. See Sections 104.4.4 Replacement Driver and 803.8 Points Eligibility and Weigh-in for exceptions.

104.4.3 DRIVER OF RECORD - SPEEDWAY DIVISIONS: To be considered the driver of record, the driver must qualify the kart. Relief driver may then race in feature if he or she has properly registered prior to the start of the race and must start at the back of the grid. See Sections 104.4.4 Replacement Driver and 803.8 Points Eligibility and Weigh-in for exceptions.

104.4.4 REPLACEMENT DRIVER: A replacement driver may be used if a driver cannot complete a race event under the following conditions:

A) There is a death or serious injury or medical condition in the driver's immediate family. The immediate family is defined as mother, father, sister, brother, wife, children, mother in-law, father in-law, or grandparents.

B) The driver is injured at a WKA event and the use of the replacement driver is approved by the race director. The replacement driver may qualify his/her own kart or the replacement driver's kart but must start at the rear of the field.

A replacement driver can be used if a driver cannot attend an event under the following conditions:

A) The driver is injured and a medical doctor recommends that the driver does not race (Must be in writing).

B) There is a death in the immediate family (as defined above).

C) There is a significant, once-in-a-lifetime event such as a graduation, wedding, etc. as approved in advance by WKA.

If a driver is injured at an event and cannot compete at the next national event, a replacement driver may be used at both events. However, the use of a relief or replacement driver is limited to one incident per competition year.

### WKA Board of Trustees Conference Call Wednesday, November 6, 2009

The WKA Board of Trustees met by conference call at 8:00 PM, Wednesday, November 6 at 8:00pm.

Those in attendance were:

Trustees: Robby Harper – District 2 Trustee  
Bobby Gettys – District 3 Trustee  
Bobby Moore – District 4 Trustee  
Bill Kassy – District 5 Trustee  
Jerry Cole – District 6 Trustee  
Tony Granata – District 7 Trustee  
John Ferris – District 8 Trustee  
Dan Stowell – District 9 Trustee  
Kevin Williams – District 10 Trustee and WKA Vice

President

Officers: Angelo Buffomante – WKA Secretary and Legal Counsel

The meeting was called to order by Vice President and District 10 Trustee Kevin Williams. The purpose of the meeting was to act on a request by WKA member Mike Busch to investigate his allegation of conduct unbecoming a WKA officer on the part of President Dresang and to take disciplinary action. The trustees discussed the allegation and invited Busch and Dresang to provide input independently. After discussing the allegation and hearing the input, the trustees denied member Busch's request.

There being no further business, the meeting was adjourned.

Respectfully Submitted

Angelo Buffomante  
Secretary

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### WKA Board of Trustees Meeting WKA Headquarters, Concord, NC Friday, November 13, 2009

The WKA Board of Trustees met at the WKA Headquarters on Friday, November 13 at 7:00pm.

Those in attendance were:

Officers: Rick Dresang – President  
Kevin Williams – Vice President 2-cycle and District 10 Trustee  
Angelo Buffomante - Secretary  
Missy Nelson Tate – Treasurer

Trustees: Robby Harper – District 2 Trustee  
Bobby Gettys – District 3 Trustee  
Bobby Moore – District 4 Trustee  
Bill Kassy – District 5 Trustee (via teleconference)  
Jerry Cole – District 6 Trustee  
Jim Perry – District 7 2-Cycle Rep (proxy for Trustee Granata)  
John Ferris – District 8 Trustee  
Dan Stowell – District 9 Trustee

Office: Van Gilder – Executive Director  
Marie Borsuk – General Manager  
Sissy Mendenhall – Director of Finance  
Buddy Long – Director of Operations

Guests: Dale Coffey  
Robby Harper III – District 2 2-Cycle Rep  
Jim Farr

Absent: Jim McMurray  
Johnny Bartlett – Vice President 4-cycle

President Dresang called the meeting to order at 7:15pm. The trustees planned to adjourn the meeting at 10pm. All present recited the Pledge of Allegiance and Trustee Gettys gave the invocation.

For a matter of record, the minutes of the October 6, 2009 Trustee Conference Call were approved by E-mail.

### **Officer Reports**

#### President Rick Dresang – State of the Association

Dresang presented the current state of the Association and its 2009 accomplishments. He reviewed topics including the WKA / ACCUS relationship, Road America, and the Association's financial status. He stressed that our success has been based on teamwork, and is confident the organization will survive the current economic downturn.

#### Technical Director Stowell — ACCUS/FIA Grant

Trustee Stowell updated the Board on the history and status of the matching grant application that WKA has made through ACCUS to the FIA. The grant will be used to develop and deliver training to WKA Master Track, Divisional and Regional Race Officials. The training will include information on track safety, race official training, and driver development. The material will be developed over the next year and delivered through one day seminars at trade shows such as PRI, KartFest, and KMI. The second phase of the training will be to make the information available through interactive Internet based training. SFI will work with WKA to develop certification examinations. Participants who successfully complete the training and exams will become SFI/WKA Certified Race Officials

With executive reports up next on the agenda, the meeting was closed and all guests present were excused from the meeting.

#### Executive Director Van Gilder

Executive Director Gilder reported on the following topics:

Horstman – Horstman Manufacturing has asked to be included in the WKA program with a Technical Manual ad, display space at KartFest and sponsorships. The firm has also asked to continue to be he supplier of 4-cycle restrictor plates.

IAME – Gilder will meet with IAME executives on Thursday, November 19 to discuss sponsorship and support for WKA's programs that include IAME engines

Yamaha Motor Corp – Yamaha has contacted WKA to discuss product supply and reliability, Yamaha has a TAG motor package coming to the US.

Daytona – Gilder and Director of Operations Buddy Long met with the Daytona International Speedway staff to discuss arrangements for the three events to be held at DIS during Kartweek. The dirt track is almost completer and will be a top notch facility. The events are just six weeks away.

Thursday practice – Manufacturers Cup and Gold Cup competitors have approached Gilder asking that Thursday practice be discontinued in 2010. Given that the Thursday practice sessions held in 2009 were not financially viable, they will be discontinued in 2010.

International Class rules – Gilder reported that Bobby Gettys has worked with the 4-cycle Tech Committee to develop rules for the new International class. The class specifications will include all of the popular engines. He did caution the Board that allowing these classes may endanger Briggs & Stratton support

Karting Scene Magazine –Gilder summarized the upcoming changes with the magazine that will result in further cost savings and make information available to WKA members on a more timely basis. The December 2009 issue will be the final issue in the current format.

WKA truck – Gilder reported that the Association's 2002 Chevy truck

is running, but still has problems. The recent repairs have resulted in much better fuel mileage, but it still has a bad fuel injector causing some smoking. The truck is currently getting its DOT inspection. The truck is running on borrowed time now, and we need to plan for a change in spring 2010. Trustee Moore offered to use his contacts to help locate a replacement vehicle.

WKA trailers. WKA has replaced the tires on both of the Association's trailers. The white trailer is scheduled to get buffed out to improve its appearance.

Based on Gilder's report, Trustee Moore moved combine the November and December 2009 issues of Karting Scene magazine and begin producing the digital magazine in January 2010. Trustee Gettys seconded the motion. The motion was carried unanimously. For the record, there will still be two printed publications in addition to the 12-monthly digital issues, the Technical Manual and the Champion's Edition for a total of fourteen member publications each year. The WKA Headquarters Staff will review and adjust the WKA Membership Application, welcome letters and other member communications that refer to the monthly magazine.

#### Treasurer Missy Nelson Tate – Financial Report

Treasurer Tate reported on the financial state of the association. Because the Trustees are receiving monthly financial statements, Nelson just highlighted the high and low points of the report. She then extended her gratitude and thanks to the WKA Headquarters staff for helping turn a profit in a year in which revenue from all sources has been down!

#### Review of Member Meeting agenda

President Dresang and the Board collectively established the agenda for the Annual Membership Meeting to be held at 9:00 AM, Saturday, November 14. .

#### Executive Director Sub-contractor Agreement

The evening's last agenda item was a proposed agreement for the WKA Executive Director. Due to the personnel subject of the discussion, Long, Mendenhall, Borsuk & Gilder were excused and the trustees and officers went into executive session at 9:30pm

In November, 2007, the current Executive Director, Van Gilder, was engaged as a sub-contractor to manage the WKA paid staff and the day-to-day activities of the Association. He has been functioning under an oral agreement, and this agreement was scheduled to expire in early 2010. During the July 16 WKA Board conference call meeting, the trustees gave Gilder a unanimous vote of confidence, agreed that his tenure should be extended, and the terms of his service should be documented in a written agreement.

Trustee Stowell presented a draft agreement that had been developed by the Executive Committee, WKA Legal Counsel and WKA CPA. The agreement would extend Gilder's engagement as a sub-contractor for a period of two years with annual reviews and the option to renew or extend the length of the agreement. The trustees discussed the terms included in the proposal and approved three amendments. This being the first written agreement of its type for WKA, the trustees did not reach consensus on all of its terms. However, the agreement was approved with Stowell, Cole, Williams, Gettys and Ferris voting to approve the terms of the agreement. Perry, Harper, Moore, and Kassy voted not to approve the terms of the agreement. It is noted that the discussion centered on the exact terms of the agreement and did not reflect on the vote of confidence given to Gilder on the July 16 trustee conference call meeting.

The trustee meeting was adjourned at 10:20 PM.

**WKA Annual Membership Meeting  
WKA Headquarters, Concord, NC  
Saturday, November 14, 2009  
9:00am**

WKA President Rick Dresang called the Annual Membership Meeting to order at 9:15am. President Dresang led the Pledge of Allegiance and Trustee Gettys gave the invocation.

The first order of business was to induct Angelo Buffomante, in to the WKA Hall of Fame. Angelo has been a member of WKA almost since its founding and has been a race director, trustee, and treasurer. He is currently Secretary, Legal Counsel and a member of the Executive Committee. His long time involvement in the WKA provides history and continuity to the Association's leadership and management. Buffomante's daughter, son-in-law, grandson and granddaughter-in-law attended the celebration.

President Dresang and Secretary Buffomante then summarized the State of the WKA and Treasurer Missy Nelson Tate presented the six-month Financial Report to the WKA members attending the meeting. The meeting was then opened for member questions and input.

Discussion topics included: communication between the Association's officers and its members; road race spec fuel and the recent changes in the road race controlled classes.

With all questions fielded, the meeting adjourned at 10:45am.

**WKA Board of Trustees Meeting  
WKA Headquarters, Concord, NC  
Saturday, November 14, 2009**

At 11:10AM President Dresang called the Board of Trustee meeting to order. In addition to the trustees, officers and staff present at the Friday evening meeting, WKA Member Services Coordinator Keith Shampine was also present. Because the first topic on the agenda was Officer Elections, the meeting was closed to guests.

WKA Officer Elections

President Dresang opened the discussion by reviewing the current list of Officers:

Rick Dresang – President  
Kevin Williams – VP 2-cycle  
Johnny Bartlett – VP 4-cycle  
Missy Nelson Tate – Treasurer  
Angelo Buffomante – Secretary  
Dan Stowell – Trustee Liaison, Technical Director,

As called for in the WKA Code of Regulations, President Dresang offered his services for another term as president and nominated a slate of officers to serve with him. Due to Vice President Williams' growing involvement in international karting, Dresang proposed that Dan Stowell assume the position of Vice President and Williams take the position of Trustee Liaison.

Williams then explained the new WSK/CIK series and his involvement in the organizations that are conducting those series. He assured the WKA Board of his continuing commitment to the WKA and that he would continue to comply with the Association's Conflict of Interest Policy.

Ferris asked about when the trustees could make additional officer nominations and how the election would work. He was advised that nominations were open and that the vote will be for the President and his nominated roster as well as any nominations from the trustees. Ferris suggested adding the position of International Liaison and nominated Williams for that position. That would leave the position of Trustee Liaison

to the Executive Committee open. The officers and office staff were excused while the Trustees discussed the officer elections. Trustee Ferris was nominated to fill the Trustee Liaison position.

Trustee Gettys moved to approve Dresang's nominations with the changes proposed by Ferris. Trustee Harper seconded the motion. The motion was approved unanimously.

The officers and office staff rejoined the meeting and the election results were announced. Following are the new officers and members of the WKA Executive Committee.

President — Rick Dresang  
Vice President 4-cycle – Johnny Bartlett  
Vice President 2-cycle – Dan Stowell  
Secretary – Angelo Buffomante  
Treasurer – Missy Nelson Tate  
Trustee Liaison to the Executive Committee – John Ferris  
International Liaison to the Executive Committee – Kevin Williams

Employee Manual

Treasurer Tate distributed the latest draft of the manual. She asked for any comments or suggestions be emailed to her. Due to her schedule, she asked that the board review and meet in the next week or so to finalize and approve the manual.

World Karting, Inc. Board of Directors

Trustee Stowell presented a proposal to elect the members of the WKA Executive Committee to be the officers and directors of WKA's wholly owned, for-profit subsidiary, World Karting, Inc. The subsidiary was created over 20 years ago to comply with an IRS directive to separate WKA's non-profit and for-profit revenues. Although World Karting Inc is 100% owned by WKA's members, it has to maintain its status as a separate corporation by having a separate Board of Directors and officers. Stowell's proposal is based on research of the law and discussions with WKA CPA Ron Byrd. The change will further differentiate World Karting, Inc. and the World Karting Association. Trustee Ferris moved to accept the proposal and elect the members of the Executive Committee as Officers and Directors of World Karting, Inc for a period of three years. Trustee Gettys seconded the motion. The motion passed with one opposing vote by Trustee Kassy.

President – Rick Dresang  
Vice President — Dan Stowell  
Secretary – Angelo Buffomante  
Treasurer – Missy Nelson Tate  
Director – Johnny Bartlett  
Director – John Ferris  
Director – Kevin Williams

The meeting recessed for a lunch break at 12:30PM and reconvened at 1:20PM. The meeting was open, and the following guests were present: Dave Klaus of Briggs & Stratton and Trevor Ashline of Safety Solutions, WKA Members Jim McMurray, Dale Coffey, Jim Farr, and Robby Harper III were also present.

Briggs & Stratton – Dave Klaus

Dave Klaus addressed the Board of Trustees with a Power Point presentation on the evolution of the Animal engine. He stated that Briggs needs a voice in the Competition Committees, specifically when engine related changes are discussed and considered. Briggs legal council advises against series title sponsorship if WKA allows what they consider unsafe motors in its racing program. The Board thanked Klaus for his presentation.

**New Products**

Safety Solutions Helmet Support

Trevor Ashline presented Safety Solutions' helmet supports to the Board. His background is in belted safety situations in stock cars, and the products are SFI approved. The firm's R3 & D-cell products apply in non belted situations. The Hybrid is used in belted situations such as WKA's champ karts. Ashline was thanked and excused from the meeting at 2:40 PM.

### Hans Helmet Support

The Board examined the Hans helmet support. The support was provided by Andrea Walker at Hans. It is currently in use in champ karts by several competitors.

After examining the Safety Solutions and Hans devices, Trustee Stowell moved to include these devices as meeting WKA's helmet support requirement. Trustee Gettys seconded the motion. Stowell will confirm the need to use a donut collar with the Safety Solutions R-3 and D-Cell device. Six trustees voted in favor of the motion, Ferris opposed, Moore was absent. The motion was approved. [One vote is missing.]

### 4-cycle Tech Committee

The 4-cycle Tech Committee distributed proposed International Class engine specifications to the Trustees to review prior to the meeting. Stowell moved to approve the rules; Ferris seconded the motion. The rules were approved unanimously. The 4-cycle Tech Committee will review the rules again at its next meeting the Sunday after KartFest.

Trustee Stowell moved that WKA include the International Class as a local option in the NRRS event at Daytona and as a national class in the Dirt Series. Moore seconded the motion. The legality of the Honda engine was questioned during the discussion of the motion. This is the engine on which the "clone" engines are based. If it meets the specifications just approved, it will also be legal. Nine trustees voted to approve the motion. The motion passes.

The last 4-cycle topic was whether or not to approve the new Briggs & Stratton Animal cylinder head for use in time for the NRRS and Dirt Series events at Daytona. Stowell moved to allow the head, and Cole Seconded the motion. Dave Klaus was asked whether or not there was an adequate supply of the new heads. He indicated that there was. Eight trustees voted to approve the head, Moore opposed the motion. The motion passed. The part number for the head will be supplied in a Tech Update, and the 4-cycle Tech Committee will develop a new thickness measurement for the head.

### Champ Kart SFI Certification of gloves and shoes

Currently WKA requires that Champ Kart drivers wear fire resistant driving suits meeting SFI 3.2 A1 Specifications. Trustee Moore moved that driving shoes and racing gloves meeting SFI 3.2 A1 Specifications be required effective December 20, 2010. Nine trustees voted in favor of the motion. The motion passed.

### Helmet cameras

With the increased use of helmet mounted video cameras, the WKA Board addressed the legality of these devices. Prior to the meeting WKA contacted SFI to determine whether these cameras impact the integrity of the helmets. According to SFI, helmet cameras may be attached so long as the installation in no way compromises the helmet in the SFI test area that would render the helmet uncertifiable. This means that the cameras may be attached with tape or Velcro. However, holes may not be drilled within the SFI test area as a way to use fasteners to attach the helmet. Trustee Moore moved to allow helmet cameras as long as the attachment method does not render the helmet uncertifiable. Stowell seconded the motion. The motion was approved unanimously.

### Fuel tech procedures and penalties

The fuel tech procedures used at the most recent Speedway Pavement and Manufacturer's Cup events were sent to the trustees prior to the meeting for their information and review. The trustees discussed them and endorsed their use.

### Road Race Committee proposals

Trustee Gettys moved to defer implementation of the NRRS spec fuel until after the Daytona event and refer the spec fuel rule back to the NRRS committee for review. Trustee Moore seconded the motion. Eight trustees voted in favor of the motion, Kassy opposed it. The motion carried.

Based on input from NRRS competitors, Trustee Stowell moved to rescind the changes to the 100cc Controlled, Controlled Spec, Controlled Limited & Formula 100 classes, use the 2009 rules, and refer the class structure back to the NRRS committee for further review and discussion. Eight trustees voted in favor of the motion; Kassy opposed the motion. The motion carried.

### **Policies and Procedures**

#### Divisional transfer program

The Trustees discussed the proposed Divisional Bonus Transfer Program at length. The proposal is as follows:

Drivers who compete in Sprint or Speedway Divisional events are eligible for bonus points.

Bonus points may only be earned in & transferred from a single Divisional Series in each class.

Bonus points may only be earned in the drivers matching WKA National class.

A driver earns (20) bonus points for competing in his or her first (2) Divisional events and (10) additional points per event for competing in their third (3rd) and fourth (4th) events for a total of (40) bonus points. If a driver competes in all races offered by his or her declared Divisional Series, he or she may earn an additional (4) bonus points, for a maximum of (44) bonus points. (Example A: Divisional A offers 6 races and the competitor runs all 6 races; he/she will earn a total of (44) bonus points. Example B: Divisional A offers 6 races and the competitor runs only 5 races; he/she will earn a total of (40) bonus points.)

Drivers must compete in a minimum of (2) Divisional Events for the bonus to be applied (as well as meet the National Series minimum participation requirement).

Bonus points from a single Divisional event for two or more National classes requires entry in two or more Divisional classes.

To receive the bonus points, the driver must take a competition green flag and must not be disqualified.

Bonus points will be awarded at rained-out events. However, the driver must be entered in all classes for which he wants bonus points, be present at the event and purchase a pit pass. Drivers who pre-enter but do not attend the event will not be eligible for the bonus points.

Trustee Cole opened a discussion regarding this proposal and his opposition to it. He felt that it would dilute his current series. Trustee Ferris moved to accept the proposal as presented. Perry seconded the motion. Seven trustees voted in favor; one opposed (Cole), one abstained (Harper). The motion passed.

#### Move-up rule and transition year

Trustee Stowell noted that WKA needs to review the current age rules, move-up rule and transition year rules to ensure that they are meeting their intended purpose. He asked that a committee consisting of himself, Director of Operations Long and Director of Finance Mendenhall be formed to gather committee input and propose any necessary changes. The committee will be formed after Daytona and will report back to the Board of Trustees at the March meeting.

#### Use of video in disqualifications, protests and appeals

WKA has long had a policy of not using photographs and videotape as evidence in protests and appeals. However, this policy has never been published in the Tech Manual. Stowell moved to include the following change to the Tech Manual to take effect immediately.

[ADD] 110.4 VIDEO AND PHOTOGRAPHS IN PROTESTS AND APPEALS: Video and photographs will not be considered in evidence in protest and appeals.

Trustee Ferris seconded the motion. Nine trustees voted in favor of the motion. The motion carried

Trustee Kassy moved to disallow the use of cell phones and cameras in the post race tech area by anyone other than race officials. Trustee Moore seconded the motion. The motion carried unanimously.

Trustee Ferris made a motion that all persons present in the engine tech area must be WKA members. This applies to all series. Trustee Williams seconded the motion. Nine trustees voted in favor of the motion. The motion passed unanimously.

#### WKA Sanctioned Event

Trustee Stowell noted that the term "WKA sanctioned event: is frequently used in the WKA Tech Manual, but there is no formal definition. He moved to approve the following definition:

A WKA sanctioned event is any karting event that is conducted under the rules published in the WKA Technical Manual, Tech Updates and supplemental event rules, is specifically approved by WKA in writing, and uses the WKA pit pass program or other pit pass and insurance program approved by WKA.

Trustee Ferris seconded the motion. The motion passed unanimously.

Mendenhall noted that this definition may affect the age move-up rule. This will be considered by the committee just formed.

#### Privacy policy

The next topic was a discussion of the WKA member list and the Association's Privacy Policy. Trustee Stowell proposed a new policy that will allow trustees access to the list for member contact and mailings within their districts. The proposed policy was submitted to trustees prior to the meeting for their review;

It was noted that if the WKA makes member information available, a disclaimer needs to be added to the Membership Application informing members that trustees and trustee candidates will have access to their contact information. Trustee Gettys moved to leave the privacy policy as is with mailings processed through the WKA office, Trustee Kassy. Seconded the motion, Williams, Kassy and Gettys voted in the affirmative. Trustees Cole, Moore, Perry, Harper, Ferris, Stowell voted in the negative, motion failed.

After a lengthy discussion, several amendments were made to the proposed policy. (See Exhibit 2 for final version.) Trustee Cole moved to approve the proposed mailing and member list policy as amended, second by Moore. Six trustees voted in favor of the motion, Williams, Gettys, Kassy voted against the proposal. The motion was approved.

General Manager Borsuk and Director of Finance Mendenhall left the meeting at this point.

#### Conflict of Interest Policy

WKA's Conflict of Interest Policy is stated in its Code of Regulations and will be included in the new Employee Handbook. Candidates for Trustee agree in writing to the policy before their names are placed on the Trustee ballot. New employees accept the policy as a condition of employment. Trustee Stowell presented a Conflict of Interest Agreement to be used with sub-contractors. (Copy of Agreement attached in Exhibit 3) [Need to know who moved/seconded to accept the policy and outcome of the vote.]

#### Use of WKA Tech Manual without WKA Pit Pass Program

The WKA Technical Manual specifically prohibits its use by non-sanctioned tracks. However, some non-sanctioned tracks violate this prohibition and use the Tech Manual. This practice puts WKA at risk. It also increases the WKA staff work load as non-WKA members who compete at these tracks often call WKA for support and to complain. The primary reason tracks use the Tech Manual without the WKA pit pass program is because they want to use other insurance. Trustee Stowell reminded the Board that Michael Davis, Sr., WKA's insurance agent, indicated that WKA could allow tracks to use the Tech Manual without participating in the Pit Pass Program. Tracks can do this if they name WKA as co-insured on their track insurance policy. He agreed to provide the wording for the other insurance carriers' policies. The benefit of allowing this is that WKA can collect a fee for use of the Tech Manual and make the tracks "Master Tracks."

Trustee Ferris moved to approve the proposal. Perry seconded the motion. The motion was approved unanimously.

At this point the meeting was closed as all of the remaining topics were related to member appeals and disciplinary actions.

### **C. Member Appeals and Disciplinary Actions**

#### Jerry Revely Letter

Member Jerry Revely wrote to WKA asking that the Association consider the action taken against his son for causing a red flag at the NRRS event at Putnam. Revely was not asking that the action be reversed since he is not running for national points. However, he believed that the call was incorrect, and because his son was transported due to the accident, he was not at the track to learn of the action in time to appeal the decision. Revely suggested that the TM be adjusted to provide for appeals when a competitor was transported.

The trustees first considered the race director's call to put Revely's son at the back of the last completed lap because his accident caused the red flag. Revely's contention was that another driver made contact with his son, and that was the real cause of the accident. Either the driver who made contact with Revely should have been put at the back or both drivers should be put back. Revely was not asking that the race results be changed. The trustees agreed that, based on the information Revely provided, the call was not correct.

Revely's request was that the rules be changed so that if a penalized driver is transported, he retains the opportunity to protest the penalty and his finish. The trustees discussed the request and felt that Tech Manual Section 803.12 Official Posted Points gives a competitor the right to protest up to 30 days after an event. That section states, "Competitors have 30 days after the posting of national points (in the magazine/web-site) to protest their points standings calculation." Stowell will respond to member Revely.

#### Chad Hayes Appeal

A representative of the US13 Kart Club indicated that Mr. Hayes wished to appeal his one year suspension. Trustee Stowell indicated that the US 13 Kart Club Board of Directors had to provide a request in writing to WKA asking that the penalty be reconsidered. No such request has been received, and the suspension stands.

#### Chris Daley

WKA member Chris Daley was suspended for one year for the use of illegal fuel at the October 10 Pavement Series National at the Riverhead Speedway event. Although Mr. Daley indicated his intention to appeal to his Trustee, he has not requested audience with the Board of Trustees or sent a letter to the Board. The suspension stands.

#### Powers and Hansen

Members Powers and Hansen were suspended for one year for physical violence at the October 10 Pavement Series event at Riverhead. Neither of them has asked to appeal. Their suspensions stand.

#### Chris Werheim

Chris Werheim appealed his suspension for the use of illegal fuel at the November 7 Manufacturers Cup event at Lowes. WKA will send him a letter stating the terms of his suspension. During the 12 months following his suspension, he will not be allowed to compete in any WKA event in a WKA national or divisional series.

### **D. Schedule of 2010 Trustee Meetings**

The 2010 Trustee Meetings will be held as follows:

March 27, 2010

June 5, 2010

November 12 & 13, 2010 – Annual Membership Meeting

Other meetings will be held by conference call as necessary.

The meeting was adjourned at 6:00 PM

Respectfully submitted,

Angelo Buffomante, Secretary  
Marie Borsuk, General Manager  
Sissy Mendenhall, Director of Finance

Exhibit 1

**WKA Privacy Policy**

It is the policy of the World Karting Association to make membership lists including name, address and phone number available to the following people and organizations for use directly related to WKA and the events it sanctions:

- Printed member lists will be provided to current Trustees for use in communicating with their constituents by phone, mail or E-mail.
- Printed member lists will be provided to those individuals who are candidates for the position of Trustee during election campaigns.
- Printed member lists will be provided to WKA Divisional/ Regional Series Directors for use in *verifying WKA membership. To obtain such a list, Directors who are not also WKA Trustees must also sign a non-disclosure agreement and state the purpose for which the list will be used.*

In addition, WKA will provide a mailing service for any WKA member in good standing who wishes to communicate by direct mail to members in his or her district or to all members. In this case the member must submit the mail piece to the WKA office, and the office will handle the mailing. This is a fee service.

The WKA member information is not available to anyone for other commercial purposes such as product sale or non WKA event promotion.

Misuse of the member information may result in loss of use of the information, probation, or suspension of membership privileges as judged by the Board of Trustees.

Exhibit 2

**WKA Conflict of Interest Policy**

Purpose: The purpose of this Conflict of Interest Policy is to ensure that the World Karting Association meets the highest standard of professionalism and sound business practices in the attainment of its mission as well as its general business relationships.

The World Karting Association’s Conflict of Interest Policy is published in its Code of Regulations. Article XII, Section I states:

Conflict of Interest: A conflict of interest exists where a WKA trustee, officer, employee, contractor, or volunteer has a personal interest sufficient to appear to influence the objective exercise of his or her official duties. These potential conflicts may include but not be limited to financial conflict, loyalty to multiple organizations, or conflicting roles and relationships within the organization. All Trustees, Officers, employees, contractors and volunteers are expected to disclose all potential conflicts of interest and, when significant, must abstain from decisions where such conflicts exist.

The WKA Code of Regulations, Article VII Section II also states that, “To avoid a potential conflict of interest, WKA employees are not eligible to be Trustees.”

As stated in the WKA Code of Regulations, the Conflict of Interest Policy applies to all WKA trustees, officers, employees, contractors and volunteers. Under this policy incumbents of these positions must reveal any potential or real conflict of interest at the beginning of their tenure and as they may occur during their relationship with the WKA. Based on the degree of conflict of interest as assessed by their manager, Human Resources, the Executive Committee or the Board of Trustees, they may be allowed to continue their duties or deliberations, asked to abstain from discussions or voting, or in extreme cases asked to resign.

To ensure that they are aware of the Conflict of Interest Policy, all of these parties must sign an acceptance form and reveal any potential conflicts of interest.

- Trustees accept the policy as a condition of being placed on the trustee election ballot.
- Officers accept of the policy each time they are elected to office.
- Employees agree to the policy as a condition of employment at their date of hire. The policy is included in the Employee Manual.
- Contractors agree to the policy when they sign WKA’s Sub-contractor Agreement which includes the policy.
- Committee chairmen and members agree to the policy as stated in the Committee Guidelines Document each time they accept their annual committee assignment.
- Other volunteers may be asked to sign the Conflict of Interest Policy if, in the judgment of their supervisor, they have a potential conflict of interest.

I, the undersigned \_\_\_\_\_, have read and understand the WKA Conflict of Interest Policy and agree to abide by its provisions. I have listed all of my current potential conflicts of interests below.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Management Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

List potential conflicts of interest: