

WKA  
Trustee Board Meeting  
August 24, 2022  
Zoom Video Conference

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetrault	Chairman of the Board
Robby Harper	Vice President
Scott Sanders	Secretary
George Sieracki	Industry Liasian

Trustees:

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

Apologies for their absence:

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

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

The Trustees first reviewed and decided on a Member Appeal from a previous disciplinary decision.

Schedules and venues for all series for 2023 were reviewed, with further planning needed.

Trustees continued review and decisions of 2023 Technical Regulations for the new Online Tech Manual.

From previous meetings, Trustees reviewed updates to the ongoing office efficiencies projects.

President Williams and Chairman Tetrault gave updates for Daytona Kartweek.

T.Brown motioned to adjourn the meeting, second by C.Gafrarar. Unanimous

Meeting Adjourned 8:44pm EST.

Next Scheduled Meetings:

Trustee Meeting, Video Conference, Wednesday September 21, 2022, 8pm EST.

Respectfully submitted by:

Kevin Williams