

WKA Trustee Board Meeting  
July 18, 2016 9:00am  
Greenfield, IN

The following Trustees and Officers were present:

Officers:

John Ferris	President
Bobby Gettys	Vice President- Four Cycle
Lynn Haddock	Vice President- Two Cycle
Mike Tetreault	Treasurer
Kevin Williams	CIK Liaison

Trustees:

Steve Jacobsen	District 1
Chuck Gafrarar	District 3 (2 Cycle Proxy)
Dave Koehler	District 4
Randall Lyles	District 5
Dave Cole	District 6
George Sieracki	District 7
Mike Tetreault	District 8
Andy Seesemann	District 10

Staff:

Marie Borsuk  
Kelly Frazier

Guests:

David Kalb                      District 6- 4 Cycle Rep

Absent:

Vito DePinto                      District 2  
Angelo Buffomante              District 9 & Secretary

President Ferris opened the meeting at 9:10am greeting everyone, and asking VP Gettys to do the invocation. He also extended a thank you for the ones that were able to make the meeting and for all the workers from this past weekend who worked so hard and for working through their lunch break to keep the event on the time schedule.

Since we had a guest, President Ferris asked everyone to identify them selves.

Trustee/Treasurer Tetreault presented the finances for the Trustees to review. A 2015 to 2016 comparison was reviewed and some items were explained as to why they were up or down. Trustee/Treasurer Tetreault also praised Operations Director Buddy Long for controlling and in a lot of cases cutting expenses for National events. Trustee/Treasurer Tetreault also answered questions pertaining to the financial stability of the company, which is very good.

VP Haddock then made a presentation for Italian Motor who wants to submit for

homologation and approval their X125T for the mixed brand TaG classes in the Road Race Series. They have a 3 carburetors choice. Once they identify which carburetor they will be using, they will then have to supply the correct paper work for how many engines and carbs are in the country. Then it will have to be tested by an independent engine builder at the manufacturer's expense. This item has been tabled for more data.

The next items from the agenda was the X30 spark plug and a letter from the IAME representative explaining that the factory would like to change the spark plug. They are requesting for the 2017-racing season the NGK R6252K-105 and R6254E-105 be accepted for use in the X30 engine.

A motion was made by Sieracki and second by Tetreault to accept the change as presented. In favor: Sieracki, Lyles, Tetreault, Cole. Opposed: Seesemann, Jacobsen, Gafrarar, and Koehler. Motion failed.

The Board requested a letter to get out to the IAME rep telling him we are aware of their request and that we would to a press release from them on a Pit Board stating that this is IAME's recommendation.

Trustee Koehler presented a lengthy review of the Gold Cup Competition Committee's recommendations. The committee discussed expenses versus income and what to do going forward. They discussed:

- a. What incentive a local competitor would have to run a National Event.
- b. Class Structure for 2017
- c. Venues for 2017
- d. A 5 race series for 2017.
- e. Monetary awards for classes.
- f. Entry fees for the 2 remaining 2016 events

The Board agreed to accept the following price structure for the next event:

- a. Entry Fee: \$85 per class per Day pre-entry and \$110 at the track.
- b. Practice fee: \$60 pre-entry and \$70 at the track.
- c. New Castle's Local Option LO206 would be \$45 entry fee

The Board requested that the Committee present a 2017 class structure venue requests.

The next item from the agenda discussed was the continuation of the April 1 deadline of the promotional \$30 membership fee. It was decided by the Board not extend the deadline.

The Board they discussed the awards that New Castle owner Mark Dismore was awarding to his local LO206 KRA competitors and agreed to make sure it was on the entry blank as follows: 1<sup>st</sup> place member to receive \$150 plus a set of tires, 2<sup>nd</sup> place member to receive \$100 plus a set of tires, 3<sup>rd</sup> place member to receive a \$50 Comet Kart gift certificate and a set of tires, 4<sup>th</sup> & 5<sup>th</sup> place members to receive a set of tires.

The Board questioned the Friday night races at the Gold Cup events. They were told that Brad's Heating and Air sponsor the Payouts for the trophy classes, and the Money event

was a 75 percent payback. The 25 percent was retained to help pay the extra time for medical.

Trustee Sieracki then presented the Master Track Committee's recommendations which include but not limited to: Updating the track package brochure, Introduction Letter, Cost friendly insurance, Benefits of being a Master Track. These would include Membership pay back, Tech Manual, track equipment discounts, website button. The track equipment would include WKA setting up discounts with manufacturers of the equipment.

It was suggested that WKA seek a marketing person to help with our pit pass program.

Danny White, Manager Purdue University Motorsports, presented their electric kart program to the Board. His mission is to make the karting industry aware of what they are doing concerning this new technology. Mr. White was thanked for taking the time to come and speak to the WKA Board.

The Winter Cup class structure for 2017 was discussed:

Kid Karts, Mini Swift, Pro Swift, Pro IAME Junior, Pro IAME Senior,  
Yamaha Junior, and LO206 Senior CIK bodywork only.

A motion was made by Tetreault, second by Seesemann to accept the class structure. In Favor: Sieracki, Lyles, Tetreault, Gafrarar, Seesemann, Cole, and Koehler. Opposed: Jacobsen. Motion passed.

Manufacturer's Cup class structure was discussed next. Weight for the Mini Swift was discussed with no action taken. Tabled to discuss at the next meeting.

The Board moved onto other business. VP Haddock stated that in viewing the Tech Manual he found rules that needed clarification such as Homologation papers, size of headers, holes in the ignition, size of holes, etc. The Board requested that he keep a list to submit to the Board of rules that he will be cleaning up with these clarifications.

The next item VP Haddock brought up was an incident that occurred this past weekend. A piece of equipment fell off after the competitor took the checkered flag. Because a tech official so the incident they did not disqualify him. The Board needs to make a rule for equipment loss on the track. It was the feeling of the Board that the rule should be "as presented to tech", which also involves going through scales first. Rule 760.2 needs to go to Section 100 to eliminate any question on the disqualification.

Piston champhering on the Mini Swift was discussed.

SFI safety equipment section 100 was then discussed. All 2005 helmet will expire in December of 2016. See the 2017 Tech Manual for updated dates for all other helmets.

Road Race Committee will be asked to submit their changes for the Tech Manual at the next meeting.

Road Race memberships at Nationals will go back to the original prices.

Alex Gaines of niunko has handled our online registration and also did the scoring for this

past weekend. He will be doing the Manufacturers Cup Series points based off the results uploaded to MyLaps.

The website was again a topic of conversation and the on going problems. Everything is in chaos since it crashed. Everything will require being brought back up to date.

Trustee Tetreault asked that protocol be in place for kids that have registered in a class that is lower than the upper class that they participated in at a previous event. The Board was reminded by CIK Liaison/Race Director Kevin Williams that there is a rule in place and that it is the competitor's responsibility to adhere to the rule.

President Ferris asked for the Board to schedule the next conference call and in person meeting.

The next Conference call will be on August 23<sup>rd</sup> at 8:00pm with the agenda deadline being August 16<sup>th</sup> at 5pm. The next face to face/membership meeting will be at 5pm, on September 22<sup>nd</sup> at the New Castle event. WKA will see if there is a suite available at the track for the meeting.

Chain guards were discussed next. A motion was made by Tetreault, second by Seesemann to modify 203.6 to read chain guard to be fully covered but need not be enclosed. Unanimous.

National Calendar was discussed. No action taken at this time.  
Motion by Tetreault second by Jacobsen to adjourn. Unanimous

Respectfully submitted  
Marie Borsuk  
Kelly Frazier