

WKA Trustee Board Meeting  
Feb. 7, 2017 – 8pm EST  
Conference Call

The following Trustees and Officers were present:

Officers:

John Ferris	President
Lynn Haddock	Vice President- Two Cycle
Bobby Gettys	Vice President- Four Cycle
Mike Tetreault	Treasurer/ District 8
Kevin Williams	CIK Commissioner

Trustees:

Steve Jacobsen	District 1
Robby Harper	District 2
John Klutz	District 3
Dave Koehler	District 4
Randall Lyles	District 5
Dave Cole	District 6
George Sieracki	District 7
Andy Seesemann	District 10

Staff:

Marie Borsuk  
Kelly Frazier  
Buddy Long

Absent:

Angelo Buffomante      District 9/ Secretary

Guest:

David Kalb      District 6- 4 Cycle Rep

President Ferris welcomed everyone to the meeting at 8:06 pm and opened the meeting and thanking them for their time, he requested that we be respectful of time and keep the meeting to a two-hour time frame.

President Ferris started by updating the board on an executive committee conference call that took place on Monday Feb. 6, 2017, updating everyone on the status of the Gold Cup schedule and where we were. We have the two race dates confirmed: March 24-26<sup>th</sup> at 103<sup>rd</sup> Street Sports Complex in Jacksonville and October 6-8 at Carolina Motorsports Park in Kershaw SC. WKA is currently in talks with two additional tracks in the middle of those two races. Norway Raceway is currently not an option as we had hoped for in July. The WKA executive committee continues track negotiations in order to fill the two race spot vacancy we currently have in the Gold Cup schedule. Once those dates and track have been finalized a Pit Board announcement will be made.

D. Cole joined the meeting.

President Ferris appointed Trustees to oversee each racing division and Tech Committees. Gold Cup: D. Koehler, Man Cup and Winter Cup: M. Tetreault, Road Race: R. Harper, Tech: 2 cycle L. Haddock, 4 cycle B. Gettys. Each accepted. Each Trustee is to select committee members and return selections to the Board for approval. The committee will consist of a Chairman and four additional members. The committee Chairman or his delegated person will take minutes from all meetings. The Chairman will present minutes and proposals to his respected Trustee who will then send out to all trustees for review. All trustees must be notified of committee meetings.

A motion was then made by D. Cole for the wording in the 2017 Tech Manual, Page 12, paragraph 7 to include "Board of trustee meeting minutes".

Seconded by: A. Seesemann    Opposed: zero    Abstained: R. Harper    Motion passes

Page 12, Paragraph 7 will now read as "The information contained here-in becomes effective immediately and shall remain in force with such modifications and/or additions deemed necessary by the WKA Board of Trustees until superseded by a subsequent document signed by WKA. As changes, additions or deletions to these rules and regulations occur during the period this document is in effect, those changes will appear in the Technical Updates page on the WKA website (WorldKarting.com) and Board of trustee meeting minutes. It is the member's responsibility to stay informed."

L. Haddock presented a letter from IAME USA East who will be introducing a new engine model, the KA100, to the Board prior to the meeting for review. The Board was made aware of the homologation of the engine will be submitted and the board will be made aware of any continued developments for review.

G. Sieracki requested clarification from the board on Bridgestone tires that showed up in Daytona with different Bridgestone logo/ screen printing design. President Ferris, advised that he was also aware of this in Daytona and went directly to Kevin Hunley with Bridgestone to ask to clarify the discrepancy in the logo/ screen printing. Kevin advised John that new screen printing on tires are being manufactured, the vendors who received these tires with the new screen printing were not supposed to release them to the public prior to our Daytona event. Unfortunately, some vendors released the tires with the new screen printing to soon, but the only difference is the screen printing/ logo.

M. Tetreault- presented to the board a brief overview of the Daytona financial and race results. Daytona was a good year for all racing series represented. Road Race, Man Cup and Dirt entry numbers were up from the previous year. The final numbers are still being calculated and the Board will be presented with the final P&L in the next conference call.

K. Williams requested clarification from the board on whether or not working on karts on the grid was allowed. In previous races, supplemental handouts were given to racers indicating "no tools on the grid", in Daytona that wording was not included in the handouts.

Motion was made by M. Tetreault to leave out the wording of "no tools on the grid" in the handouts.

Seconded by S. Jacobsen    opposed: D. Koehler, R. Lyles, A. Seesemann, G. Sieracki

Motion passes

L. Haddock presented a request to review Yamaha blow down rule -- now 0.380" -- would like to change to 0.390. This rule change will take effect 60 days after the minutes are approved by the board.

Motion by: G. Sieracki                      Seconded by: R. Lyles                      opposed: A. Seeseman

Motion passes

Mike Tetreault – left the meeting

L. Haddock also presented to the board to review, Max bore for X30 and Leopard -- need to increase from 54.30 to 54.35 ( .002") -- this to allow .007" with last available size piston -- since this does not affect the competitiveness of anyone's equipment, this rule change would also take effect 60 days after the minutes are approved by the Board.

Motion made by: S. Jacobsen                      Seconded: R. Lyles                      Opposed: zero                      Motion passes

Next Board Conference call: March 7, 2017, 8pm EST

Motion to adjourn made by R. Harper at 10:07 pm, seconded by S. Jacobsen

Respectfully submitted,  
Kelly Frazier