

WKA Trustee Board Meeting
July 11, 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 International Liaison

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:

Buddy Long
Marie Borsuk
Kelly Frazier

Absent:

Angelo Buffomante District 9/ Secretary

President Ferris welcomed everyone to the meeting at 8:09 pm and opened the meeting and thanking them for their time.

Next Conference call is scheduled for Tuesday August 8th 8:00pm est.

R. Harper updated the Board on the Road Race competition committee call. The first item discussed was the reduce of number of classes in the 4 cycles, due to participation levels, the class restructuring proposal is currently be reviewed and will be finalized soon by the committee for proposal to the board. A few other topics for class structure were discussed:

- CIK 206 to possibly become a full class for 2018 was discussed.
- LO206 and clones becoming one class- class structure proposal also being put together by road race committee and coming soon to the board for review.

Road Race discussion continued on secondary back up springs on carburetors for 2 cycle being mandatory and why the decision was made so quickly to make them mandatory and effective immediately after the decision was made. John Ferris explained it was a safety issue and safety issues are addressed immediately.

D. Koheler updated the board on the Gold Cup competition committee call that took place on 6/21/17. The topic of discussion was the decline in Gold Cup participation and how to improve the Gold Cup series. There were 8 committee members on the call. Some of the main topics were:

- Lack of leadership's role to promote the series
- Finding new ways to enhance the racer's experience
- Lack of thanking sponsors for their interest and support of the series.
- Competition Committee members feel their voices are not heard for themselves and those racers that they represent.
- Gold Cup committee would like to see equal promotion for all series, via Pitboards and on social media Sites and possibly include live streaming and weekend event coverage.
- Request for 2018 to be completed by September 1 for all series. Due to racers needing to plan vacations and tracks to reserve and schedule time for WKA.

Upcoming Thompson Gold Cup race was discussed. Due to the low numbers of pre-entries that the office has received as of today a decision needs to be made on whether the event will continue as scheduled. Pre-entry deadline is July 18th. The board discussed that minimum entries need to be 35 or more each day in order for the event to take place. The board voted 8 to 1 that if 35 entries per day were not received by the pre-entry deadline, that they would contact Thompson and discuss with them how they would like to proceed with the low pre-entry numbers. The executive committee would then discuss on the status of the event. A request was made to all the board members to reach out to members and racers to advise them to please send in their pre-entries for this event.

D. Cole presented a request to the board to have the following language changed in a Tech update on the website and also in the 2018 Tech manual, change the wording of "gasoline" to "Spec fuel". This would be for Briggs classes in Man Cup and Road Race, where spec fuel is to be used.

L. Haddock updated the board on the possibility of having a Kid Kart Class at the upcoming New Castle Man Cup race.. It had been presented to him that a parent approached the board indicating that they could potentially get 10 Kid Karters to New Castle and If they would happen would be create an actual class for them. They were given a dead line to have 10 confirmed entries by 5:00 July 7th and it would be considered by the board. They were not able to get 10 confirmed entries by the deadline, so the Kid Karts will be running in New Castle as an exhibition class.

L. Haddock presented to the board for discussion and consideration rule 304.2.1 We need to add / clarify that the steering hub is to be attached to the shaft by either a woodruff key or a splined system -- thru bolts as used on the hollow shaft and hub assembly are not legal with the 5/8" solid shaft. This would be inserted in the 2018 techbook and the members would be notified via Pitboard in advance of the techbook release. To be revisited at the face to face meeting in August.

G. Sieracki requested the board needs to start considering the 2018 schedules for all classes. Are we going to follow the same format for Road Race, Roebing would be an option again this year, but may have to be in March again based on that tracks schedule.

J. Ferris requested that all board members submit their top 5 tracks they would like to see WKA events at for all series and to be reviewed at the next meeting for consideration.

Motion to adjourn made by S. Jacobsen at 10:15pm, seconded by D. Koehler

Respectfully submitted,
Kelly Frazier