

WKA Trustee Board Meeting  
March 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:

Rob Hindery      District 2- 4 Cycle Rep  
Scott Ferris      District 8- 2 Cycle Rep

President Ferris welcomed everyone to the meeting at 8:09 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 one-and-a-half-hour time frame.

Next conference call is scheduled for Tuesday, April 11<sup>th</sup> at 8:00pm EST.

Reminder that the next face to face board meeting will be held after the Pitt Race in May. May 22-23<sup>rd</sup>, Monday will be a full day starting at 9am, and Tuesday will be half day.

L. Haddock requested clarification as to why a clone engine was allowed to run in the road race LO206 cadet class in Daytona. R. Harper explained that he was not aware of it until after it had already run the first day and after he was aware of it he spoke to T. Speaks, lead tech at Daytona in road race, and explained it will not happen again.

L. Haddock also requested clarification why racers were told that they could go out and purchase fuel from a gas station down the road that carries 87-93 octane gas, when spec fuel Sunoco 110 was indicated on the entry form as the fuel to use for the weekend and was available for purchase at the Sunoco truck at the track. R. Harper and R. Hindery advised that LO206 racers were going by what was indicated as acceptable fuel according to the Tech Manual. L. Haddock pointed out that anytime we have a spec fuel indicated and available for purchase that is fuel that is to be used. Using the spec fuel provides better and more accurate Teching. Every one agreed that going forward this incident will not happen again, and if spec fuel is indicated and provided it will be used.

R. Hindery indicated that he would like to go on record that he is against running leaded gas as it is a known carcinogen.

L. Haddock advised the board that he had noticed a few times throughout the 2016 race season, that he was unable to locate a few of WKA's Gold Cup and Road Race races on race monitor when he was not at the track. Buddy advised that he had mentioned this to Alex Gaines who has done scoring for WKA, and he mentioned that it's possible whoever was doing the scoring at those races had not connected to Race Monitor in order for it to show up. That is a problem that will be addressed and those scoring can be educated on how to connect the scoring system to race monitor in order for it to show up.

M. Tetreault reviewed with the board the Daytona P&L's that had been sent out to the board members to review prior to the meeting. After some clarification and questions answered, Mike advised the board if any future questions needed to be answered he would be available by email.

President Ferris continued the meeting with a Summary of the 2017 Gold Cup Season.

This year will be a 3 race series:

Jacksonville, Florida- 103<sup>rd</sup> Street Sports Complex- March 24-26<sup>th</sup>

Thompson, Ohio- Thompson Kart Raceway- July 28<sup>th</sup>-30<sup>th</sup>

Barnesville, Georgia- Lamar County Speedway- October 6-8<sup>th</sup>

All the tracks have given their support and are also promoting it on a local level.

Due to the change in the schedule, S. Jacobsen made a motion to count the best 5 of 6 for year end points.           Seconded by R. Lyles   opposed: zero           motion passes

Motion was then made by S. Jacobsen to remove bonus points from the Gold Cup series, No Bonus points will be awarded. Seconded: R. Lyles   opposed: zero           motion passes

Gold Cup discussion continued Gold Cup Scoring and yearly points tracking for year-end awards. The point calculations will be done in the office.

Motion was made by D. Koehler Eagles to be awarded to 1<sup>st</sup> place National Champions  
Seconded by R. Harper           opposed: zero           motion passes

President Ferris requested the trustees to have their competition committee member list ready to be reviewed at the next conference call for review.

The office staff requested the board to consider adding a fee to expedite WKA memberships. The board discussed and approved a rush/expedited fee of \$100 for memberships' needed in 9 days or less.

Motion to adjourn made by G. Sieracki at 9:33pm, seconded by S. Jacobsen

Respectfully submitted,  
Kelly Frazier