

WKA Trustee Board Meeting  
Oct. 10th, 2017 – 8pm EST  
Conference Call

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/ 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

Staff:

Buddy Long  
Kelly Frazier

Absent:

Angelo Buffomante	District 9/ Secretary
Andy Seesemann	District 10

Meeting was called to order by President Ferris at 8:05pm

First agenda item, was the P&L's for the following ManCup events: Pittsburgh, New Castle, Dousman, presented by M. Tetreault. P&L's were presented to the trustees via email for review, several trustees asked questions for clarification.

L. Haddock requested the board review the Road Race fees for 2018 season, for items such as the year end awards, and a few other items. A Road Race balance sheet has been requested by the board but the office has not had time to gather and present that to the board to review. The trustees agreed that items on the balance sheet needs to be reviewed before we can move forwards with this agenda item. The Road Race Balance sheet will be requested again from the office for the board to review. Item tabled until next conference call on 11/7/2017.

D. Cole presented to the board the possibility of the WKA Hall of Fame inductees be presented with a lifetime WKA memberships. This was discussed in length as to how the Hall of Fame people are inducted versus the people who are granted lifetime memberships such as the trustees who fulfill their full term as board and trustee members. The board agreed to leave who receives lifetime memberships as is.

S. Jacobsen requested an update on the 2018 Gold Cup series. L. Haddock advised that he has been and still is gathering some information on different ways we can revamp the series. Lynn feels that the information that he has gathered so far has been helpful and still has a few things to iron out and will hopefully be able to present something to the board on the next call. Item is tabled until next conference call, Nov. 7<sup>th</sup>.

After all the agenda items had been discussed, President Ferris suggested the next conference call be scheduled for 11/7/2017 at 8pm EST.

Motion by R. Harper to adjourn, seconded by S. Jacobson. Meeting concluded at 9:22pm.

Respectfully submitted,  
Kelly Frazier