

WKA Membership Meeting
June 24, 2019- 9:00am
Concord, NC

Trustee Robby Harper opened the meeting and thanked everyone for coming. Ms. Carol Gettys lead the invocation, followed by the Pledge of Allegiance. Mr. Harper asked the Board Members and the members in attendance to introduce themselves. After introductions Mr. Harper open the floor for discussion.

S.Sanders, VP of Woodbridge Kart Club addressed several concerns from current road racers to the table:

- The Tech sheet issue at the Charlotte event being one of them, as an example was passed around the room and discussed.
- Tech/clutch test, was the next concern, and Brandon is currently gathering some information, Road racers would like to see the rules change to allow aftermarket clutches to be used/ allowed.
- Weights for classes need to be addressed, so classes people have to put on a lot of weight on the karts, examples and pictures were passed around the room.
- Scott feels that micro management is an issue, and we should allow the staff hired to do their job.
- Pit pass prices were discussed. WKA needs to try to come up with a better pricing system on pit passes to make it more spectator friendly. One suggestion is passing a little bit more cost onto the racers allowing WKA to lower the price of the wrist bands/ pit passes.
- Scott also presented the need for technology to be updated, due to several issues with registration and race monitor.

Discussion on the above mentioned items continued among the members present.

Trustee Harper agreed that the tech issues, lead slid, and clutches will be presented to the road race competition committee for their review.

Discussion of how to utilize social media better to gain new interest in karting, karting organizations involved with WKA and WKA.

T. Shutt expressed his concern that the karting numbers are down and a few things that maybe causing them are officiating and also travel distance to races. There are some people who will travel long distances for races, but most of the racers want to stay within a couple hours from their home tracks.

A. Kardashian- expressed the need for WKA to make National Championships more attractive, by doing things such as giveaways and incentive packages.

C. Gettys- expressed her concern on bringing back the karting family together again, since it feels divided at this time.

After discussion of the above items Trustee Tetreault and Trustee Harper presented to the members present a change in the Code of Regulations Article VII that requires a vote by the membership present. The current Code requires the trustees to currently have a minimum of three (3) face to face meetings a year. The board has already voted to change it to a minimum of one (1) time a year. With the change in technology since the code was originally written and the ability to do conference calls the board has voted and feels this is acceptable.

Motion made by R. Harper to change the minimum required face to face board meetings from three (3) times a year to a minimum of one (1) time a year in the Code of Regulations Section VII Regular meetings. Seconded by B. Moore

24 members present approve 2 abstained 0 opposed motion passes

Trustee Tetreault and Trustee Harper advised the members present that the board has also voted to approved and request change in the Code of Regulations regarding Officers holding of office. Motion was made by R. Harper, seconded by R. Hatcher to make a change to add to the existing language of Article VI- Trustees in the Code of Regulations : “No individual who has previously been removed for cause as a member of the Board of Trustees or the Executive Committee shall be eligible to serve on the Board of Trustees. Each member of the Board of Trustees shall be expected to adhere to the WKA Trustee Responsibilities and Guidelines in place from time-to-time. Trustees may only be removed from the office of Trustee by a majority vote of the Board of Trustees.”

20 members in favor 4 opposed 2 abstained motion passes

After the official business was concluded R. Harper made a motion to adjourn the membership meeting at 10:55am

Respectfully submitted by,
Kelly Frazier