

WKA Trustee Board Meeting
May 12, 2020
Zoom Video Conference call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetreault	Chairman of the Board
Bobby Gettys	Vice President
Steve Jacobson	Secretary

Trustees Present:

Chris Kardashian	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Jamie Knopf	District 4
Scott Sanders	District 5
Patrick Slattery	District 6
George Sieracki	District 7
Jerry White	District 8
Angelo Buffomante	District 9/Treasurer
Randall Lyles	District 5 - 4 cycle rep
John Brown	District 10 - 2 cycle Rep
Marie Borsuk	

Absent:

Dave Davies	2 Cycle Director
Roger Hatcher	District 10

President Williams opened the meeting and thank everyone for their participation.

First agenda item was an update on WKA's virtual series in eSports. President Williams explained that the main reason for doing this was to capture members that we do not have access to, keep our members entertained, and to keep our name and brand out there. The entry fees are minor with it covering the administration and fee costs. Sponsors were obtained and we have about 50 drivers. More important is the 3000 to 5000 views we are getting. President Williams is looking to do series in the spring, summer, fall and winter with each having 4 races and a championship. The Profit and Loss was shared by Chairman Tetreault.

President Williams then moved on to the Charlotte Karting Challenge event scheduled for June 26-28 at Charlotte Motor Speedway on the newly paved sprint track. The Speedway and WKA will be following any county and state mandates which will include social distancing. The Speedway and the County want a count of entries prior to the event. With this in mind, everyone will have to pre-enter with no walkups allowed. They are also talking about doing temperature checks. President Williams has ordered pens Everyone will get and keep a pen for signing waivers and any other forms that maybe required. At this event we may still be under a mask order.

The July event was also discussed with the same guidelines. The office is still holding the pre-entries and will start charging credit cards some time in June. The Social distancing in effect will eliminate any awards banquet for the Road Race drivers. We will do something with honoring the champions at an open-air ceremony.

The board was sent a letter requesting WKA to update steering wheels to the quick release regulations. This was discussed, tabled, and referred back to committees.

The Face to Face meeting was discussed. It was recommended by President Williams that we do 2 or 3 three-hour video calls in lieu of the face to face. We would be covering the normal items of financials, tech updates and any other items that may arise from the event. It was suggested and agreed to do these calls after the July event at Charlotte.

The next video meeting will be held on June 9th at 8:00 EST. Please submit any agenda items 2 weeks prior to the meeting.

A motion to adjourn was made by Trustee Buffomante, second by Trustee Harper. All in favor.

Respectfully submitted,