

WKA  
Trustee Board Meeting  
June 9, 2020  
Video Conference Call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Bobby Gettys	Vice President
Mike Tetrault	Chairman of the Board
Steve Jacobsen	Secretary

Trustees:

Chris Kardashian	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Jamie Knopf	District 4
Scott Sanders	District 5
Pat Slattery	District 6
George Sieracki	District 7
Jerry White	District 8

Guests:

Dale Coffey	Chair Road Race Committee
John Brown	Proxy – District 10

Apologies for their absence:

Angelo Buffamante	Treasurer/District 9
Randall Lyles	4-Cycle Director
Dave Davies	2-Cycle Director

President Williams called the meeting to order at 8:03pm EST.

President Williams and Chairman Tetrault provided an update to the Charlotte Karting Challenge. With restrictions installed by the Governor of North Carolina, new safety procedures will be followed in concert with procedures at the Speedwat, as outlined in each series' supplements. Entries are slightly affected by the restrictions throughout the country relating to the pandemic, where consumer confidence is not at a high to travel.

Also due to the restrictions surrounding various state closures, available race dates have been compacted for the remainder of 2020. WKA does not see any more changes to its National Schedules for 2020 that have already been announced, however due to the restrictions, many other events are unavoidably "back-to-back".

President Williams gave a brief update to Daytona planning. The 2020 Daytona Kartweek should be confirmed by July 1.

With approval by the Board of Trustees to host the annual Face-to-Face Meeting via video conference, due to social distancing restrictions throughout the various states, the following schedule was approved:

- Tuesday, July 14, 6:30pm-9:30pm EST
- Thursday, July 16, 6:30pm-9:30pm EST, (if necessary)

Alternative meeting dates/procedures for the General Membership Meeting are being reviewed for a decision during the next Trustee meeting, in consideration of social distancing restrictions.

#### Road Race Committee Update – Quick Release Steering Wheel

After careful review, and possible options, the Road Race Committee has recommended to the Board of Trustees not to allow quick release steering wheels in WKA Karting. No vote taken as the WKA Tech Manual is not affected by this recommendation.

#### Member Request – New Butterfly Steering Wheel Products

Two new butterfly steering wheels have been designed for review and acceptance for the WKA Tech Manual. After review, it was decided to compare to the current versions on the market by WKA retail partner Azusa Engineering. Further updates will be provided at the next Trustee Meeting.

#### 2020 WKA General Membership Meeting

Time: TBA

Location, or alternate communication medium: TBA

#### Next Meeting:

2020 Annual Board of Trustee Face-to-Face Meeting, via Video Conference

Tuesday, July 14, 6:30-9:30pm EST

Thursday, July 16, 6:30-9:30pm EST, (if necessary)

Location: Zoom Video Conference

***UPDATE by Electronic Vote, July 13, 2020***

***July Meetings Postponed***

***New Annual Face-to-Face Meetings***

***Tuesday, August 11, 6:30pm-9:30pm EST***

***Tuesday, August 18, 6:30pm-9:30pm EST, if necessary***

Meeting Adjourned 9:30pm

Respectfully submitted by:

Kevin Williams