

WKA
Trustee Board Meeting
March 9, 2022
Zoom Video Conference

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetrault	Chairman of the Board

Trustees:

Dale Coffey	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Todd Brown	District 4
Scott Sanders	District 5
Pat Slattery	District 6
Dale Swartz	District 7
Jerry White	District 8

President Williams called the meeting to order at 8:06pm EST.

President Williams welcomed the newest Trustees to the Board, selected by WKA Members through nominations and vote:

District 1 – Dale Coffey
District 4 – Todd Brown
District 7 – Dale Swartz

President Williams also reviewed the repeating schedule for Trustee calls. It was decided to maintain the calls to the second Wednesday of each month.

President Williams and Chairman Tetrault provided a review of the Daytona Kartweek. Beautiful weather contributed to increased participation and pit pass sales, resulting in a slight increase in revenues from previous years. Additionally, the Motorsports Hall of Fame Museum at Daytona International Speedway inducted the most winningest driver at Daytona, Rick Fulks, into the museum.

Trustee Harper gave a quick report from the Roebing Road Race weekend, hosted by Southern Kart Club. Increased participation from previous years.

Chairman Tetrault gave a synopsis of the new Briggs Sprint program, reinvigorating the WKA Gold Cup, with races starting in June at the Charlotte Sprint Track, and additional stops at Jacksonville and Barnesville.

President Williams and Chairman Tetrault reviewed the updates to the WKA office efficiency efforts. WKA is officially moving offices in late Summer 2022. The new office is of new construction, and will bring more efficiencies to WKA with updated communication lines, more efficient heating and cooler, space efficiencies, and cost reductions year over year.

Chairman Tetrault gave a brief update of the Speedway programs currently in mid-season.

President Williams asked the Trustees to start their notes and gather membership input for Tech Manual updates for 2023 and beyond. The last manual was a 2-year book, which means some form of regulations will be printed for the new year. Regulation discussions at the Board of Trustees level will begin with the April 2022 Trustee meeting.

Senior Trustee Harper welcomed the new Trustees. Additionally, he gave a review of the executive structure and performance of WKA, and asked the Trustees for a vote of confidence to maintain President Williams and Chairman Tetrault in their positions. Unanimous.

Trustee Harper motioned to adjourn the meeting 9:20pm, second by Swartz. Unanimous

Meeting Adjourned 9:20pm EST.

Next Scheduled Meetings:

Trustee Meeting, Video Conference, Wednesday April 13, 2022, 8pm EST.

Respectfully submitted by:
Kevin Williams