

WKA
Trustee Board Meeting
April 11, 2023
Zoom Video Conference

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetrault	Chairman of the Board
Robby Harper	Vice President
Scott Sanders	Secretary

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

Apologies for their absence:

George Sieracki	Industry Liasian
Bobby Gettys	4-Cycle Tech Advisor

President Williams called the meeting to order at 8:01pm EST.

President Williams and Chairman Tetrault reviewed the updates to the new office. WKA is all moved in, unpacked, and organized. Efficiencies have been immediately improved over the previous space.

The new address is:

560 Pitts School Road, Unit G
Concord, NC 28027

Phone Numbers and email addresses remain the same and will not change.

As we move into the mid-season for the 2023 racing calendar, Chairman Tetrault gave a quick review of all the series and operational processes. Vice President Harper gave a quick overview of the recent NJMP Road Race, where even though the event experienced some rain, the racers gave rave reviews on the weekend.

Vice President Harper reviewed some of the events at Roebing Road Race, of course reflecting on the passing of David Lee. Harper and the Road Race Committee will review the event to work with Southern Kart Club to offer them more support for future events.

At Vice President Harper's request, Chariman Tetrault reviewed the processes and reasons for Online Registrations and Membership Renewals. It is important for members to agree to the terms of their membership each year, especially since the regulations have changes each year.

Two Appeals were submitted by members to the Trustees, and reviewed.

- Wheel size against the regulations for two karts at Roebling Road Race.
Motion to uphold the Appeal by D.Coffey, Second by D.Swartz, S.Sanders abstained, all others Confirmed.
- Appeal of the post-race weigh-in procedures and results from Roebling Road Race. As the entire information packet on the issues was not available to all the Trustees at meeting time, it will be distributed this week, and the Appeal will be considered in a meeting of the Trustees on Wednesday, April 19.

Motion to adjourn by D.Coffey, Second by S.Sanders. Unanimous. Meeting Adjourned 9:22pm EST.

Next Scheduled Meetings:

Trustee Meeting, Video Conference, Wednesday April 19, 8pm EST.

Respectfully submitted by:

Kevin Williams