

WKA Conference Call Board Meeting  
8:00pm EST December 14, 2015

The following Trustees and Officers were present:

Officers:

John Ferris	President
Bobby Gettys	Vice President – Four Cycle
Lynn Haddock	Vice President – Two Cycle
Kevin Williams	CIK Liaison

Trustees:

Steve Jacobsen	District 1
John Klutz	District 3
Dave Koehler	District 4
Randall Lyles	District 5
Jerry Cole	District 6
George Sieracki	District 7
Mike Tetreault	District 8
Andy Seesemann	District 10
Tod Spaude (proxy)	District 2 - 4 cycle rep

Staff:

Buddy Long

Guests:

Dennis Headley            District 8 -4 Cycle Rep

Absent:

Vito DePinto            District 2

At 8:05 President Ferris had roll call, and opened the meeting at 8:07.

A motion by Steve Jacobson and seconded by Dave Koehler to waive the third face to face Trustee meeting for 2015 due to the increased cost associated with travel at this time of year and the Daytona events that are upon us.

Motion passed: 8 to 1

Jacobsen, Klutz, Koehler, Lyles, Sieracki, Tetreault, Seesemann, Spaude- YES. Jerry Cole - NO

Jacobsen asked the status of the Trustee election. Ferris explained that the members had until December 31<sup>st</sup> to have their ballots back to the accountants of Byrd Associates. The votes are then tabulated and the WKA office is notified of the results. All candidates are then notified of the results and the winning candidate takes office with his notification of winning the election.

Dave Koehler made a motion to schedule our first Trustee Face to Face meeting for March 7&8, 2016, at the WKA office. Seconded by Randall Lyles.

Motion Passed: 9 yes – 0 no

Buddy Long gave an update on the Daytona event. Review: everything is in good shape. Looking forward to a great event. Pre entry # to date Man Cup 200, Road Race 298, Dirt 216 entries.

Gold Cup Sponsorship Committee: Dave Koehler has agreed to lead this committee, looking to gather sponsors for Gold Cup. Marie will send list to Dave of past supporters.

Lynn Haddock presented a new Clutch Drum for approval for the Swift engine, after a lengthy discussion, Seesemann made a motion to allow the new drum part # A-61550US effective 4/01/16 at which time both old drum part # A-61550A and new drum would be legal. Starting 12/20/16 only the new style drum part # A-61550US will be legal. Seconded by Jacobson

Motion Passed: 9- YES 0- NO

Dave Koehler led a discussion about WKA advertising in prominent Magazines to gain exposure of the sport and thereby help our member tracks develop new racers. It was agreed by all this was something we should do. Dave and Kevin agreed to work on this and report back. Things that need to be looked into was tracking of WKA's ROI, demographics, and cost. Dave already gathered pricing for a 3 month trial.

The next Trustee CC will be Jan 18<sup>th</sup>

At 10:30pm Randall made a motion to close the meeting, Seconded by Dave All in favor.

Respectfully submitted,  
John Ferris  
President