

WKA Trustee Board Meeting  
Dec. 12th, 2017 – 8pm EST  
Conference Call

The following Trustees and Officers were present:

Officers:

John Ferris	President
Bobby Gettys	Vice President- Four Cycle
Lynn Haddock	Vice President- Two Cycle
Mike Tetreault	Treasurer/ District 8
Kevin Williams	International Liaison

Trustees:

Steve Jacobsen	District 1
Robby Harper	District 2
Dave Koehler	District 4
Randall Lyles	District 5
Dave Cole	District 6
George Sieracki	District 7
Andy Seesemann	District 10

Guest:

Rick Fulks	CIK Representative
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Staff:

Kelly Frazier

Absent:

John Klutz	District 3
Angelo Buffomante	District 9/ Secretary

President Ferris welcomes everyone to the conference call at 8:05pm.

The first item on the agenda is selecting an USA 2018 CIK Karting Academy nominee. Kevin Williams introduced to the board Rick Fulks, who will be the 2018 CIK International Liaison. Kevin Williams had presented to the board, prior to the conference call, the 4 entrants who had submitted their names and resumes for consideration, for the board to review. After some discussion, the board selected Jak Crawford, and second was Colin Queen.

Rick Fulks left the call after CIK Karting Academy nominations.

Next agenda item was a National Kid Kart Class for 2018 for 5 races, starting with the first race after Daytona which would be at Go Pro Motorplex in March 2018.

Motion by G. Sieracki to add Kid Karts as a National Class starting after Daytona for 2018, Class to be run as written in the 2018 Tech Manual, (minus the last line about it being a demonstration class), entry fees do apply.

Seconded by: S. Jacobsen. Opposed: D. Cole. Motion passes.

Robby Harper presented to the board a request made by a road racer/ member, to consider giving a discount/ price break when entering multiple road race races at an event. The board discussed the agenda item, but no action/decision was made at this time.

Robby Harper asked for clarification on the Vega tire sponsorship. Vega is sponsoring the Daytona Dirt World Championship race, and providing the leather jackets to the weekend winners of the trophy classes. Vega is also sponsoring the Road Race series for 2018. D. Kohler asked if Vega was the spec tires for road race, and it was explained road race is still open tire, no spec tire for the road race series.

The Vega tire sponsorship lead into a conversation about the flat track preparations. Daytona flat track preparations have begun. Heavy equipment, needed materials, and experienced track advisor are on site at DIS to ensure the track is in the best shape it has been in in years, for the 2018 Daytona Dirt World Championships.

L. Haddock presented to the board a proposed tech update to be made effective immediately. To add rule 618.9.

Motion made by R. Harper to add 618.9- Air leaks in castings may be repaired externally using epoxy or other sealing materials- any repairs of this nature must be reported to tech officials before the event begins.

Seconded by : G. Sieracki            Opposed: zero   Motion passes

L. Haddock also presented to the board to add rule 625.4.1 regarding Inlet Tract Gaskets, effective in 60 days.

Motion made by R. Lyles to add rule 625.4.1- Inlet Tract Gaskets, all gaskets in the inlet tract are 0.010" No-Go thickness. Overall minimum inlet length- 1.986" (No-Go=1.985") (without carb gasket)

Seconded by: G. Sieracki            Zero opposed   Motion passes

The board reviewed Rule 103.2.1 Competition Age:

Clarification needs to be added to the rule, that if a driver has a birthday in the coming year that would allow him to race in a class senior to the one he is eligible for, he may do so at the beginning of the season. The board members agreed.

S. Jacobsen made a motion to change the date noted in Rule 103.2.1 from Dec. 20<sup>th</sup> to Dec. 25<sup>th</sup>. The sentence would read "Any racing events occurring after Dec. 25<sup>th</sup> of the previous year are considered the next competition year."

Seconded by D. Kohler            Opposed: zero   Motion passes

Next Conference call scheduled for Wed. Jan 17, 2019 8:00pm EST

Respectfully submitted by,  
Kelly Frazier

