

WKA Trustee Board Meeting
May 22-23, 2017
Wampum, PA

The following Trustees and Officers were present:

Officers:

John Ferris	President
Lynn Haddock	Vice President- Two Cycle
Bobby Gettys	Vice President- Four Cycle
Angelo Buffomante	District 9/ Secretary
Mike Tetreault	Treasurer/ District 8
Kevin Williams	CIK Commissioner

Trustees:

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:

Mark Lipari	Coyote Motorsports
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Staff:

Marie Borsuk

Absent:

Steve Jacobsen	District 1
John Klutz	District 3

The meeting was opened at 9:05 by President Ferris.

The Pledge of Allegiance was recited and VP Gettys gave the invocation.

Trustee Tetreault then introduced the new District 9 4 Cycle rep, Mr. Mark Lipari. A short biography was given on Mr. Lipari on his involvement and knowledge of karting. Mr. Lipari is also knowledgeable on the workings of Boards. He is a welcome addition.

The meeting was turned over to Trustee/Treasurer Mike Tetreault.

President Ferris gave an over view of the Purdue electric kart event. The event involved high school and college teams. Purdue has had the EV racing program for some time. The event is held at Indianapolis Motor Speedway during the week of Indy qualifying. The programs are designed for the forming of teams. The teams work on design concepts, sponsorship, and energy consumption. They do community Out Reach presentations and educational testing and exams. A big thank you to Bill McLaughlin of MKP/ Top Kart for all the time he put into the event with setting up the track, holding a seminar on track set up safety, and providing the barriers to make up the temporary circuit. He

also providing a \$500 scholarship to a high school. WKA looks forward to working with Purdue again next year on this event.

Trustee/Treasurer Tetreault then moved on to agenda item 1. There is a question on the election date and term of President Ferris. After a very lengthy discussion it was the opinion and interpretation of the November 2014 minutes that President Ferris' term began November 2014 and ends in November 2017

Trustee/Treasurer Tetreault then passed out an organizational flow chart. The addition of series specific directors and committee additions was discussed. A new chart will be created and presented.

Trustee/Treasurer Tetreault reviews the financial status of the organization and passed out Profit & Loss and Balance sheets. Questions were asked and answered.

Lunch

The Board then address rule 117.1.1 concerning engine homologation. The time frame of acceptance was reviewed and discussed. It is the opinion of the Board that anyone can submit an engine for homologation with the appropriate fee. Submission does not guarantee that there will be a class for the engine to participate in. The rule will be clarified and presented to the Board for approval for the 2018 Tech Manual.

VP Haddock asked the board to review and approve sealing the headers on the IAME Junior, Mini Swift, Yamaha Sportsman, Yamaha Junior and Yamaha Senior classes for the upcoming New Castle event. A motion was made by Trustee Tetreault, second by Trustee Sieracki to accept. Unanimous.

IAME East sent a letter to all the trustee requesting the Board spec 2 spark plugs: NKG R6252K-105 and R6254E. This item is being referred to the 2 Cycle committee for acceptance and written rule for the 2018 Tech Manual.

The request for the IAME Junior class to use a smaller header has been referred to committee.

Trustee/Treasurer Tetreault informed the Board the WKA has hired a Social Media firm. The firm has done a great job with coming up with ideas for the members to get involved with Motivational Monday, Tech update Tuesday, and Throwback Thursday, and driver spotlights to name a very few.

The Board then discussed marketing ideas for promoting WKA. Trustee Cole and CIK Liaison Williams will be spearheading this with new ideas to promote our sponsors and to enhance our WKA image. Update will be given at future Board meeting.

Trustee Sieracki also addressed new marketing ideas for Track Presentations with updating our current outdated material that is sent to tracks requesting information. A letter to the track should be included, along with friendly costs, commission for the sale of a Master Membership. The possibility of price breaks to track on equipment and various other items. This will be revisited at the next meeting with updates.

VP Haddock reminded the Board that Tech Manual rule changes and updates must be in by September 1st.

Trustee/Treasurer Tetreault stated that he would organize a 2-cycle committee conference call tonight to go over some items and report back to the board at tomorrow's meeting.

Trustee Koehler then asked the Board to review the recommendations of the Gold Cup committee and to correct the following:

LO 206 Medium weight will be 350 pounds and the LO 206 Medium, CIK body work will be 340
LO 206 Heavy weight will be 375 pounds and the LO 206 Heavy, CIK body work will be 365. They listed proposed classes of Kid Karts, Rookie, Sportsman LO 206. Sportsman Pro Gas, Junior LO206, Junior Pro Gas, Senior LO 206 Medium, Senior LO 206 Heavy, Senior CIK/LO 206, Senior Pro Gas and Masters.

Trustee Koehler and 4 cycle Rep Lipari agreed to contact kart shops and potential sponsor to form a committee to enhance the Gold Cup series and to get opinions and new ideas. They will report back to the Board with the results of their endeavors.

Meeting adjourned for the evening

Tuesday, May 23, 2017 8:00am

Absent:

Bobby Gettys Vice President- Four Cycle

Mark Lipari 4 Cycle Red District 9

Treasurers/Trustee Tetreault opened the meeting stating that he had a request to revisit the term of President Ferris. After a long discussion and motion was made by Secretary/Trustee Buffomante, and second by Trustee Lyles that it is the Board's interpretation of the November 2014 minutes and to reconfirm their decision of yesterday with President Ferris' term ending November, 2017. The election will take place at the Membership meeting, face to face meeting in October 16, 2017 with terms starting in November. Unanimous.

From the conference call last night, the 2-cycle committee asked the Board to be consistent with CIK global and rename Mfg. Cup classes as follows: Mini Swift will be called Micro and Pro Swift will go the Pro Mini Swift for 2018. A motion was made by Trustee Tetreault, second by Trustee Cole to accept the name changes.

Unanimous.

26mm header for the IAME Junior was discussed for the 2018 season. A motion was made by Trustee Tetreault and second by Trustee Sieracki to accept the change. Unanimous

It was noted by VP Haddock to check on inventory. It was also noted that IAME might consider doing a promotional price for a short time.

IAME spark plug was revisited. A motion was made by Trustee Tetreault, second by Trustee Koehler to accept the use of the new spark plugs. Unanimous

Mfg. Cup kart numbering system was addressed. This item was tabled until specific numbering system can be presented to the Board.

A safety change was brought up by VP Haddock for all two stroke powered karts for the Man-Cup and Road Race series. An auxiliary/second carburetor return throttle spring will now be mandatory on all karts -- a conical spring or other back up spring will be required in case the primary spring fails. A motion was made by Trustee Seeseman, second by Trustee Cole to approve the mandatory use of an auxiliary throttle return spring for all two stroke powered karts, effective immediately. Unanimous Spark plug specifications: NGK R6252K-105 and NGK R6254-105. In the event of a declared Rain Race, NGK BR10EG may be used -- Must be stock.

A pitboard with photo's of acceptable examples will be posted before the next Man-Cup and Road Race events.

Open practice days prior to a National were discussed. It was noted that most the tracks we go to have kart rentals and that we cannot curtail their rental business.

WKA contracts were discussed.

Treasurer/Trustee Tetreault then open the floor for open discussions.

A motion was made by Trustee Seesemann, second by Secretary/Trustee Buffomante to adjourn.

Respectfully submitted,
Angelo Buffomante
Marie Borsuk