

WKA
Trustee Board Meeting
February 11, 2020
Conference Call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Bobby Gettys	Vice President
Mike Tetrault	Chairman of the Board/District 8
Steve Jacobsen	Secretary
Angelo Buffamante	Treasurer/District 9

Trustees:

Chris Kardashian	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Patrick Slattery	District 4
Randall Lyles	District 5
Pat Slattery	District 6
George Sieracki	District 7
Roger Hatcher	District 10

President Williams called the meeting to order at 8:03pm EST.

President Williams welcomed new Trustees, Jamie Knopf, replacing Bobby Moore for District 4, and Scott Sanders, installed after running unopposed, for District 5.

President Williams recapped the recent Daytona Kartweek, focusing on operational and customer aspects, along with financial performance of the event. Williams added planning has already begun for next year's Daytona Kartweek, with details to discuss further during the Face-to-Face Meeting in April.

President Williams and Chairman Tetrault reviewed progress for the Charlotte Karting Challenge, and gave updates on the event details. Event details are on schedule, and entry forms are scheduled to be released the beginning of March.

With Trustee District 5 already being decided, President Williams stated the final Trustee available position (District 8) will be decided through membership vote. Ballots have been mailed, and deadline for member votes is March 14.

President Williams stated that a couple members have expressed a concern with motor parody in the 100cc Junior Class in Sprint Racing. After the first race at Daytona, it was decided that the 2-cycle tech committee would further scrutinize the two motors, with possible testing, and pertinent results discussed in the April Face-to-Face Meeting.

Trustee Lyles asked to review TM 404.3 – Steering Wheel, specifically the “circular” shape of the steering wheel. Trustee Lyles indicated that most organizations allow for an “open” (at the top) steering wheel, provided the three spokes of the wheel are present. After some discussion, it was decided that further review would be conducted with the steering wheel manufactures, and an electronic vote would be conducted after the review results.

UPDATE – March 9, 2020: President Williams communicated to the Trustees that he reviewed the steering wheels with the manufactures and with SFI, all of which agreed that the current 3-spoke, open-top steering wheels are adequate for racing applications. As a result, an electronic vote was conducted to amend TM 404.3, adding “Open 3-spoke steering wheels are allowed”

Vote: Hatcher-Yes, Garfrarar-Yes, Kardashian-Yes, Sanders-Yes, Harper-Yes, Tetrault-Yes, Knopf-Yes, Siracki-Yes, Slattery-Yes, Sanders-Yes

With the April Face-to-Face Meeting scheduled, and all focus on preparations for the Charlotte Karting Challenge, it was decided to skip the March Trustee Call, and move right to the April Face-to-Face Meeting. As a result, the meeting schedules are as follows:

2020 WKA General Membership Meeting

TBA

Location: TBA

2020 Board of Trustee Face-to-Face Meeting

TBA

Location: WKA Office

Meeting Adjourned 9pm

Respectfully submitted by:

Kevin Williams