

WKA Trustee Board Meeting  
Monday August 31 – September 1, 2015  
Park Inn, Wampum, PA

The following Trustees and Officers were present:

Officers:

John Ferris	President
Bobby Gettys	Vice President – Four Cycle
Lynn Haddock	Vice President – Two Cycle
Angelo Buffomante	Secretary/Treasurer
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
Lee Camarra	District 9
Andy Seesemann	District 10

Staff:

Marie Borsuk

Absent:

Vito DePinto                      District 2

President Ferris welcomed everyone and asked Bobby Gettys to do the invocation.

Financials were passed out to everyone and gone over thoroughly. Questions were asked and answered. Trustee Cole asked about keeping the financial reports and was told that all financial folders would be collected by the end of the meeting. A motion was then made by Trustee Camarra, second by Trustee Tetreault to allow this information to be taken outside this meeting. In favor: Camarra and Cole. Opposed: Seesemann, Koehler, Lyles, Klutz, Tetreault, Sieracki, and Jacobsen. Motion failed.

President Ferris reported that P & L's generated by the accounting system were produced because no one was aware of the financial status of WKA and because of all the false rumors of bankruptcy. He also informed the Board that the extremely good health of WKA is the result of closely monitoring expenses, contract negotiations which gave us lower rental fees, and the use of more local track workers to further reduce the cost of staffing events. WKA still needs to look at office staffing, new computers, and database updates.

Vice President Gettys presented the Board with proposed changes to section 706 Briggs & Stratton Animal modified engine changes that need to be addressed for the 2016 Tech Manual as follows:

**706.7.2**

Valve cover gasket must meet stock configuration. No sealer allowed.

**706.8 ROCKER ARMS:**

Must be stock as from the factory. Minimum length is 2.850" **2.825"**

**706.27 FLYWHEEL:**

Stock flywheel Briggs Part # 555526 plastic fins to used on the STOCK PVL flywheel Briggs Part # 555683. Any flywheel key or NO flywheel key is allowed. No machining, glass beading or sandblasting of flywheel is allowed. Flywheel washer must be stock.

**706.28 IGNITION:**

If stock flywheel part # 555625 is used the coil must be stock Briggs coil part # 557060 must be utilized in unaltered form. NO slotting of mounting holes or machining of attaching bolts is permitted. There must be resistance from ground to the spark end of the plug wire. SPARK PLUG CONNECTOR must be stock factory type. Rubber plug boot is allowed.

**706.32.1**

Rod length is 2.419" minimum, 2.429" maximum. Measured from bottom of wrist pin to top of crankshaft journal.

**706.33.1**

Maximum inside dimension of wrist pin is 0.414".

**706.33.2**

Outside dimension is 0.624" - 0.626". **0.490" min**

**706.33.3**

Minimum length, 1.901

**706.34.1**

Minimum width top two rings 0.095".

**706.34.2**

Thickness top two rings 0.059" - 0.064".

**706.34.3**

Oil ring minimum width 0.065", ring groove must be present. Expander ring must be installed.

**706.34.4**

Oil ring Thickness 0.098" - 0.102".

**706.35.1**

From top of piston to wrist pin bore 0.658" minimum measurement. Check on circlip side of piston.

**706.35.2**

Minimum piston length is 1.768".

A motion was made by Cole second by Koehler to accept all presented changes. All in favor

Unanimous.

Vice President Gettys then reported on the 4 Cycle Competition Committee meeting as follows:

Meeting started at 8:05 PM

(1) Stevie Roberts made a motion to delete Methanol from Gold Cup in 2016 , second by Brad Farmer ;;;; Vermeer , Roberts , Smith , Frammer in favor , ;;; Headley --- opposed

263.10 Animal Medium will be deleted .

263.11 Animal Heavy Mix --- Methanol will be deleted :: Class will now be Senior Pro-Gas Animal Heavy at 375 Lbs .

263.9 Will be Senior Pro-Gas Animal Medium at 360 Lbs

(2) Robert Smith made a motion to add a Senior Master (40) yrs old LO206 at 390 Lbs , second by Brad Farmer ;;; All in favor .

(3) 705.42 Fuel Lines - Only conventional karting fuel hose allowed. Fuel hose must be run by the most direct route with no excessive length. Hose must properly fit nipple on fuel pump and nipple on carb (slip fit by minimal effort). Nipple on carb - .315" diameter (.316" diameter gauge must go on). Nipple on fuel pump - .324" diameter (.325" diameter gauge must go on). Nipple on carb is .125" NO-GO internal diameter. Fuel hose must be secured at all connection points by approved fasteners such as safety wire, hose clamp or tie wrap. Fuel filters or fuel restrictors are allowed between the fuel pump nipple and the carb nipple. If utilized, the hole in the restrictor must be at least .037" in diameter (.036" diameter gauge pin must pass thru). Fuel filters are also allowed between the fuel tank and the fuel pump. No machining or alteration of any parts is allowed unless specifically noted in these specifications.

(4) Buddy Long submitted a report on Track ( Locations and Dates ) for 2016.

(5) 705.9 Rocker Arms --- Minimum Length 2.825"

A motion was made by Cole, second by Sieracki to accept items 1-2-3 and 5 as presented. All in favor.

Potential venues for the 2016 Gold Cup schedule was discussed.

Trustee Koehler opened a discussion on the Pro Gas rule requesting that rule 705.10.1 be changed to .252 lift at valve or .003 lash. This item was referred back to committee.

2015 Manufacturers Cup class additions and deletions was discussed. The committees presented the following:

Sportsman division:

1. A. Remove Pro TaG sportsman and replace with Pro Swift Sportsman.

- B. Lower age for Yamaha Sportsman to attained age 7.
2. Replace Yamaha Rookie with Mini Swift – attained age 7 to 10
  3. Yamaha Sr. Pipe – change from current SR-Y pipe to SSX-V Can and change name to Yamaha Senior
  4. Pro X30 senior class – change name to IAME Pro Senior – engines would be the Leopard and X30 at 360 pounds.
  5. Drop WKA Stock Moto, Comer Rookie Sportsman, Komet Sportsman, and Pro Leopard. Adopt a two day schedule (two complete race events per weekend – Final 1 and Final 2) consisting of Qualifying, + heat one +heat two + final. Heat one lineup would be per qualifying, and heat two would be per finish of heat one. Final line up by best points scored in heats one & two. Ties to be broken with qualifying breaking any ties using 0-2-3-4 method. points Daytona would have to be one longer heat due to time restraints.
- A motion was made by Sieracki, second by Tetreault to accept as presented. All in favor.

A motion was made by Tetreault second by Sieracki to add the stipulation that the Mini Swift National Champion must move out the following year. All in favor.

A motion was made by Seesemann, seconded by Jacobsen to go back to a 2 day format. All in favor

A motion was made by Tetreault, second by Jacobsen to go to the progressive method to determined line ups for the heats. Thus qualifying would establish to line up for heat one , and heat one would establish the line up for heat two. Then the zero point system would be used on the heats to establish the line up for the final with qualifying breaking any point ties. All in favor

A motion was made by Tetreault, second by Camarra to award 5 additional points for fast time qualifiers each day. All in favor.

A motion was made by Jacobsen, second by Seesemann to count the best 7 of 10 finishes. All in favor.

Grand National bonus point were discussed at great length. It was suggested that we table this to a later time in the meeting.

A motion was made by Jacobsen, second by Sieracki to reduce the weights in Yamaha sportsman and Junior by 10 pounds each to 235 for the Sportsman and 310 pounds for the Junior. All in favor

Dates and venues for the Mfg Cup series was discussed. No action.

For the new envelope packets and their contents that were handed out at the Pittsburgh event was discussed to see if the Gold Cup Series would like to implement the same procedure. This was referred back to the Gold Cup Competition committee.

The rule which allows the Race director to remove a competitor with a black flag is not in the right place.

A motion was made by Tetreault, seconded by Jacobsen to delete 211.9 rule on radiator taping. In Favor: Sieracki, Tetreault, Klutz, Lyles, Jacobsen, Cole, and Camarra. Opposed: Seesemann and Koehler. Motion passed.

It was decided that the scrubbing of tires which is in the event supplemental Should be removed. No motion, but all were in favor.

Trustee Koehler addressed daily memberships and the possibility of offering a special discount for a limited time for a full membership. After a lengthy discuss and many opinions, this item was tabled for later in the meeting.

The Board revisited dates and locations of the Mfg Cup Series and the new Winter Series as follows:

Race 1	Daytona	Dec. 28-30 (as it has always been) the 27 <sup>th</sup> for parking
Race 2	Mooresville	April 1-3
Race 3	New Castle	July 15-17
Race 4	Pittsburgh	Aug 19-21
Race 5	New Castle	Weekend prior to Robo Pong

Winter Cup Series:

Race 1	Daytona	Dec. 28-30 (as it has always been) the 27 <sup>th</sup> for parking
Race 2	Jacksonville	Feb 5-7
Race 3	Mooresville	Mar 4-6

Some Gold Cup venues discussed were Jacksonville, Kershaw, and Camden

CIK liaison Kevin Williams reported on the meeting with the SCCA President. They are looking to do some joint race ventures with karting, trade out advertising, and various other things jointly. Mr. Williams will be meeting with them again and give the Board further updates.

President Ferris asked all Board members to look at the new site especially things that pertain to their contact and their Reps' contact information to make sure it is correct.

The Board asked what the class structure would be for the Winter Cup Series.

Trustee Tetreault gave the following: Kid Karts, Micro Swift, Swift, LO206 Jr., LO206 Senior. IAME Jr. IAME Sr., and Yamaha Sportsman.

Trustee Seesemann asked for clarification as to why Nationals were placed on some of the same dates that the Challenge of the Americas events take place.

It was stated that WKA event dates were based on availability.

President Ferris informed the Board that Daytona KartWeek is set. The Speedway asked us to hold off announcing until they were ready to do releases.

Speedway Dirt will again be on a Unelli Tires. President Ferris then gave the Board an overview of the payout and financial structure for the Dirt Event.

WKA is still looking to do a Dirt Series program. When everything is lined up, WKA will announce it through a Pit Board and various other 4 cycle sites.

A protest from the Summit Point was brought to the meeting. The Board inspected the valve that was deemed illegal at the track. After inspecting the valve a motion was made by Seesemann, second by Sieracki to deny the protest. In Favor: Sieracki, Tetreault, Klutz, Lyles, Jacobsen, Cole, Camarra, and Seesemann. Abstained: Koehler. Motion passed. WKA will retain the valve.

2016 Technical Manual. Mr. Haddock will be coming to the office on Sept. 11th to work with Keith Roberts on the manual. He has asked the Board to review their copies and let him know of any changes, misspelling, and corrections that need to be added. Mr. Williams will provide wording for the CIK/FIA section of the manual.

Vice President Haddock asked that the Board consider allowing older Leopards to use the pusher clutch. A motion was made by Jacobsen, second by Klutz to approve. All in favor.

Vice President Haddock was contacted about the procedures to nominate someone to the WKA Karting Hall of Fame. It was explained that a committee selected by the President usually does this. President Ferris asked John Klutz, Lynn Haddock, and Angelo Buffomante to proceed with this.

Associate Members' ages were discussed. The Board wants the enforcement of birth certificates on file when becoming a new member.

A motion by Seesemann second by Tetreault to end the Meeting for the evening and will reconvene Tuesday at 9:00am. All in favor.

The Board reconvened at 9:10am. With the exception of Vice President Gettys, everyone else was in attendance.

President Ferris presented a report that Mr. Long prepared for the Board on the Barnesville Gold Cup event. We have one person that will be flying and will require a rental car. Everyone else is driving which should save on travel.

Continuing on with Mr. Long's report is Bowling Green, Corvette Museum. The entry blank was put out on a Pit Board and is on the website. Staff, hotels, and travel are just about complete with very few items left to attend to.

Mr. Long is working with Robby Harper on staffing, and the PA which is non-existent right now. Mr. Harper believes his PA will work for the event. K.A.R.T. will be joining us there. We are offering some of their classes and will work out the temporary licensing for them.

Mr. Long's report also informed the Board of the progress with Daytona KartWeek. Mr. Long is working with other individuals and Mr. Powell on the Dirt class structure and is hoping the entry blank will be ready in a couple weeks.

He is also working on Road Race and Mfg. Cup staffing, and travel. Kevin Williams and Mike Tetreault are working on getting prices from hotels and getting special pricing from the Banquet hotel.

Mr. Long report also informed the Board of securing a March date with Roebing Road for the Road Race Series. Right now it looks like it will be Daytona, Roebing, and Kershaw for sure. Further dates and venues will follow shortly.

Trustee Klutz presented the Board with the recommendations of the Road Race Committee for the 2016 Tech Manual. This was tabled and Trustee Klutz was asked to go back to the Committee with a class structure that they could vote on.

It was also noted that 2 Cycle and 4 Cycle tech for this series needs to be improved. Actually there is a need for Certified Tech inspectors at all Nationals.

The Board then discussed Grand National Bonus points. After a long discussion a motion was made by Tetreault, seconded by Koehler to eliminate bonus points for the Grand Nationals and to award 50 bonus point if all national is the respective series are attended. This would be 5 for Mfg. Cup and 4 for the God Cup series. All in favor

Trustee Guidelines was the next item discussed. President Ferris read the guidelines from the notebook that everyone has with the exception of Trustee Klutz. One will be sent to him.

Trustee Klutz gave a report on the Summit Point Road Race event. He stated that some were there promoting their items or events and it was disrupting at times.

The Board revisited the age issue from the previous evening. A motion was made by Sieracki, seconded by Jacobsen that is all Gold Cup and Mfg Cup classes the age stated must be attained. This is to include the Junior and Senior classes since it is already a rule in the Kid Kart and Sportsman classes. In Favor: Sieracki, Tetreault, Klutz, Lyles, Jacobsen, Cole, Camarra, and Seesemann. Opposed: Koehler. Motion passed.

Kevin Williams is working with the Sales Force people to see if the product we purchased is actually what we received.

Trustee Koehler asked if a census could be sent out with track applications asking the track operator to guesstimate the number of karters in their area and let WKA know. Track app will go out in December.

Trustee Koehler again asked if there was some way the Board would approve a \$100 payout to the winner of any class that has a combined Saturday & Sunday entry count of 10 or more. A motion by Seesemann seconded by Sieracki to add \$5 to the entry price on all levels to cover this

added award. In Favor: Sieracki, Tetreault, Klutz, Lyles, Jacobsen, Koehler, Camarra, and Seesemann. Abstained: Cole. Motion passed.

President Ferris will email the Board asking for open dates from everyone for the upcoming Membership Meeting. He will let everyone know the most popular date.

A motion by Seesemann, seconded by Lyles to adjourn. All in favor

Respectfully submitted

Angelo Buffomante

Secretary

Marie Borsuk

Office