

WKA Conference Call Board Meeting  
8:00pm EST January 20, 2015

The following Trustees and Officers were present:

Officers:

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

Trustees:

Steve Jacobsen	District 1
Vito DePinto	District 2
Johnny Bartlett	District 3
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	Office
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Reps:

Lynn Haddock	District 5
Dale Coffey	District 1
Dennis Headley	District 8

Absent:

Jimmy Rivers	District 4
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President Ferris opened the meeting and welcomed all and thanking them for taking the time to be on the call and added that we would like to end the call at 10pm.

President Ferris presented a review of the Daytona KartWeek event. Manufacturers Cup ended with 161 entries which would be the equivalent of 322 which is down a little from the previous year be still a good showing with the new class structure and format. Road Race was down a handful with 462 total entries. Dirt was also down a handful of entries. Pit Pass sales were also down slightly. However, the overall feeling is that Daytona Int'l is pleased with the results and attendance of the event. President Ferris thanked all 7 trustee that were able to attend the event. For their help and availability. This showed a strong WKA presence and unity.

Trustee Tetreault stated that there were problems with the year-end awards with the plates sliding on the awards. He stated that this could be the result of the extreme changes in temperature, or

handling and asked if there was something that could be done for the future. He also asked if the third thru fifth place race awards have always been the same size. VP Gettys answered yes.

President Ferris next address the Tech DQ's at the Road Race event. The assistant Tech official there misinterpreted a Tech Manual rule on a measurement and how to achieve this measurement. A letter of apology was sent from the Head Tech official to the competitors in this class. All driver DQ'd for this error will be reinstated to their original finishing positions and awards will be ordered and send to the right participants.

CIK Liaison Kevin Williams was asked to address the Board on the WKA seat on FIA/ACCUS Board. Kevin explained the structure of FIA and ACCUS's position on the FIA board. He then explained the duties of the Deputy and Holder of the seat, and how they are assigned the commission. The seat is assigned by Nick Crow of ACCUS for a full term which would end in December of 2015. In October the FIA sets forth the rules and recommendations for the coming year which would take effect on January 1, Kevin referred requests to remove a commission to Nick Crow. Kevin was thanked for his service and for fulfilling this commission.

President Ferris then address the Board with his overall communications with Mr. Ron Powell of Unielli Tires. Mr. Powell sent WKA a letter of congratulations on a very successful event and the desire to partner with WKA at a mini Dirt Series and Daytona KartWeek in 2015. The Board was asked to reflect on this suggestion and to possibly come up with a plan for a future dirt mini Series.

Next item addressed was the Office staff. President Ferris reviewed Keith Shampine's letter of resignation. He advised the Board that Keith was now working as a subcontractor with much the same duties as when he was an employee, which includes the Tech Manual, points, Pit Boards, and maintaining and updating the website. The Tech Manual is to go to the printer Friday January 23<sup>rd</sup>. The agreement goes through the 14<sup>th</sup> of February.

President Ferris then informed the Board that he been in contact with former employee John (Buddy) Long, and his desire to work for WKA again. Items involved with his departure were discussed as were some of the duties he would be expected to handle. President Ferris asked for a vote of confidence concerning Mr. Long and his decision. Seesemann, Lyles, Sieracki, Bartlett, Jacobsen, DePinto, and Tetreault voted approval. Camarra and Cole voting no and abstention. President Ferris will proceed and keep the Board informed.

The pending 2015 elections were discussed. President Ferris updated the Board on the status of the four Districts as follows:

District 1, and 7 had only one nominee so there will be no need for ballots to go out. District 10 had 2. One of the nominees has declined. So, again no need for ballots to go out. District 4 has three nominees and the office is waiting on responses from those individuals to determine if there will be an election. The response deadline is February 1.

District 5 Rep, Lynn Haddock then opened a discussion on proposed tech changes for the Mfg. Cup series.

1. Chassis pre-tech would be performed once and a sticker would be put on the chassis. The competitor would thereafter tech his own kart and complete a form stating the compliance with the Tech Manual. Mr. Haddock will contact Michael Davis insurance to see if there would be any issues with this procedure.

2. Rain Tires. The difficulty of policing the rain tires was discussed and possible solutions were reviewed. It was suggested that this item go back to the Mfg. Cup committee. A motion was made by Trustee Cole seconded by Trustee Camarra to table this item. DePinto, Cole, and Camarra voted in favor of tabling. Trustees, Jacobsen, Bartlett, Sieracki, Lyles, and Seesemann voted no. Trustee Tetreault abstained.

A motion was made by Trustee Sieracki, second by Trustee Jacobsen to allow new or used Bridgestone rain tires and to eliminate the set number of tires allowed. In Favor: DePinto, Cole, Jacobsen, Bartlett, Sieracki, Lyles, Camarra, and Seesemann. Trustee Tetreault abstained. Motion passed.

3. Reed cage sealing. This was the next item for discussion. Rep Haddock was the Board to consider eliminating the sealing of the reed cage so reed inspection can be done without the need to reseal. He informed the Board that spot checks would be done to keep the tech inspection integrity intact. A motion was made by Sieracki, second by Seesemann to eliminate the sealing of the reed cage at Mfg. Cup events. In Favor: DePinto, Cole, Jacobsen, Bartlett, Sieracki, Lyles, Camarra, Seesemann, and Trustee Tetreault. Motion passed.

4. Butterfly Screw in the X-30 HW27 carb. After a short discussion, a motion was made by Trustee Seesemann, second by Trustee Tetreault to allow only the stock screw installed by the factory in all X-30 HW27 carbs. In Favor DePinto, Cole, Jacobsen, Bartlett, Sieracki, Lyles, Camarra, Seesemann, and Trustee Tetreault. Motion passed.

5. The requirement of transponders for the last two practice sessions for Mfg Cup was open for discussion. There is also an agenda item for the possibility of qualifying during the last or last two round of Friday practice. It was decided that this would go on the supplemental rules and announced during the practice day.

VP Gettys asked the Board to approve the following and add rules on the Pro Gas classes only:  
705.28.1 Flywheel Timing Key to Flywheel key optional, and there would be no tech if the key is used.

705.28.2 Ignition Timing. Eliminate the minimum dimension.

A motion was made by Trustee Lyles, second by Trustee Bartlett to accept these rule changes. In Favor: DePinto, Cole, Jacobsen, Bartlett, Sieracki, Lyles, Camarra, Seesemann. and Trustee Tetreault. Motion passed.

VP Gettys then asked the Board to approve for the Gold Cup series the length of the karts to 82 inches from 74 inches if it is a 2 cycle European kart. The rule refers to the Mfg. Cup section. It is noted that the bead lock is approved only for the manufacturers' cup 2 cycle chassis .

A motion was made by Trustee Tetreault, second by Trustee Bartlett to allowed the chassis length to be included in the referenced rule. In Favor: DePinto, Jacobsen, Bartlett, Sieracki, Lyles, Camarra, Seesemann. and Trustee Tetreault.

Opposed: Cole. Motion passed.

Trustee Cole addressed the need for the Road Race rule pertaining to the nose on the Pro Gas Class to be 38 inches. A motion was made by Cole, second by Sieracki to accept this new dimension. In favor: Cole, Jacobsen, Sieracki, Lyles, Seesemann. and Trustee Tetreault. Not voting: Camarra, Bartlett, and DePinto. Motion passed.

Next meeting is scheduled for January 27<sup>th</sup> at 8pm EST.

Motion was made by Trustee Jacobsen, second by Sieracki to adjourn.

Respectfully  
Marie Borsuk