

WKA Trustee Board Meeting Conference Call
September 13, 2016 8:00pm

The following Trustees and Officers were present:

Officers:

John Ferris	President
Lynn Haddock	Vice President- Two Cycle

Trustees:

Steve Jacobsen	District 1
John Klutz	District 3
Dave Koehler	District 4
Randall Lyles	District 5
Dave Cole	District 6
George Sieracki	District 7
Mike Tetreault	District 8
Andy Seesemann	District 10

Staff/Guests:

Marie Borsuk
Buddy Long

Absent:

Vito DePinto	District 2
Angelo Buffomante	District 9/Secretary
Bobby Gettys	Vice President- Four Cycle
Kevin Williams	CIK Liaison

President Ferris opened the meeting at 8:05pm and welcomed everyone and thanked them for their time. He requested that we limit this call to 2 hours and to carry over any items to the next conference call which is scheduled for Sept 19th at 8:00pm.

Trustee Koehler started the meeting off focusing on the Gold Cup series. He informed the Board that the Gold Cup Committee is submitting the following class structure for their approval:

Rookie -- age 6 to 9 -- LO206 engine w/ kid kart 0.310" slide (#555732) -- 6100 rpm coil -- Cadet chassis only --weight 235# -- no previous WKA national champions. if you win a championship you must move out of this class -- only class you can run for the weekend. Motion by Jacobsen, second by Koehler to accept: Unanimous

Sportsman LO206 -- age 7 to 12 -- green slide w/ locking cap (.490" -- #555740) -- Cadet or standard size chassis allowed -- 265#
Motion by Jacobsen, second by Sieracki to accept: Unanimous

Sportsman Pro Gas -- age 7 to 12 -- green slide w/ locking cap (.490" -- # 555740) -- Cadet or standard size chassis allowed -- 275#
Motion by Jacobsen, second by Sieracki to accept: Unanimous

Junior LO206 -- age 12 to 15 -- yellow slide w/ locking cap (.570" -- #555741) -- 320# Motion by Jacobsen, second by Sieracki to accept as written: Unanimous

Junior Pro Gas -- age 12 to 15 -- orange plate -- 330#. Motion by Jacobsen, second by Sieracki to accept: Unanimous

LO206 SR -- age 15+ -- standard slide -- 375#. Motion by Jacobsen, second by Sieracki to accept: Unanimous

Pro Gas SR -- age 15+ -- RLV #4106 -- B91MO muffler -- 375#. Motion by Jacobsen, second by Sieracki to accept: Unanimous

Masters -- LO206 ages 35-44 = 395# age 45+ = 385#. Motion by Jacobsen, second by Sieracki to accept: Unanimous.

A Kid Kart class was also discussed. Since Mfg Cup was eliminating this class from their structure, it would give the Kid Karters a place to participate. Last years rules in gold cup apply, but also allowing Comer 51 two cycle engine & Lo206 kid kart engine to run together. They will be scored seperately. This is not a local option class. No year end champion, just first place awards per event.

A motion by Jacobsen second by Tetreault to accept this as a class. In favor: Jacobsen, Klutz, Koehler, Lyles, Sieracki, Tetreault, Seesemann. Opposed Cole Motion passed

A motion was made by Jacobsen, Second by Sieracki to accept the following:

1. CIK front nose and steering column fairing required in all classes
2. Max width – 55 1/8"
2. Max axle size 50mm
3. All classes are attained age
4. Rule 260.1 would read the same as 210.1 pertaining to seats.

The Board has asked VP Haddock to go through the rule book and clean up any grammar errors and to bring back to the Board and rule changes that need to be voted on.

The Board then discussed the Gold Cup Series:

Points

Regional Series with bonus points for the competitors.

Venues with the club track forming regionals

Class, and practice pricing

Regional qualifiers with a Super Event at the end of the season

These items were tabled for the meeting next week.

At 10:10pm a motion was made by Jacobsen, second by Sieracki to adjourn. Unanimous

Respectfully submitted
Marie Borsuk