

WKA Trustee Board Meeting  
Aug. 8, 2017 – 8pm EST  
Conference Call

The following Trustees and Officers were present:

Officers:

John Ferris	President
Lynn Haddock	Vice President- Two Cycle
Bobby Gettys	Vice President- Four Cycle
Mike Tetreault	Treasurer/ District 8
Kevin Williams	CIK International Liaison

Trustees:

Steve Jacobsen	District 1
Robby Harper	District 2
John Klutz	District 3
Dave Koehler	District 4
Randall Lyles	District 5
Dave Cole	District 6
George Sieracki	District 7

Staff:

Buddy Long  
Marie Borsuk  
Kelly Frazier

Guest:

Steve Vermeer            District 1- 4 cycle representative

Absent:

Andy Seesemann        District 10  
Angelo Buffomante     District 9/ Secretary

President Ferris welcomed everyone to the meeting at 8:07 pm and opened the meeting and thanking them for their time and advised the next Board meeting is scheduled for Sept. 6-7<sup>th</sup> in the WKA office, located in Concord, NC. Deadline for agenda items to be submitted is Wednesday Aug. 30<sup>th</sup>.

President Ferris, updated the board on the searches that he and Lake Speed have found for the possibility of relocating the WKA to a new location and looking for land to possibly build a new WKA office. He encouraged the board to look at loopnet.com and see if there were any land options that they would be interested in looking into further.

Race dates and tracks for 2018 are being discussed. In a previous conference call, the board had been asked to come up with tracks they would like to see WKA go to following are some of the tracks for each Series:

Man Cup: Daytona, Go Pro in Mooresville, NCMP in New Castle, Pittsburgh, Dousman, Norway, Kershaw and NOLA.

President Ferris has a meeting with GoPro in Mooresville to discuss dates.

Road Race: Daytona, VIR, Summit Point, Road Atlanta, Robeling Road, Bowling Green, and possibly Kershaw (but can be rough on tires), Nelson Ledges, TN Karting Corvette.

Buddy is working and already in discussion with some of the tracks on dates for road races, and looking into some other tracks as well.

Gold Cup: Kershaw track was mentioned, but the discussion needs to be on how to get the Gold Cup series back on track and then figure out the tracks from there.

The board was presented with a request from the Road Race competition committee to combine a few classes to make the classes bigger and more competitive. The Board agreed to review the proposal in the face to face meeting scheduled Sept. 6-7<sup>th</sup>. (This item has been added to the agenda for the face to face meeting.)

L. Haddock- started the discussion on Gold Cup. We need to start the program with a clean slate this year, he is currently in the process of coming up with a proposal to the board on revamping the program and rebuilding it from the ground up. Good personnel is going to be the key in making the Gold Cup program successful. One idea was having 4 regional races leading up to a Grand National event, you would have to participate in a regional event to qualify for the Grand National. The board seemed to be in agreement that this could be a good direction to move forward in.

Steve Vermeer, shared a lot of good knowledge with the board on their current LO206 program and would like to see the 206cup and WKA work together to allow the racers good programs to race at. Haddock and Vermeer agreed to continue discussion on how to work together to create a new Gold Cup program going forward.

Haddock will continue to work on a proposal/structure for the Gold Cup program for 2018 and present it to the Board.

K. Williams- Updated the board with a situation that occurred at the ManCup race at New Castle Motorsports park in July:

Member Andrew Budjoso participated in Friday afternoon Practice IAME Sr as a driver, at the ManCup Event at Newcastle, July 14 without registering as a driver for the event. Mr. Williams verified his pit pass was issued by the track, not the organization, and as a non-driver. The competitor's kart have "some type of action", but we would let him know.

As we have in the past in similar situations, Mr. Williams recommend Mr. Budoso be placed on a 6 month probation period, retroactively back from July 14th. President Ferris approved the probation and will be addressing a letter to Mr. Budjoso informing him of the probationary period.

Motion to adjourn made by S. Jacobsen at 09:20pm, seconded by R. Lyles

Respectfully submitted,  
Kelly Frazier