

WKA Trustee Board Meeting  
Nov. 7, 2017 – 8pm EST  
Conference Call

The following Trustees and Officers were present:

Officers:

John Ferris	President
Bobby Gettys	Vice President- Four Cycle
Lynn Haddock	Vice President- Two Cycle
Mike Tetreault	Treasurer/ District 8
Kevin Williams	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
Andy Seesemann	District 10

Guest:

Bobby Moore	District 4- 2 Cycle Rep
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Staff:

Marie Borsuk  
Kelly Frazier

Absent:

Angelo Buffomante	District 9/ Secretary
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Meeting was called to order by President Ferris at 8:04pm.

President Ferris started the meeting off by asking L. Haddock and D. Cole if they had had the opportunity to continue researching options on how to restructure the 2018 Gold Cup Series. As of today no additional information is provided since the last call. It seems that everyone agrees that regional races are the way to restructure. A question was posed "Would Gold Cup be 4-cycle only or include 2-cycle?" and that is something to consider moving forward. More consideration needs to be given to the Regional Series structure and who and how to begin that process of rebuilding Gold Cup.

Road Race fees were next on the agenda, and have already been agreed upon for the 2018 season.

President Ferris updated the board on the cease and desist letter, law suit and Buddy's departure.

Next agenda item was WKA selling commodities in 2018 for Man Cup presented by L. Haddock. These items will be calculated into the entry fee prices. Entry fees are still being determined at this time.

Prices/entry fees of the classes are to be determined by the end of this work week and hopefully the entry blanks will be ready to go out.

President Ferris brought the board up to speed on Daytona Dirt program. December 10<sup>th</sup> DIS is starting track prep for the dirt track. WKA is working on securing a water truck for use during track prep and the event. Daytona has agreed to supply more calcium for the track. WKA will also have on staff a lime track specialist to look over track conditions during the weekend.

L. Haddock presented to the board the proposal of running Kid Karts as a National Series for 2018 starting after Daytona. An interested party had approached Lynn with a proposition that if ten families would commit to running the 5 Kid Karts races after Daytona, if the board would consider running Kid Karts as a national class in 2018. Nine families have already committed to running all 5 races starting at GoPro in March 2018. They are also working on a sponsorship. Most board members seemed to think it was a fair proposal.

9:15pm, motion made by Randal Lyles to adjourn the meeting, seconded by Steve Jacobsen. Meeting adjourned.

Respectfully submitted by,  
Kelly Frazier