

WKA Trustee Board Meeting
April 14, 2020
Zoom Video Conference call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetreault	Chairman of the Board
Bobby Gettys	Vice President
Steve Jacobson	Secretary

Trustees Present:

Chris Kardashian	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Jamie Knopf	District 4
Scott Sanders	District 5
Patrick Slattery	District 6
George Sieracki	District 7
Jerry White	District 8

Trustees Absent:

Angelo Buffomante	District 9/Treasurer
Dave Davies	2 Cycle Director
Roger Hatcher	District 10

Staff:

Marie Borsuk

After ZOOM tutorial 101, President Williams opened the meeting. He presented to the Board:

The current state of WKA amid the Coronavirus pandemic. He reviewed the office being closed due to local mandates. The rescheduling of the April event to July 4th weekend which will include, Dirt, Road Race and the Rotax event, and touch on the fact that the Road Racers will be practicing under the lights on Friday night. He emphasized that we are using this down time to gear up for when we are again up and running. Other items included that Rotax put out a press release about the Charlotte event on their schedule. He also updated the Board on the paving that is taking place at the Speedway and that they are also getting grass planted and working on the dirt track at the old 1/5th mile paved oval. There is a committee looking into getting back into 4 cycle events. WE will proceed very cautiously due to some of our partners that are running 4 cycle events. Lastly, he told the Board that he attended an E-Sports conference. He is excited about getting WKA into the I-Racing that is up and coming.

The NEW website was discussed. President Williams thanked Nicole Gaines for the fantastic job that she has done for us and wished her well. The new site was developed by Matt Long and will be maintained by Race Tech Development Group.

President Williams informed the Board that there will have to be a new date confirmed at the next conference call for the Membership meeting originally scheduled in conjunction with the cancelled April event.

The Board had a discussion on the in-person meetings. A motion was made by Trustee Harper, and second by Trustee Gafrarar, that due to the present environment with local, state and federal mandates, that the Face to Face meetings be done by ZOOM teleconferencing for the remainder of the year.

In Favor: Kardashian, Harper, White, Slattery, Sieracki, Knopf, Gafrarar, and Sanders. Unanimous.

It was also touched on that the By-Laws dictating the Face to Face meeting were done last century, and perhaps an update to this type of teleconferencing is wiser and more economical.

The next item on the agenda was the approval of the 2-cycle CeramicX oil for the Manufacturer' Cup and Road Race. The Board agreed to allow this oil back into the Road Race program and add to the Manufacturers cup approved oils.

The following Tech Updates were approved by the Board of Trustees, and are effective immediately.

The following items were erroneously left out of the 2020 Tech Manual.

213.3.1 – BRIGGS CADET 206

Add: SILENCER, see section TM-708

Add: CLUTCH/CHAIN: Any dry, shoe-style engine clutch is allowed, using only 219 or 35 chain.

Add: Class runs on same tires both days. New set required at Qualifying.

TM 214.4 – MINI SWIFT

Add: OTHER: (1) No axle clutches, (2) Class runs on same tires both days. New set required at Qualifying.

A motion was made by Trustee Sieracki, second by Trustee Slattery to accept what was presented and to put them in Tech Updates.

In Favor: Harper, White, Slattery, Sieracki, Knopf, Gafrarar, and Sanders, and Kardashian. Unanimous.

The next teleconference call will be May 12th at 8:00pm EST. President Williams asked that anyone who has items for the next meeting to please submit them 10 to 14days prior to the meeting.

Meeting adjourned