

WKA Conference Call Board Meeting
8:00pm EST May 26, 2015

The following Trustees and Officers were present:

Officers:

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

Trustees:

Steve Jacobsen	District 1
Vito DePinto	District 2
Bobby Gettys	District 3 (proxy)
Dave Koehler	District 4
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:

Buddy Long
Marie Borsuk

Vice President Haddock called the meeting to order at 8:10pm and went right to the first item on the agenda. The P & L's were reviewed and discussed for 103rd Street Gold Cup National, Mooresville Mfg Cup National, and Roebing Rd. Road Race National. Some items needed clarification. The Board also discussed the past due amount of a sponsor for the Gold Cup event. Trustee Jacobsen said he would reach out to him to discuss the matter. The Board also requested a further breakdown of worker pay for future events.

Item 2 on the agenda was to establish the next conference call and the next in person meeting. Trustee Sieracki suggested weekday instead of weekend meeting which was well received. The following dates were established and the location of the in person meeting as follows:

Next Conference call: July 7th at 8:00pm

In Person meeting: August 31st, Sept. 1st at Wampum, PA

Trustee Seesemann also suggested that this be advertised as an open membership meeting.

VP Gettys proxy for District 3 addressed the Board with clarifications that need to be made to section 700 concerning the piston, rod lengths. Gettys and Haddock will address the issue at Dousman and have the clarifications for the Board at the next meeting.

Trustee Koehler reopened the membership drive that was discussed at the March in person meeting of the Board. Trustee Koehler discussed offering a free one year memberships to any registered driver utilizing the Temp membership perk who has never been an member of WKA. motion was made by Koehler, second by Cole to move forward with this idea. The Board wants this to be put in the form of a motion and voted on electronically.

Trustee Koehler stated that he contacted 103rd Street, G&J Raceway, and Lamar County people to offer his assistance for the Nationals.

President Ferris commend him for doing this and stated that several trustees are doing this with various track.

Trustee Koehler also reopened the \$100 pay outs for classes averaging over 10 entries for the Gold Cup Nationals. There have been no entities offering to fund this awards program. Mr. Long stated the Brad's Heating and Cooling, besides sponsoring a class is doing a \$700 pay out (\$350 each) to the juniors and sportsman classes at the Kershaw event.

VP Haddock informed the Board of the Meteor piston submission by Russell Karting Specialties. VP Haddock has measured the piston and stated it is legal and would give drivers another after market option. This is for the 50mm stroke engines and is

priced inline with the current pistons. A motion was made by Seesemann, second by Cole to accept the piston for the 2016 racing season. No opposition. Motion passed.

VP Haddock reported on the clutch drum and piston submitted by IAME East. Documentation has been received by the office and will be legal for the New Castle Mfg. Cup National.

VP Haddock presented a request form IAME on reed petals made of fiberglass. They are asking to allow them to replace the carbon fiber ones currently being used. A motion was made by Jacobsen, second by Cole to allow them for the 2016 racing season. No opposition. Motion passed.

Trustee DePinto address the Board with a request form a karter in his district. The request is to allow him to make his Temporary membership into a full membership to allow his son to be awarded race points. It was stated that all Temps at a National have until the end of the weekend to transfer their temporary memberships to a full one. After a discussion the Board decided they had to uphold rule 102.4 and deny the request.

At 10:35 motion to adjourn was made by Trustee Seesemann, seconded by Trustee Koehler.

Respectfully submitted