

WKA Trustee Board Meeting
November 6, 2018
Conference call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetreault	Chairman of the Board/ Treasurer/ District 8
Steve Jacobsen	Secretary

Trustees Present:

Robby Harper	District 2
Matt Bryant	District 4
George Sieracki	District 7
Roger Hatcher	District 10

Trustees Absent:

Bobby Gettys	Vice President
Angelo Buffomante	Secretary/ District 9
Dave Davies	2 Cycle Director
Chris Kardashian	District 1
John Klutz	District 3
Randall Lyles	District 5
David Cole	District 6
Eric Vause	4 Cycle Director

8:10 President Williams welcomed everyone and including new the new Trustee from District 10, Roger Hatcher.

Because there are not enough trustees present to vote, this was declared a discussion meeting.

1. President Williams informed everyone on the status of our database program. 4D is moving along rapidly. We are no longer using Sales Force.
2. Video Production: President Williams has been in contact with Mr. Ron Sperling formerly with Stadium Productions. He has started his own company, and at no cost to WKA, will be back at Daytona Sprint track to broadcast on-line streaming. He will also be seeking outside sponsor and will be able to give more info to our membership.
3. President Williams has been in contact with Jamie Scott Weber who is a movie producer. He is searching for a sport to do a movie on and President Williams suggested WKA karting. The theme would be 2 drivers who dislike each other and are competitive enemies. Competition dates back to their fathers in the same sport. Mr. Weber is trying to sell his idea and seek financing. The actors would be professional, and he will allow WKA members to have parts in the production. President Williams will Keep the board apprised of further developments.

4. Event Management has come on board as an event booking company. They will secure hotel rooms at National event locations for our members. The link will be on our website.
5. Daytona Pre-Entry forms are now on line for all three tracks. President Williams is in constant contact with Mr. Gurtis from the Speedway. They are happy to have us back and look forward to a successful event.
6. President Williams suggested that we put pit parking maps on line. Sam Ballard will do a color-coded map to put on line so competitors can call the office with their pit spot requests.
7. CIK Committee Meeting: The CIK will be homologating rib/chest protectors for both men and women. It is anticipated that this will go into effect for the 2021 racing season for all sprint kart drivers.

President Williams reminded everyone on the call about the next live meeting which will be held at Daytona on December 27th about 12:00 noon. President Williams will try to secure the Press room and anticipates a short meeting.

President Williams next item was a letter from a member wanting to institute drug testing. After a lengthy discussion the board members present decided that what is now in effect in the rule book was sufficient.

Meeting adjourned
Respectfully submitted
Marie Borsuk