

WKA Trustee Board Meeting
April 11, 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
Angelo Buffomante	District 9/ Secretary
Mike Tetreault	Treasurer/ District 8
Kevin Williams	CIK Commissioner

Trustees:

Steve Jacobsen	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3 (Proxy)
Dave Koehler	District 4
Randall Lyles	District 5
Dave Cole	District 6
George Sieracki	District 7
Andy Seesemann	District 10

Staff:

Marie Borsuk
Buddy Long

Absent:

John Klutz District 3

President Ferris opened the meeting at 8:05 with a modified roll call

The next meeting which is face to face is scheduled for Monday May 22 and Tuesday May 23rd. Tuesday will be a half day meeting with plans for everyone to depart after lunch.

Monday will start at 9am.

Treasurer Tetreault went over the P & L's for Jacksonville Winter Cup and Jacksonville Gold Cup events.

It was requested that the number of entries be part of the P & L in the future. Questions were asked and answered on staffing, travel and various other expenses.

Trustee Seesemann added the integrity of the event must be maintained and that core people are needed.

Tech Manual rule 117.1.1: The TaG engine dates are already in place.

Announcement and tech update: Any engine below 125cc is eligible for homologation for 2018.

Competition Committees was the next agenda item addressed.

Road Race committee is as follows:

Dale Coffey – Chair, Jim Farr, Clark Gaynor, Brian Fisher, Dominic Greco, Rob Hindery.

Robby Harper will be the trustee liaison.

Motion was made by trustee Koehler, second by Trustee/Secretary Buffomante to accept this committee. All in favor.

Gold Cup Committee:

Jim Hindery, Chair, Jim Lipari, Chuck Gafrarar, Zack Linsell, Kevin Moffitt.

Dave Koehler will be the trustee liaison.

A motion was made by Trustee Sieracki, second by Trustee, Jacobsen to accept this committee
All in favor.

Mfg. and Winter Cup Committee:

Bill McLaughlin, Chair, Scott Ferris, Eric Jones, Gary Lawson, Chuck Gafrarar.

Mike Tetreault will be the trustee liaison.

A Motion was made by Trustee Koehler, second by Trustee/Secretary Buffomante to accept this committee. In favor: Robby Harper, Chuck Gafrarar, Dave Koehler, Randall Lyles, Dave Cole, George Sieracki , Andy Seesemann, Mike Tetreault, Angelo Buffomante. Abstained: Steve Jacobsen
Motion passed.

The tire problem at the Manufacturers Cup event was discussed at great length. The problems with the blatant cheating, sticker issues, and lack of barcodes opened the discussion. Kevin Williams addressed the board with the solution that would work for Pittsburgh and possibly New Castle. By that time, we expect the new tires to have bar codes. A unique marking system will be used.

This will assure the same tires that are declared are used and eliminate changing of tires. Also, there will be a Bridgestone trailer there to trade out old, still in the wrapper, tires for new ones.

A Bridgestone rep has stated that they will come out with a statement covering the issues that the karters have faced and accepting full responsibility and a concerted plan to correct the situation for future events.

Until then, we need to get the information out to the karter/customer that we have a solution to put in place until the barcode system is implemented.

It was noted that the tire exchange and stamping will be in effect for the Gold Cup event at Thompson.

The next agenda item concerns the bodywork for the Gold Cup series. CIK bodywork was supposed to be in effect for 2017. Since the update didn't make it into the Tech Manual, the Board agree that the tech should follow 2016 Gold Cup bodywork rules as printed in the 2016 Tech Manual.

District 9 Trustee 2 & 4 cycle Reps were discussed. Since Mr. Buffomante has commitments on some conference call nights it was recommended that Trustee Koehler contact some members in that district to see if they would accept a rep position and take the proxy when Mr. Buffomante is unavailable.

At 10:15 A motion was made by Trustee Seesemann, second by Trustee Koehler to adjourn.

Respectfully submitted,

Angelo Buffomante

Marie Borsuk