



Woodbridge Kart Club
Board of Directors
Meeting Minutes
September 13, 2016

The sixth meeting of the WKC Board of Directors took place via conference call on the evening of Tuesday, September 13, 2016.

Attendance:

Present:

Rodney Smith	President and Treasurer
Scott Sanders	Vice President
Brandon Taylor	Secretary
Jeff Troup	Board Member
Clark Gaynor, Sr.	Board Member
Simon Whitnell	Board Member (joined call at 9:15pm)
Don Johnson	Board Member

Absent:

Pirooz Javan	Board Member
Bob Burkett	Board Member
Bernie Lafrance	Board Member

President Smith called the meeting to order at 8:47pm and apologized for the delay in getting call information out but was appreciative of folks joining the call to talk about things for future scheduling.

Treasurer's Report: President Smith opened the discussion with information from race #3 and states he intends for the P&L statement from that event to be turned over to the board later this evening. The expected loss on race #3 is forecasted to be a total of about \$3700 to \$4000. That final number is to be determined by the final number of pit passes that were sold and money for those needing to be turned back over to WKA. A rough estimation of loss so far for the 2016 season is around \$7300. All three events so far have lost revenue but it is the hope we can return a portion of that with a shared event date in October.

It was noted that the money races did bring in a few hundred dollars and that it was a good idea and perceived well. We should definitely consider it again for future races pending how much track time will be available. President Smith has cashed out the scholarship fund and will look for other areas to put that money for it to grow. It is currently sitting in the operating funds account.

New Business:

President Smith stated that there are currently several ongoing discussions with multiple parties for both this year and next in terms of shared events. James Curtis with the N2 Motorcycle group wants to share the October event which means we (WKC) would have a one day rental or a 12-13k weekend. This is all but confirmed and Smith will be in

contact with Curtis about times needed on the track so that an event schedule can be developed sometime this week.

President Smith received a call from Chris White, track manager at Summit Point. He reported that there is an SCCA Formula Car Pro Racing group that is interested in sharing the August race on the main track next year. Smith will be in contact with the head of that group, Robert White, this week.

The next order of business was to discern and discuss recent conversations between WKC and representatives of New Jersey Motorsports Park. The club has been approached by multiple sources (club members, WKA, and NJMP track manager) for consideration of an early May date on the Lightning Circuit at a reduced rate of 10K per day. WKA has an interest in whether we would take the date as this could/would influence their schedule for the 2017 season (though much of that is on hold until the Grand National this weekend at Atlanta Motorsports Park). There was much discussion about the pros and cons to accepting an event there at the cost given and what it would take for the club to break even in such a situation. President Smith also expressed concern about the date because we are under contract with Summit Point Raceway for an early May date on the Shenandoah Circuit. While there is a chance for a move in the date at Shenandoah, there is a likelihood of it occurring a few weeks before or after the date at NJMP.

At this point board member Whitnell joined the call.

More discussion took place about cost, dates, and travel obligations forced upon club members. A motion was made by Smith, a second by Sanders, to not accept the offer from NJMP to accept a date in early May of 2017. The motion passed unanimously (quorum present 7-0). Smith will contact the appropriate parties to notify them of the board's decision (WKA, staff at NJMP, and various members who were pursuing the event).

The Chili Cookoff will take place at the October event on Saturday evening. Rodney will invite the folks from the N2 motorcycle group to participate. The board discussed contributions they would make and elected for a selection of hamburgers and hot dogs to go with the membership contributed chili.

Communications are now in full swing with board member Johnson taking the reign of the website and MailChimp account. Johnson is welcoming of any feedback, both positive and negative, to the website and information being provided via email to improve what will become weekly releases. Johnson is also heading up the committee that will be looking to get in contact with previous club members, including getting them on the MailChimp account so they, too, will receive club emails. This committee as well as communications will become a standing agenda item for future membership and board meetings.

Johnson accepted the responsibility to work on acquiring a conference call telephone number for the board to use in the future so that that number will remain the same throughout the year. He will report back at the next meeting.

Gaynor, Sr. reported that the WKA Board of Trustees was on a conference call this evening to approve rule proposals from the National Road Racing Committee for the 2017 season. Most of these rules are cosmetic and clean up a few issues on class structure (e.g. Yamaha Medium and Yamaha Heavy going to one class in Final 1/Final 2 format and Leopard Sprint being modified to include the X-30 engine).

Vice President Sanders and Secretary Taylor will be working the WKA Grand National event at Atlanta Motorsports Park his weekend. They will report back to the board on how the event went.

With no other information to be discussed the meeting was adjourned at 9:50pm.

Respectfully submitted,

Brandon Taylor
Secretary
Woodbridge Kart Club