



Woodbridge Kart Club  
Board of Directors  
Meeting Minutes  
July 9, 2017

A meeting of the Woodbridge Kart Club Board of Directors took place via teleconference the evening of Sunday, July 9, 2017.

Attendance:

Present:

Rodney Smith	President and Treasurer
Scott Sanders	Vice President
Brandon Taylor	Secretary
Bernard LaFrance	Board Member
Clark Gaynor, Sr.	Board Member
Jonathan Tedder	Board Member
Simon Whitnell	Board Member
Don Johnson	Board Member
Robert Wimmer	Board Member

Absent:

Jeff Troup	Board Member
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President Smith called the meeting to order at 9:05pm. Secretary Taylor took attendance. President Smith began by giving a brief financial overview of the June WKA National event. The final numbers and deposits have been made and we did not take a loss on the event. As always, members may request specific financial information to the Board of Directors or to Treasurer Smith.

Clark Gaynor, Sr. explained that the National Road Race Committee has received a small amount of feedback on the pre-race tech sheet procedure that was implemented for the first time at a road racing national event at Summit Point. Gaynor reported back to the committee and explained our board's thought process on the procedure. Two other board members had a direct conversation with another WKC member about his concerns on the procedure. Based on all opinions and reactions our board currently sees no reason for our procedure to change and that we will stay the course with what we're doing. We will continue to evaluate the process and spend time making necessary changes after VIR if necessary.

Robert Wimmer asked specifically about a situation with a Junior TaG competitor racing with other competitors in different classes at the Summit Point event. Race Director Taylor reported that he had spoken directly with the competitor and with the driver's father about concerns that were being raised. It is Taylor's intention to again revisit this conversation at VIR before the event begins. Bernie LaFrance agreed that all has been done that can be done thus far and if future actions warrant additional punishment that we will visit it then.

In moving forward to the July National at VIR, Whitnell reported that all awards have been ordered. As of the time of this meeting, there are a total of 49 entrants accounting for 154 entries.

President Smith stated that kart numbers continue to be an issue as we work through both the Race Day application as well as permanent numbers assigned to WKA competitors and WKC competitors. We are working hard to get transponder issues taken care of in the preregistration pick-up process prior to going racing on Saturday.

Smith next commented on the Battle of the Tires that will happen in select classes at VIR. The VEGA brand was apparently left out of the loop and has added themselves to the mix on their own volition through the help of Jim Russell, Jr.

Jonathan Tedder presented the board with an open action item that it is time that this board and other boards start an open dialogue now to work out any differences and alleged discrepancies that exist between competing sanctioning organizations so as to promote the growth of road racing events. If you would like to hear the actual analogy presented at this meeting, please talk to board member Tedder. This item will be revisited in future board meetings.

Simon Whitnell gave a commendation to Don Johnson for his hard work and efforts on the club email blasts.

Vice President Sanders and Secretary Taylor gave a brief update on staffing for VIR. We will provide box lunches to the corner workers on Friday and Saturday and will have a mandatory quiet hour on Sunday. President Smith will be bringing the club trailer to the event and set-up should begin between 5 and 5:30pm on Thursday afternoon.

Clark Gaynor, Sr. made a comment about the dual return spring rule that was implemented by the WKA Board of Trustees for all two-cycle classes in Road Racing and Manufacturer's Cup. He reported that trustee Robby Harper would be asking for clarification at the WKA Board Meeting tomorrow night and whether or not the rule will go into effect at VIR. Bernie LaFrance suggested that we purchase several springs to have on hand.

This ended conversation about VIR and we are eagerly looking forward to a successful return to the facility. The last item on the agenda is the finalization of the class structure for the LO206 Open class for August and September. The board reviewed the class structure that was originally submitted by Robert Wimmer. A motion was made by Smith, a second by Whitnell to approve this class with a \$25 discount for entry. The motion carried unanimously.

President Smith concluded that we will need to take a look at the WKC Scholarship right after VIR to make a decision on this year and for the future of the scholarship.

With no further comments or concerns, President Smith adjourned the meeting at 10:23pm.

Respectfully submitted,

Brandon Taylor

Secretary

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