

Woodbridge Kart Club (WKC) Board of Directors Meeting February 25, 2017

Approximately 12:45 p.m. President Rodney Smith called the meeting to order in the Summit Point Classroom.

Board Members Present:

- Rodney Smith
- Scott Sanders
- Jeff Troup
- Don Johnson
- Bernie LaFrance
- Arthur McKinney

Absent:

- Brandon Taylor
- Clark Gaynor, Sr
- Simon Whitnell

President Smith welcomed new and returning BoD members and noted that there are 9 Board Members with one vacancy. Since a quorum of 6 was present we could conduct business. However, President Smith suggested and BoD agreed that we will hold discussions and possible election for vacant position when we have a full BoD meeting.

Bob Wimmer self-nominated and Arthur McKinney nominated Jonathon Tedder to fill the available **position**.

Election of Officers:

- President: Sanders nominated and McKinney seconded Smith for President. Election by acclamation
- Vice President: Johnson nominated and LaFrance seconded Sanders for Vice President. Election by acclamation
- Secretary: McKinney nominated and Sanders seconded Taylor for Secretary. Election by acclamation
- Treasurer: McKinney nominated and Sanders seconded Smith for Secretary. Election by acclamation

President Smith stated intent to hold monthly BoD meeting. Next meeting to be scheduled after the Roebling Road race which will be held on the weekend of March 10-12.

McKinney submitted WKC Vintage Race Proposal

Meeting adjourned approximately 1:15 p.m.