



Woodbridge Kart Club
Board of Directors
Meeting Minutes
November 17, 2019

The all-day meeting of the 2019 WKC Board of Directors took place on Sunday, November 17, 2019 via teleconference beginning at 6pm EST.

Attendance:

Present:

Rodney Smith	President and Treasurer
Scott Sanders	Vice President
Brandon Taylor	Secretary
Jeff Troup	Board Member
Clark Gaynor, Sr.	Board Member
Robert Wimmer	Board Member
Bill Kassy	Board Member

Absent:

Don Johnson	Board Member
Simon Whitnell	Board Member
Jonathan Tedder	Board Member

President Smith called the meeting to order at 6:05pm. Smith began the meeting by thanking all of the board members that will be concluding their term at the general membership/election meeting in February. Exiting board members are Don Johnson, Rodney Smith, Brandon Taylor, Simon Whitnell, and Robert Wimmer.

Board member Wimmer informed the call that he would be in and out of the call due to a prior commitment but would let us know when he was stepping out and coming back in.

Board member Whitnell was recently involved in a major car accident and sustained some significant injuries. Our thoughts and prayers go out to Simon for a full and speedy recovery.

The board first established that February 22, 2020 would be the 2020 Membership and Elections Meeting. Doors will open at approximately 9am with meeting and elections starting around 10:30am. The tentative plan is to hold the event in the registration room at Summit Point Motorsports Park pending confirmation with new track management.

The 2020 Board Nominations form will be available online beginning on December 1, 2019, with a due date of January 17, 2020. At that point, the ballot will go out and be due via mail, email, or the meeting floor on February 20, 2020.

The 2020 event schedule was next discussed and confirmed. Summit Point Motorsports Park, which is now under the ownership of Xator Corporation, will have a new director of motorsports beginning on December 2, 2019. At that point, dates will be confirmed and contracts will be distributed to appropriate organizations. We have been

told our dates that have previously been agreed upon by the past motorsports director will be honored.

April 18-19, 2020: Shenandoah Circuit at Summit Point Motorsports Park

A discussion ensued about how to promote participation from our new comers currently at the local sprint tracks. A motion was made by Smith, a second by Gaynor, Sr. to give a 50% discount for first-time racers with the club for their first race of the weekend. The price would be valid for at-track and mail-in entries. The motion carried unanimously.

May 30-31, 2020: WKA National at Summit Point Motorsports Park Main Circuit

A motion was made by Smith, a second by Gaynor, Sr. to make the event a two-day national event barring any chance to share the Friday event with another group should the opportunity arise. The motion carried unanimously.

Bob Wimmer left the call (leaving a quorum of 6).

July 11-12, 2020: Shenandoah Circuit at Summit Point Motorsports Park

This is a stand-alone date and the board will work with new management to keep the door open for a potential shared partner at the event.

August 22-23, 2020: Summit Point Motorsports Park Main Circuit with Formula Race Productions

September 25-27, 2020: Pittsburgh International Race Complex

WKA National, AKRA National, to run under AKRA rules and event run and promoted by Dart Kart Club

Points standings for the 2020 season will be calculated using the best 8 of 10 finishes for classes under the Final 1/Final 2 format and best 4 of 5 finishes for classes that have only one event per weekend.

Current race and membership prices for 2019 are listed below. The board has TABLED discussion on 2020 pricing until contracts are given and track rental prices have been disclosed knowing that there is potential for slight increases due to potential increases in facility rental.

- Shenandoah Pre-Entry: \$100 At-Track: \$125
- Summit Main Pre-Entry: \$100 At-Track: \$125
- Membership prices are \$50 for an adult and \$25 for a minor.

Additionally, pit-pass pricing will remain the same from 2019 at \$20 per driver and anyone on hot pit lane area and \$10 for spectators.

Next for discussion was the 2020 labor and pay structure for our events. There was no changes to the pay structure for next year; however, we will need to seek some extra assistance in the registration area for the start of the race weekends to assist with pit passes and the collection of pre-tech forms. Vice President Sanders indicated that he

would like to have some help in the tech area. He has spoken to Bernie LaFrance about being available and has indicated that he would like to help. After some discussion, it was decided that Mr. LaFrance would be contacted and asked for his services with a discussion pending after the first event to make his assistance a paid position. Taylor indicated that if we are going to approach this position in the future as a paid position that clear expectation would need to be established between tech officials and the board. Everyone was in agreement and happy about the potential help.

Simon Whitnell entered the call and updated the board on his condition. (7 on the call)

Clark Gaynor, Sr. will begin work on cleaning up the WKC Handbook, with the intention of getting rid of much of the obsolete and outdated information to make it much more concise so it can be put on the club website as soon as possible.

Due to a power outage, Scott Sanders exited the call. (6 on call)

President Smith next updated the board on the 2020 Board of Directors insurance policy. Our current cost was roughly \$3200 for a 2 million dollar liability policy. Smith was able to shop around and through K&K Insurance (which is underwritten by Nationwide) get an equivalent policy for \$1200.

Jonathan Tedder entered the call. (7 on call)

The next portion of the meeting was dedicated to recapping profit and losses for 2019 and establishing the budget and expenditures for 2019 year-end awards.

The 2018 income taxes have been filed and mailed. The 2019 P&L statements were reviewed and specific questions about the club's profits and losses can be emailed to the board. Overall, it was a successful 2019 racing season and the club ended the year without any losses. The Piedmont Community Foundation is now in charge of the WKC Scholarship Fund and was given a lump sum from the operating account to maintain the annual WKC Scholarship.

Simon Whitnell will once again be handling the banquet details. A motion was made by Whitnell with a second by Tedder to have the banquet on April 18, 2020, in conjunction with our season opener on the Shenandoah Circuit. The motion carried unanimously.

The board next discussed the awards allocation for the 2019 season. For the six (6) championship classes, trophies/plaques will be awarded to 1st, 2nd and 3rd place with gift certificates in the amounts of \$200, \$100, and \$50 to those competitors as well. A first place award/trophy will be given to all club class winners (four classes total). Whitnell will also look into an apparel item to be given to class winners in addition to their trophy/plaque. A motion was made by Smith and a second by Whitnell to accept this awards structure. The motion carries unanimously.

The board discussed the annual special awards that are given after tabling this discussion from last year and the fact that a number of the awards are redundant in their respective qualifications. It was decided that the special awards that will be given

in the future would be the Mark Taylor Award to be given to a racer for their on-track competitive nature and overall sportsmanship and support for the club and the Oscar Aubrey Award, which will be given to a non-racer for his/her, support of the club and karting.

President Smith indicated that he has had conversations with Larry from RaceDay about their platform. There are still some areas that need to be cleaned up, especially in the areas of numbers. Smith reported that if they are unable to provide what we need in terms of kart numbers for purposes of the application, they we would have to look elsewhere. The situation is to be cleared up by the membership meeting or we will have to explore other options.

Board member Tedder is going to take the lead in designing and/or looking for an alternative to our current scale situation. Many board members have looked at designs used at both WKA and DKC events. Once Tedder comes up with options, he will send to the board for approval to make and/or purchase something new.

With no other business to discuss, a motion was made by Smith, a 2nd by Taylor, to adjourn the meeting at 8:32pm.

Respectfully submitted,

Brandon Taylor
Secretary
Woodbridge Kart Club