



## 2024 Membership & Board of Directors' Meeting Minutes

### Membership Meeting Minutes:

The annual KART Membership meeting was held on November 2nd, 2024 in Tulsa, Oklahoma.

President David Gharst called the Membership meeting to order at 8:23am.

David Gharst stated that notice of the meeting was published on the KART website on October 8th, 2024. He then explained the format of the meeting.

David Gharst reviewed the membership report and determined that there was not a quorum present.

David Gharst asked for introductions of the Board of Directors and the audience. Present were: David Gharst, Chris Ragan, Buck Caswell, Jackie Oaks, Maysha Denny, Mike Hoff, Jaime Yount, John Rawcliffe, James Denny, Steve Moore, Bobby White, Terry Dovre, Paul Stacey, Charlie Smith.

The meeting was broadcasted via Zoom. Attendees throughout the meeting were: Joel Negus, Adam Barr, LSR, Derek Proctor, Dennis Tapp, MKA, Rodney Sandstorm, Austin Henry, "19189".

Letters from the membership were reviewed and David Gharst called for discussion of them.

Letters included:

- John Rawcliffe - Shifter Sr Class
- Paul Stacey - Drawing for Grid Position
- Adam Barr - Bump Drafting
- LSR Team - CIK Seat
- Mark Billings - Fuel Meter Upgrade
- Braden - LO206 Weight
- Lance Couch - Sprint 100cc Air Cooled Tag
- Troy Berry - Sprint 100cc Air Cooled Tag
- Mike Hoff - Misc Items
- Austin Henry - Misc Items
- Kelly Read - Misc Items

There was a discussion on each of the items presented to the board.

The floor was opened for discussion and/or questions from the audience.

David Gharst closed the general membership portion of the meeting at 12:44pm.

## **Board of Directors Meeting Minutes:**

The 2024 Annual Board of Directors meeting was held in Tulsa Ok on November 2nd, 2024.

President David Gharst called the meeting to order at 12:57pm .

Roll call was made and the Directors present were: David Gharst, Buck Caswell, Chris Ragan, Jackie Oaks.

The KART Election report was reviewed. Buck Caswell was the only one to receive the required 3 nominations for Enduro Director. Buck Caswell will remain the Enduro Race Director.

Helen Norman received the required 3 nominations for Treasurer. Helen Norman will be the new Treasurer.

Chris Ragan made a motion to accept the results and appointed directors. Jackie Oaks second. Approved unanimously.

Jackie Oaks motioned to accept the 2023 Membership and Board of Directors Meeting minutes. Buck Caswell second. All in favor.

Discussion of the 2025 KART Enduro Nationals. Prospective location will be Motorsport Park Hastings in July.

The 2025 Board of Directors meeting was set for November 8th, 2025. Location to be determined.

Banking reports were reviewed and discussed.

Discussion of John Rawcliffe's request to add a 40+ class for the Sprint 125cc class was reviewed. Chris Ragan motion to add Sprint 125cc Masters local option class with the following specs: Same motors/weights as current 125cc Shifter class, Age 40+. Buck Caswell second. All in favor.

Discussion of Paul Stacey's letter regarding drawing for positions was discussed. Board will look into options through MSR, Google sort and come up with a process to implement for the 2025 season.

Buck Caswell motion to change the weight of the Sprint 100cc Air Cooled Tag Senior class from 370# to 360#. Jackie Oaks second. All in favor.

Discussion of Lance Couch, Mike Hoff and Troy Berry's letters was reviewed. Buck Caswell motioned to add Sprint 100cc Air Cooled TAG Heavy class as a Local Option class. Specs will be the same as the current Sprint 100cc Air Cooled TAG class with weight of 400#. Jackie Oaks second. All in favor.

Discussion of Mike Hoff's item regarding adding a Sprint LO206 Legends class was reviewed. Buck Caswell motioned to add Sprint LO206 Legends class as a Local Option class. Specs will be as follows: Same rules as the current Sprint LO206 with weight at 380#, 50+. Jackie Oaks second. All in favor.

Discussion of Austin Henry's item regarding adding the Yamaha Heavy class was reviewed. Jackie Oaks motioned to add the Yamaha Heavy class as a Local Option class. Specs will be as follows: 400#, 16+. Chris Ragan second. All in favor.

Discussion of Austin Henry's item regarding Pre-Tech procedures was reviewed. Board is deriving a pre-tech form to use for the upcoming season.

Discussion of Kelly Read's item regarding updating the Spec Gas guidelines was discussed. Buck Caswell motioned to update to 87-93 octane versus 90-93 that is currently in the book. In additional notes, add the following wording "any other means to cool the fuel". Jackie Oaks second. All in favor.

Buck Caswell motioned to make Spring Tag 60cc, Sprint Tag Jr and Sprint IAME local option classes versus national classes. Jackie Oaks second. All in favor.

Discussion of Kelly Read's item regarding wheel covers was reviewed. Jackie Oaks motioned to add a rule stating the dish (opening) of the wheels may not be covered. Chris Ragan second. All in favor.

Discussion of Kelly Read's item regarding chain guards was reviewed. Buck Caswell motioned to add details about chain guards to the general section. Jackie Oaks second. All in favor.

Buck Caswell motioned to clarify what "attained age" means per guidance from National Karting Alliance. Jackie Oaks second. All in favor.

Jackie Oaks motioned to add guidelines for Sandbagging in the general section. Buck Caswell second. All in favor.

Discussion of Jaime Yount's request for a Sprint 100cc Air Cooled Tag Local Option class was reviewed. Buck Caswell motioned to create the Sprint 100cc Air Cooled TAG Limited class as a local option class. Specs will be as follows: CIK Bodywork (new or old style) or 3 number panels, Standard sprint seat (see figure 6E in section 6), Open Pipe, header, air filter, and spark plug, 375#, 16+. Jackie Oaks second. All in favor.

Buck Caswell motioned for the Stock Honda class to be renamed to Stock Moto. Jackie Oaks second. All in favor.

Jackie Oaks motioned for the 4Z190 class to become a National class, leaving weight at 420# (was lowered throughout the year to 400#), along with tech items. Buck Caswell second. All in favor.

Jackie Oaks motioned to update rules for the Sprint 4Z190 class. Buck Caswell second. All in favor.

Buck Caswell motioned to clarify the camshaft measurement guidelines for the B&S Animal Sportsman rule. Jackie Oaks second. All in favor.

Buck Caswell motioned to modify the Clutch rules for the TAG. Jackie Oaks second. All in favor.

The following items were tabled:

Bump Drafting discussion - push back bumpers or other means to control / monitor.

CIK racing seat - measurements and allowed classes.

Upon motion duly made the meeting was adjourned at 2:06pm.

Tabled item results:

Bump Drafting discussion - there will be no changes to current rules.

CIK racing seat - Specs were clarified for the Sprint Chassis seat.

During the discussion of the tabled items the following items were discussed and updated.

Clarified post race inspection guidelines.

Clarified Protest Exhibits guidelines.

Clarify seat reference in Miscellaneous extensions/exceptions section.

Added measurements to Animal Sportsman valve seat.

Minutes will be considered approved unless someone has corrections or changes to them.

These are an actual representation of the Membership and Board of Directors' Meeting.

Maysha Denny

Maysha Denny, Secretary of the Meeting