

IKF BOD Meeting Minutes

January 10 / 11, 2004 ** Ontario, CA

Directors in attendance: Brad Swiggart (IKF Executive Director), Debbie Kuntze, Doug Cole, Jack Hoegerl, Jim McMillan, Sydney White, Bill Hilger, Tim Doll, Jack Lehmann, John Podlesni

Introduction of members and guests: Chaz Lemmon, Mare Hurtado, Dee Wood, Carmen Carranza, Deborah Davidson-Harpur, Chris Villarreal, Gary Robinson, Dean Bailey, Bill Barros, Don Morbitzer, Julie Kuntze, Felton Stroud, Charles King, Troy Adams

Election of officers

President: McMillan nominated by White; second by Hilger

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☛ **Passed**

Vice-President: Hoegerl nominated by Doll; second by White

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☛ **Passed**

Secretary: Kuntze nominated by Lehmann; second by Doll

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☛ **Passed**

Co-Treasurers: Podlesni and White by Lehmann; second by Doll

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☛ **Passed**

Treasurer's Report

Presented by Podlesni. Report included a comparison of income and expenses from 2003 to 2002 and 2001. Stated that IKF is moving in the right direction. Reported that work on insurance coverage has made IKF more competitive in this area; focus of the Board this year will be to increase pit pass sales and membership. Addressed expense of Karter News, and it's importance as a communication tool to the membership. Commended

Top Ten Pit Pass Sales

Motion by White to waive the sanction fee for these tracks in 2004:

Phoenix Kart Racing Association

Grange Motor Circuit

Tri-C Karters

Atwater Kart Club

Hill Country Kart Club

Las Vegas Kart Club

Salinas Valley Karters

Northern California Karters

Tri-City Kart Club

Northern Nevada Kart Club

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☛ **Passed**

Advisory Committee Appointments

Rule Book Committee

Syd White, Chairman
Debbie Kuntze
Roger Miller
Chuck Bower
Chaz Lemmon

Request by Hoegerl to have a topical index added to the 2005 Tech Manual; Hoegerl suggested using the 1995 Index as the format. Stroud and White assured this could be accomplished.

National Coordinator

Motion by Doll, second by Kuntze to nominate Lehman

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Track/Club/Promoter Relations

Mare Hurtado

Waiver Chairperson

Deborah Davidson-Harpur

2-Cycle Tech Committee

Motion by Doll to leave 2-Cycle Tech committee as is; second by Podlesni

2-Cycle National Tech Director: Jack Hoegerl

Lynn Haddock
Terry Ives
Carl Woltjer
Ron Emmick
Don Moormeister

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

4-Cycle Tech Committee

Motion by Doll to nominate White as 4-Cycle Committee Chair; second by Podlesni

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

White asked that committee remain intact

4-Cycle National Tech Director: Sydney White

Mark Griffith
Lee Miller
Roger Cathey
Terry Nash
Chuck Sloggett
Brad Swiggart

Sprint / Shifter Committee

Motion by White, second by Podlesni to combine the Shifter and Sprint Committee.

Motion to accept as listed by Doll, second by Podlesni

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Motion by Doll, second by Hilger to appoint Art Verlengiere as chairman of this committee.

Motion to accept as listed by Doll, second by Podlesni

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

At the request of Verlengiere, Kuntze moved and Podlensi seconded approval of these committee members:

Dave Thompson Jr.

Rob Woodard

Bill Barros

Daniel Woltjer

Pat Hubbell

Matt Johnson

Doug Cole

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Shifter Tech Committee

Gary Robinson, Chairman

Bill Barros

Terry Hegar

Chaz Lemmon

Carl Woltjer

Motion by Doll, second by Hilger to accept this committee

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Road Race Committee

Hilger nominated Kuntze to serve as Chairman; second by Doll

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Debbie Kuntze, Chairman

Don Holmboe

Doug Cole

Jim McMillan

Chaz Lemmon

Gary Robinson

Patrick Yoshikane

Chris Hegar

Tim Doll

Speedway Committee

White nominated Hilger to serve as chairman; second by Cole

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Bill Hilger, Chairman

Chuck Bower

Jason Gibb

Mark Griffith

Brad Swiggart

Adam Mollenkopf

Ed Peterson
John Suggs
Ralph Woodard

Region Appointments

Region 1

Sprint Coordinator: Joan Cressi
Speedway Coordinator: Open
New Jersey: Open
E. New York Governor: Doug Cressi
W. New York Governor: Carl Miller Sr.

Motion to accept as listed by Hilger, second by White

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☛ **Passed**

Region 3

Sprint Coordinator: Virginia Barnard
Speedway Coordinator: Randy Baden
Indiana Governor: John LaRue
Illinois Governor: John Barnard
Wisconsin Governor: Joe Moser

Motion to accept as listed by Doll, second by Hilger

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☛ **Passed**

Region 4A

Speedway Coordinator: Jimmy Butts
Sprint Coordinator: George Durdin
New Mexico Governor: Jimmy Butts
Road Race Coordinator: Gary Robinson

Motion to accept as listed by Podlesni, second by White

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☛ **Passed**

Region 4B

Road Race Coordinator: Gary Robinson
Sprint Coordinator: Open
Speedway Coordinator: Tye Smith
Pavement Speedway Coordinator: Gary Smith
Louisiana Governor: Mark Griffith
Texas Governor: Tye Smith

Motion to accept as listed by Doll, second by Podlesni

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☛ **Passed**

Region 5

Sprint / Speedway Pavement Coordinator: Sharee Hoegerl
Speedway Coordinator: Holly Myers
Iowa Governor: Ed Peterson
Missouri Governor: Charles Groeteke

Motion to accept as listed by White, second by Kuntze

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Region 5A

Speedway Coordinator: William Hilger

Nebraska Governor: William Hilger

Kansas Governor: Frank Merando

North Dakota Governor: Lon Kvasager

South Dakota Governor: Chad Wulff

Motion to accept as listed by Doll, second by Podlesni

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Region 6

Road Race: Tim Doll

Sprint Coordinator: Marilyn Lehmann

Pavement Speedway Coordinator: Russ Randall

Speedway Coordinator: Russ Randall

Idaho: Larry Kurpiewski

Oregon: Greg Bevan

Washington: Bob Thompson

Motion to accept as listed by Lehmann, second by Podlesni

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Region 7

Road Race Coordinator: Julie Kuntze

Sprint Coordinator: John Podlesni

Speedway Coordinator: Paul Chambers

Arizona: Don Maracle

Southern California Lt. Governor: Ralph Kernohan

Southern California Governor: Julie Kuntze

Southern Nevada: Chuck Shaver

Hawaii: Stephan Bianco

Motion to accept as listed by Kuntze, second by Doll

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Region 8

Governor & Coordinator: Don Choquer

Motion to accept as listed by Podlesni, second by Kuntze

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Region 10

Region Governor: Keith Miller

Region Coordinator: Wendell Toth

Motion to accept as listed by Doll, second by Kuntze

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Region 11

Road Race / Sprint Coordinator: Dean Bailey

Speedway Coordinator: John Suggs

Northern California Governor: Dean Bailey

Northern Nevada Governor: Rick Jerome

Utah Governor: Robert Yardley

Motion to accept as listed by Podlesni, second by Doll

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Dorothy Hayes Lifetime Membership

Motion by Cole, second by Doll to give an IKF lifetime membership to Dorothy Hayes in recognition of her support and involvement throughout the years.

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Local Option at Road Race Grandnationals

Motion by Doll, second by Kuntze that there is no preferred gridding at the Road Race Grandnational for Local Option classes. (Clarification)

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

2004 BOD Election Schedule

Deborah Davidson-Harpur was charged to work with Felton Stroud re: Karter News publications to set up a schedule for the 2004 BOD election. This schedule must assure that candidate bios will appear in an issue of Karter News prior to the election. Votes shall not be counted until the Monday after the Fall BOD meeting.

2004 Shifter Grandnationals

Swiggart announced that the Marshalltown's track, host of the 2004 Shifter Grandnationals, has been sold to a private owner. Motion by Doll, second by Podlesni to work with Don Morbitzer of Tri C Karters to move the 2004 Shifter Grandnationals to Region 7.

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

TAG License

Kart shops are selling TAG Sprint packages to new drivers; concern that speed of these packages is equal to 125 shifters. Lack of driving / racing experience at this speed is a safety concern.

Discussion re: need for a system to license TAG drivers in a manner similar to current Road Race system. Discussion included need for a means to sign off for drivers with experience in Junior classes who are moving up through the current system.

White was appointed to develop a TAG License Pilot Program for a selected Region 11 series.

Outcome of this pilot program will determine future of TAG license program. White will fax to all Directors a copy of this program when it is written.

Bids / Questionnaires for 2005 Grandnationals

Board reviewed questionnaires returned from finalists in the bid for 2005 Grandnational events.

Voting for these events will take place at the Spring meeting. Notation was made re: which bidders were currently considered IKF Premiere tracks.

Following a lengthy discussion, the Board reaffirmed its commitment to give preference to IKF premiere tracks when selecting Grandnational sites / hosts.

Race Directors / Tech Directors for 2004 Grandnationals

2-Cycle Sprint

Race Director: Tim Doll

Tech Director: Ron Emmick

4-Cycle Speedway

Race Director: Jim McMillan

Tech Director: Chuck Sloggett

Road Race

Race Director: Debbie Kuntze

Tech Director: Jack Lehmann

2-Cycle Speedway / Speedway Midget

Race Director: Bill Hilger

Tech Director: Jack Hoegerl

4-Cycle Sprint

Race Director: Jim McMillan (Tim Doll, alternate)

Tech Director: Syd White

Shifter

Race Director: Open

Tech Director: Open

Updates to rule book

☞ Add: 622.70.10 Each driver must supply Tech Inspector with proper factory specification sheets for his/her motor.

☞ Add to end of 709.27.7 Cam side of lifter bores may be chamfered or radiused. Maximum diameter of chamfer or radius is .500" no-go

☞ 715.2.5 and 716.2.5 Change second sentence to: "When measuring the overall length of Animal class pipes, the length that protrudes under flange, into port (a maximum of 5/8") will be subtracted from overall length.

☞ Delete: 715.28.1 completely

☞ 717.8 Change "Digitron DT 31K" to "suitable memory capable tachometer"

☞ Change 717.11 to read "Tech camshaft at pushrods. Push gently down on dial indicator stem to insure that there is no lash when pushrods are going down.

<u>Intake Lobe</u>	<u>Lift</u>	<u>Exhaust</u>
34-30 BTDC	.020	75-71 BBDC
18-14 BTDC	.050	57-53 BBDC
2BTDC-2ATDC	.100	39-35 BBDC
13-17 ATDC	.150	25-21 BBDC
29-33 ATDC	.200	9-5 BBDC
49-53 ATDC	.250	12-16 ABDC
63-67 ATDC	.275	25-29 ABDC
.3085	MAX	.3085
31-28 BBDC	.275	70-66 BTDC

18-14 BBDC	.250	57-53 BTDC
2-6 ABDC	.200	37-33 BTDC
18-22 ABDC	.150	21-17 BTDC
33-37 ABDC	.100	6-2 BTDC
49-53 ABDC	.050	11-15 ATDC
66-70 ABDC	.020	29-33 ATDC

☞ 408.5 #10 Change to: Any kart that does not complete at least one lap of the event under green, but passed pre-tech, shall receive a punch, but no regional points.

☞ 104.12 Change to read: The kart frame, not the driver, is the official entry in an IKF event and there shall be no substitution of the frame after it has passed pre-tech, without permission of the race director.

☞ 105.2.1.7 Change last sentence to “maximum weight of any one tape on weight to be 1 oz, covered with duct tape.”

☞ 301.2 Correction: 48” axle for classes 1 and 6 through 11; 55-1/8” axle for classes 2 through 5, and 12 through 21.

☞ 316.3 Change to read: The starting grid lineup of each National competition class, excluding Local Option classes, shall be comprised of three categories which determine possible starting grid placement for entrants in that class. Eligibility requirements for each category are:

312.7.2.5 (Class 17) Add: ICC motor is to be allowed per rules at Section 252.11, except seat. Competitor must bring an original copy of his engine manual to tech inspection.

311 Class 13 – Add “competitor must bring an original copy of his engine manual to tech inspection.”

311 Class 14: Amend to “must bring an original copy...”

Membership Letters

a) 2004 Speedway Pavement Grandnationals

1. Emails from Mr. Bill Rieken requesting to host this event; re: class order for 2004 Speedway Pavement Grandnationals; re: additional info for above Grandnational
2. Emails in support of Rieken hosting the above Grandnational

Response: Board has concerns about plans to run the event in conjunction with an IMCA race; drivers would have to remove all equipment from the pit area prior to the feature events. Since no representative for this proposal was present to answer these concerns, the Board chose not to act on the request. There will be no Speedway Pavement Grandnationals in 2004.

b) Email from Rieken re: request to change class order for 2004 2-Cycle Speedway / Speedway Midget Grandnationals:

- Group 1: Jr. I Light, Yamaha Light, Midget Super Stock, Yamaha Ltd. Heavy (Local Option)
- Group 2: Jr. II Light, Senior Sportsman, Super Stock Heavy, Midget Jr.
- Group 3: Jr. I Heavy, Yamaha Heavy, Open, Super Sportsman, Midget Open
- Group 4: Jr. II Heavy, Yamaha Ltd., Super Stock Light, 200cc Stock, Kid Karts

Motion by White, second by Kuntze to approve this request.

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

Request from Rieken to run a Masters class as a Local Option at the 2004 Speedway / Speedway Midget Grandnationals. Request died for lack of a motion.

- c) Protest letter from Mr. Mike Baer and recommendation of Grievance Committee
Report from Grievance Committee by Lehmann: looking at rules, the kart which did not start was not the kart entered, but was the kart on the grid at the start of the race. Committee recommends the driver be disqualified.

Motion by Kuntze, second by Lehmann to DQ Wells per 104. 12

In Favor: Kuntze, Cole, Hoegerl, McMillan, Hilger, Doll, Lehmann, Podlesni

Opposed: White

☞ **Passed**

- d) Waiver Fee and / or Grandnational three punch system
Emails from Mr. Chris Hegar, Mr. Don Holmboe, letter from Mr. Dave Hanson
Following lengthy discussion, the Board chose to take no action on this issue.
- e) Region 11 matters
 1. Email from Mr. Dean Bailey re: Nor Cal meeting matters
Bailey noted this issue has been resolved
 2. Email from Mr. Dean Bailey re: Local Option classes
Board discussed direction they are moving in this area, noted Regional appointees are expected to uphold this direction, IKF will support these decisions.
- f) Email from Mr. Robert Andreotti re: Junior axles
Board told involved parties to go through the Committee; Board will consider recommendations from Committees.
- g) Protest letter from Paulette Silveira re: 2003 4-Cycle Sprint Grandnational matter
Board agreed that behavior addressed in this letter is not acceptable by the IKF
- h) Fuel DQ issue. Canopy blown by wind hit driver and kart just prior to start of race; bloodied driver's nose and punched a hole in the gas tank. Following race, DQ was levied by Emmick due to color variance; noted that kart had sat in sun for more than two hours prior to fuel test being done. Bailey initially felt fuel was teched too late, so DQ should not be upheld. Bailey discovered that NorCal rules say fuel can be teched any time during the day, so this would mean the DQ would stand. Board noted that there are no "NorCal" rules filed in the office, so IKF printed rules should be followed, and DQ should not be upheld.

☞ Motion by Doll, second by Lehmann to accept recommendation; driver will not be DQ'ed in this situation.

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☞ **Passed**

- i) Letter re: Dennis Howell DQ; Board chose to uphold the decision to DQ by track officials.

Waiver Fees

Waiver Fees

Deborah Davidson-Harpur reported that "Of the people that requested a waiver in 2003, no one complained about the fee." She asked if the Board was interested in lowering the mileage from 400 to 300; no changes were made.

Tabled Items from October '03 BOD Meeting

- a) Email from Mr. Paul Crozier and Mr. Dan Allen re: safety issue
Response: Full width bumpers now allowed in all classes, and mandatory in some
- b) Lifetime membership request from Mr. Larry Brown
Response: No action taken by the Board
- c) Free memberships to whom at Premiere tracks? President? Promoter? (Track or club receives a free membership with sanctioning at this time
Response: Board noted there is a membership available with Premiere Track status; recipient of the Premiere Track notification must provide to IKF to whom the free membership is granted. Example: Chief scorer is to be an IKF member, so recipient may chose to give the free membership to that person.

Director Agenda Items

White

- a) White received request for a local option "Champ Car Jr. I" with a cadet style kart; did not approve because the direction of the Board in the past has been not to allow cadet-style karts in Speedway venues. Board agreed with this decision.
- b) Track Inspection Form – this form will be going out to tracks with the track packs at the recommendation of the insurance carrier.
- c) Some Canadians have been told if they enter a Regional race at McMinville with the tires required for the Grandnationals, they will not receive points or a punch. Following discussion it was determined that drivers may not be scored, but would receive a punch. Swiggart will call K&P Manufacturing re: their spec tire contract to assure this decision will not affect the contract.
- d) Art Verlengiere of RLV will provide US spec silencers to drivers who participate in the IKF Regional Punch races and do not have the appointed silencers. Contact Mike Schorn at 503.324.9072 for details on arranging to borrow the correct silencer.
- e) White asked for permission from the Board to implement a change which would bring IKF in line with other organizations in preparation for the 2004 4-Cycle Grandnationals. This will be determined at a phone meeting to follow this BOD meeting.
- f) IKF stated that NCK must submit original insurance waivers to the IKF office, or they will lose their sanction fee. Lemmon will take this message back to NCK. Currently NCK sends copies of the waivers to IKF and maintains originals.

Hoegerl

Motion by Hoegerl to add a Local Option Class to the 2004Speedway / Speedway Midget Grandnationals. Class would be Yamaha Ltd. Heavy: Yamaha KT100S, Spec header and pipe (LTD), Burris tires only, 3-Disk wet engine clutch, No remote carb adjusters, No experts, any Division, Gas / oil, Age 16 and up, Weight: 380 lbs. Second – Doll

In Favor: Kuntze, Cole, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni

☛ **Passed**

Swiggart Announcements / Issues

Spoke to the need for IKF to follow the standards it has set re: facilities for Grandnational events; recognized that relationships are vital. Stated that while the Punch System may be considered outdated by some, it supports those who support IKF. Stated the BOD would hold a phone meeting in late January to work out details of the 2004 Shifter Grandnationals.

Swiggart will get a price for stickers to be used in the Pre-Tech area at each IKF Grandnationals in 2004. Board agreed this would be a good addition for the 2004 events.

Adjournment

Motion by Doll, second by Podlesni to adjourn Sunday, January 11, 2004 at 10:30 am.