

IKF BOD Meeting Minutes

April 17 – 18, 2004 ** Las Vegas, NV

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

Introduction of members and guests: Gary Robinson, Chaz Lemmon, Renee Woolf, Paulette Silveira, Adam Mollenkopf, Randy Baden, Tracy Baden, Josh Broekhuizen, Gerry Wilson, Linda Wilson, Rob Woodard, Dick Jamison, Tye Smith, Dan Maracle, Mike Stofferan, Don Morbitzer, Allen Reck, Patrick Yoshikane, Rick Dale

President McMillan open both the Saturday and Sunday sessions. Swiggart moderated both sessions at McMillan's request.

Financial Report

Presented by Co-Treasurer Podlesni. Presented profit/loss for past three years. Membership dues, in 2003 dropped 12% from 2002; also down are pit pass sales and Karter News ad revenues. Total income for 2003 comparable to 2002. Audience question: with reduction of pit pass prices, is IKF concerned about income loss. Swiggart explained IKF will take less profit per sale with hope that lower prices will mean more total sales. Also noted that Karter News printing / processing changes has saved substantial dollars. Podlesni explained that business is seasonal, so presented a comparison of First Quarter 2003 to First Quarter 2004. "IKF is financially alive and well. A lot of this has to do with volunteer labor." Noted current Board members are running IKF like a business.

2004 Grandnationals

Each participant in an IKF 2004 Grandnational will receive a Grandnational t-shirt and hat. Will also provide items like Frisbees, pins, etc for the clubs.

Briggs & Stratton has come forward as a major sponsor in Road Race and Speedway venues; will provide \$1000 cash for specified Grandnational classes in 2004.

Grandnational Tech stickers will be provided to each track (a different color for each day) for pre-tech.

<u>Event</u>	<u>Race Dir.</u>	<u>Tech Dir.</u>	<u>Track</u>	<u>Date</u>
2-Cycle Sprint Info: Bakersfield Kart Club / Les Phillips @ 661-764-5333 / cell: 661-330-4600 / fax: 661-764-5334	Tim Doll	Ron Emmick	Buttonwillow Rway Pk, CA	6/28 to 7/1
4-Cycle Spwy Info: Terry & Sheryl Humphrey @ 318-377-0333; Terry cell: 318-393-7124 / Sheryl cell: 318-560-7862	Jim McMillan	Chuck Sloggett	Bayou Kajan Raceway, LA	7/5 to 7/9
Road Race Info: Portland Karting Assoc / Ray Knight @ shop: 503-666-4307 / fax: 503-666-1643 / cell: 503-341-1169; home: 503-666-7059; John Wood @ home: 360-576-5334 / work: 503-823-7049	Debbie Kuntze	Jack Lehmann	Portland Intl. Raceway, OR	7/13 to 7/17
2-Cycle Spwy / Spwy Midget Info: Tri County Karters / Chris Omar @ shop: 319-373-2018 / cell: 319-389-7011 / home: 319-447-0175 / fax: 319-377-2139	Bill Hilger	Jack Hoegerl	Delaware Spwy, IA	8/2 to 8/6
4-Cycle Sprint Info: Portland Karting Assoc. / John McIntosh @ home/fax: 503-399-0136	Jim McMillan (Tim Doll, alternate)	Syd White	McMinnville Raceway, OR	8/11 to 8/14

Due to recent sale of Iowa International Raceway, the previously awarded 2004 Shifter Grandnationals cannot be held there. The XPLEX (Las Vegas, NV) presented a request to host this event. Motion by Podlesni to award this event to the XPLEX; second – Doll.

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

☞ **Passed**

Shifter

Open

Open

XPLEX, Las Vegas, NV

Membership Issues

Discussion re: influx of other organizations into successful IKF territory. Ty Smith (Texas) reviewed situation in his area over a three year period. Competing program ran races, and by the third year provided no awards, jackets, etc. "It nearly killed karting in our area." Growth in karting is starting to be evident in his area again through current IKF programs.

Adam M: Asked validity of rumor that 2-Cycle racing is to be phased out by 2007. The Board stated that there is no validity to this rumor.

Gary Robinson: Asked about clarification re: driving in the pits. Stated that there are some road race facilities where the post race scale and the pit area can be more than a quarter mile. Board not inclined to insert an allowance in the rules.

Board of Director Election Schedule Change

Motion by White, second by Hilger to accept the following schedule as proposed by Deborah Davidson-Harpur.

Nomination form in June Karter News

Nomination forms due Monday, July 5, 2004

Acceptance forms mailed to Nominees Friday, July 9, 2004

Acceptance forms / platforms due to office Friday, July 23, 2004

Platforms, etc. to Karter News for September issue by Monday, August 2, 2004

Ballots mailed to members Friday, September 17, 2004

Ballots due Friday, October 8, 2004.

Note: schedule will need to be "tweaked" each year so that ballots are not counted until the Monday following the Fall BOD meeting.

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

☞ **Passed**

Note: Due to a race schedule conflict, the Fall BOD meeting date is yet to be determined. The Ballots will not be opened and counted until the Monday following the Fall BOD meeting; once this meeting date is set the final dates of the election schedule will be officially set.

Grandnational Story & Photo Coverage

Motion by Lehmann, second by White to accept new reimbursement rates for Grandnational story and photos: \$350 for story, \$150 for photos. Payment will be paid directly from the IKF office upon receipt of the story and/or photos. This payment will come from the required \$500 deposit made by the Grandnational Host. Effective 2005.

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

☞ **Passed**

Rule Changes Posted on Website

Noted that 102.2.1 clarifies rule changes, once posted on the website, are effective within 30 days of posting. Post date is included on the web site.

Membership Letters

a) Kuntze read a letter re: incident ruled on by the Board at the January 2004 meeting. Much discussion followed re: information presented to the Board at the January meeting prior to it's ruling on the situation; IKF decision made based on IKF rules. Swiggart explained that attempting to run a kart not officially entered was a violation of the "spirit and intent" of the IKF rules. Only because the kart in question did not start was the reason he did not run it and actually violate the rule re: kart pre-atched being the officially entered kart. White: "The Board believes this (spirit and intent) is a very important rule to be enforced." NCK chose to go the other way with it's decision after IKF made it's ruling in January; Lemmon stated NCK feels IKF did not support them as volunteers for IKF. . Comment by Jamison the Board's action has given less credibility to officials of their organization; "we're working through that."

Clarification that the race officially begins when the green flag is raised.

b) From Mrs. Dorothy Hicks re: Sprint Race incident in Region 11. Rob Woodard, as member of the Grievance Committee, contacted parties regarding the incident and presented a written and verbal report on his findings.

Motion by Cole that a letter be sent to Mrs. Hicks that no action would be taken on the driving complaint, and that the Hick's family be placed on a 1 year probation. Second – Kuntze Amended by White, Master member from Hicks family and Master member from Nelson family be placed on probation for 1 year due to incidents at a Region Race at Stockton, CA in March 2004. Second – Doll.

In favor: Hoegerl, White, McMillan, Hilger, Cole, Kuntze, Doll, Podlesni

Abstain: Lehmann

☛ **Passed**

c) E-mail from Steve Plank re: issue of vehicles in pits - discussed

d) Moormeister taken into consideration for review.

2005 Grandnationals Awarded

Italics are 2004 IKF Premiere tracks

2-Cycle Speedway / Speedway Midget (recommended rotation: West)

Tri County Karters @ Delaware Speedway, Delaware, IA

Albuquerque Speedway Karting @ Harvey Caplin Memorial in Albuquerque, NM

Ballot vote: Albuquerque Speedway Karting awarded the 2005 2-Cycle Speedway / Speedway Midget event; Delaware Speedway is alternate site.

4-Cycle Speedway (recommended rotation: Midwest)

Northwest Iowa Kart Club @ Allendorf Int'l Raceway in Sibley, IA

Randy Baden @ Pipestone County Speedway in Pipestone, MN

Newton Kart Klub @ Newton Kart Track in Newton, IA

Ballot vote: Pipestone C. Speedway awarded the 2005 4-Cycle Speedway event; Allendorf Int'l Raceway is alternate site.

Speedway Pavement (recommended rotation: Midwest)

The Board opted not to schedule a Grandnational event for this venue in 2005.

2-Cycle Sprint (recommended rotation: Midwest)

Santa Maria Karting Association @ Santa Maria Kart Track in Santa Maria, CA

Terry Traeder @ TNT Kartways in Quincy, IL

Tri C Karters @ Moran Raceway in Beaumont, CA

Santa Maria and Tri C Karters presented. McMillan reported conversation with Traeder re: rotation designation vs. where the 2-Cycle sprinters currently are highest in numbers; Traeder acknowledged the reality of this situation.

Ballot vote: Tri C Karters awarded the 2005 2-Cycle Sprint event; Santa Maria is alternate site.

4-Cycle Sprint (recommended rotation: West)

Atwater Kart Club @ Tom Dash Memorial in Atwater, CA

Rick Dale @ XPLEX in Las Vegas, NV

Ballot vote: XPLEX awarded the 2005 4-Cycle Sprint event; Atwater is alternate site.

Shifter (recommended rotation: Northwest)

Rick Dale @ XPLEX in Las Vegas, NV

Motion by Doll, second by Podlensi, to award this event to the XPLEX.

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

☞ **Passed**

Road Race (recommended rotation: Midwest)

Southwest Road Racing Association @ Oakhill Raceway in Oak Hill, TX

Northern California Karters @ Reno-Fernley Raceway, in Fernley, NV

Ballot vote: Southwest Road Race Assoc. awarded the 2005 2-Cycle Road Race event; Northern California Karters are alternate host.

Sunday Session

Directors in Attendance: Kuntze, Hoegerl, McMillan, White, Hilger, Doll, Lehmann, Podlesni;

Executive Director Swiggart

Absent: Cole

Introduction of members and guests: Gary Robinson, Chaz Lemmon, Adam Mollenkopf, Rob Woodard, Dick Jamison, Tye Smith, Dan Maracle, Renee Woolf, Paulette Silveira, Randy Baden.

Motion by White: 711.10.1 Change number to 1.035" (this agrees with Blue Wazoom on which the class is based).

In favor: Hoegerl, White, Lehmann, McMillan, Hilger, Kuntze, Doll, Podlesni

☞ **Passed**

Rule Clarifications

717.5 Add at end: Indexing washers allowed

717.7 Add at end of first paragraph: Clutches with 2 full diameter dust covers are allowed.

312.7.2.7 Top end: After "Deletion of port allowed" add "cylinder head may be modified."

252.11.5.13 Replace "open" with "must meet CIK dimensional specifications." Retain "must meet IKF noise specifications.

252.11.5 Change 2003 to 2004

Clarified that CRG Phantom Bodywork is approved to run; meets IKF rules.

Proposals

Submitted by White

- 1) Add Junior II World Formula to the 4-Cycle Sprint Grandnational schedule to replace Super Junior II Light in Section 209, if it does not otherwise qualify through participation stats.
Second: Hilger
Second: Podlesni
- 2) Add Animal Sportsman Light class to the 4 Cycle Sprint Grandnational schedule in Section 209 to replace Animal Super Sportsman. Add Animal Sportsman Light at 330 pounds. Weight for existing Animal Sportsman class be raised to 380 pounds.
Second: Hilger
Second: Kuntze
- 3) Add Junior I Animal Sportsman Light at 225 pounds to replace Super Junior I Light in Section 209. Change name of Junior I Animal Sportsman to Junior I Animal Sportsman Heavy.
Second: Hilger
Second: Podlesni
- 4) Replace Stock Medium in Section 209 with Stock Animal Heavy to be run at 360 pounds. Same motor rules as Stock Animal Medium.
Second: Hoegerl
Second: Hilger
- 5) Add IKF Briggs World Formula Heavy at 390 pounds, 16- up, to the Sprint Grandnational schedule to make a 16th class.
Second: Lehmann
Second: Podlesni
- 6) Permit Sprint Chair and 4-Cycle Tech Chair to rearrange the class order specified in 213 to fit any changes made from proposals above or class replacement through the LaPoint system.
Second: Hoegerl
Second: Lehmann
- 7) In 200.1, make tire brands and compounds the same for 2-Cycle Sprint and 4-Cycle Sprint.
Second: Podlesni
Second: Hoegerl
- 8) Amend 800.9, the second paragraph, following the award table to read: *First place award will be a Regional Point Champion jacket. Only National classes, and Regional classes listed in Section 850, shall be eligible for a jacket award. Senior Local Option classes will not be eligible for a jacket award, regardless of participation. Minimum participation for any eligible class shall be an average of 5.0 (not 4.9) entries per Regional event, or 50 entries total within the Regional series. Junior classes, including Local Option classes, will not be subject to minimum participation numbers, and jackets will be awarded. Kid Kart classes will, under no circumstances, be eligible for a jacket award. There shall be absolutely no other way to acquire a Regional Point Championship jacket. All other awards.....*
Second: Kuntze
Second: Podlesni
- 9) In rule 110.9, 212, 213, 256, 317, 404 and 405 change "3 entrants" to "6 entrants".
Second: Podlesni

Second: Hilger

10) In 701.35, add wording to allow aftermarket billet rods in the Stock Flathead classes.

Second: Kuntze

Second: Hilger

Submitted by Kuntze

11) For a probationary 1 year evaluation period allow 4 Stroke single cylinder motocross engines up to 450cc to compete in class 21 and 22. Engines allowed: Honda CRF, Yamaha YZ. OEM parts only. Starter assembly may be removed and plugged. Engines may be modified to allow for use of external electric starter. Carburetor open, max venturi size of 42 mm. Exhaust system open; must meet IKF noise limit of 95 DB. Weight: 460 pounds.

Second: Doll

Second: Lehmann

12) 302 Brakes

To put back in the second paragraph to read: Rotax Max/TAG classes in Road Race, front brakes/dual braking systems optional. (Would need to delete "no front brakes" at Class 12 Rotax Max and Class 13 TAG; Class 20 125cc-150cc Open/FKEII insert: "front brakes/dual braking systems required. Exception per rule 302 is for sit up karts with Rotax or TAG engine packages.) Reason: For consistency in Road Race rules.

Second: Doll

Second: Podlesni

13) Move section 310 "formula kart experimental" to regional class list Section 850.3

Second: White

Second: Doll

Submitted by McMillan

14) 252.6.11 Transmission

Eliminate "kill speed shifters are allowed." Add "kill speed shifters are not allowed"

Second: Doll

Second: Kuntze

15) 252.3.6 Add 312.7.3.6

Change 7.4 CCV to 7.8 CCV. Measured with waterproof grease on piston ring and specified LAD tool.

Second: Hoegerl

Second: Podlesni

16) 252.3.6 and 312.7.3.6 Change "displacement may not exceed 83cc. to "displacement may not exceed 85cc."

Second: White

Second: Kuntze

17) 252.6.5 Engine. After Aprilla 125 add "ICC engines per Section 252.11."

Second: White

Second: Doll

Director Issues

In support of the SFI Foundation, Inc., the IKF monetary contribution to the organization. The SFI Foundation, Inc. is a non-profit organization established to issue and administer standards for specialty / performance automotive and racing equipment.

Motion by White to approve t-shirt and trophy designs for the 2004 Grandnationals as presented;
Second – Doll.

In favor: Hoegerl, White, Lehmann, McMillan, Hilger, Kuntze, Doll, Podlesni

☞ **Passed**

Meeting adjourned by unanimous vote.