

**IKF Board of Directors
Phone Board Meeting Minutes
Thursday, October 16, 2003**

The IKF Board of Directors met via telephone conference on Thursday, October 16, 2003, at 5PM (PST). Present at roll call were Executive Director Mr. Brad Swiggart, Directors Mr. Syd White, Mr. Jack Hoegerl, Mr. Carl Woltjer, Mr. John Podlesni, Mr. Jack Lehmann, Mr. Tim Doll, Mr. Jim McMillan, Mr. Doug Cole and IKF Office Manager, Pat Eldridge. Director Mr. Bill Hilger was not present at the meeting.

2004 IKF Speedway Pavement Grandnational

Mr. Randy Perkins of Jamaica Speedway has asked to be withdrawn as the host of the 2004 IKF Speedway Pavement Grand National.

Motion by McMillan to remove the Speedway Pavement Grand National from the 2004 schedule. Print Section 452, reduced to the 15 classes agreed to at the October Board meeting and eliminate the schedule from Section 453 of the rulebook with Section 101.3.4.6 to state 15 classes. The Board anxiously awaits reviving the Speedway Pavement Grand National if there is a successful regional program in the future.

Second by: Woltjer

In Favor: Cole, Doll, Hoegerl, Lehmann, McMillan, Podlesni, White, Woltjer

Absent: Hilger

Passed

2004 Road Race and 4 Cycle Sprint Grand National Dates

Motion by Doll to change the date of the 2004 Road Race Grand National to July 13-17, 2004 and change the date of the 2004 4 Cycle Sprint Grand National to August 11-14, 2004.

Second by McMillan

In Favor: Cole, Doll, Hoegerl, Lehmann, McMillan, Podlesni, White, Woltjer

Absent: Hilger

Passed

Section 251 Shifter Class

Motion by Doll to eliminate the Super Stock CR125 Shifter Class from Section 251 Class #6 for which pipes are no longer available.

Second by: Woltjer

In favor: Cole, Doll, Hoegerl, Lehmann, McMillan, Podlesni, White, Woltjer

Absent: Hilger

Passed

Stock Briggs Flywheel Weight

Motion by McMillan to increase the flywheel weight for Stock Briggs to 6# 4oz minimum.

Second by: Lehmann

In Favor: Cole, Doll, Hoegerl, Lehmann, McMillan, Podlesni, White, Woltjer

Absent: Hilger

Passed

New Rule – Section 110.9

Motion by Cole to add Section 110.9 At Grand National events, classes with less than 3 entrants will not run for a Duffy. Trophies will be procured and delivered to participants within two weeks of the Grand Nationals. Discussion by Board.

Second by: Podlesni

In Favor: Cole, Doll, Hoegerl, Lehmann, McMillan, Podlesni, White, Woltjer

Absent: Hilger

Passed

Insurance Update

Swiggart states that the Insurance Committee continues to work on the 2004 insurance package and will advise the Directors and membership when a final decision is made.

Section 106 and 110 Updates

Motion by McMillan to change Section 106.1 Definition: to “The Pit area, under IKF rules, consists of any area at the track in which karts are located. Only those participants having signed a waiver of liability and with a pit pass shall be allowed in the pit area.”

Insert at Section 110.1.1 as the second sentence “Use of these Rules and Technical Specifications requires the purchase of a pit pass from IKF.”

Second by: Podlesni

In Favor: Cole, Doll, Hoegerl, Lehmann, McMillan, Podlesni, White, Woltjer

Absent: Hilger

Passed

Section 312.8 IKF Intercontinental E (class #22)

Class information submitted by Mr. Chaz Lemmon for consideration by the Board.

Discussion by Board. Motor cannot be teched as rules are written.

Failed for lack of a Motion.

Section 312.7.1.10 Exhaust System

Motion by Doll to change Section 312.7.1.10 from 12” to 11-1/2” length.

Second by: McMillan

In Favor: Cole, Doll, Hoegerl, Lehmann, McMillan, Podlesni, White, Woltjer

Absent: Hilger

Passed

Section 311: Rotax Max Class

Motion by McMillan to add to Rotax Max class: Seal required, Specs as Rotax Tech book. No modifications allowed. Sit-up kart, CIK bodywork, 375”, Age 16/up, gas & oil, 98 octane max.

Second by: Doll

In Favor: Cole, Doll, Hoegerl, Lehmann, McMillan, Podlesni, White, Woltjer

Absent: Hilger

Passed

ICC 125 Class

Motion by McMillan to use Sprint Section 252.11 age 16/up, 385# for the Road Race ICC 125 class.

Second by: Doll

In Favor: Cole, Doll, Hoegerl, Lehmann, McMillan, Podlesni, White, Woltjer

Absent: Hilger

Passed

400cc “Big Kit” on the 250 single cylinder 2 stroke motor in 250 Unlimited Class

Motion by McMillan that the 400cc Single cylinder big bore kit be accepted in the Unlimited class only, at 465#, fuel to be gas-oil, attained age of 18.

Second by: Woltjer

In Favor: Cole, Doll, Hoegerl, Lehmann, McMillan, Podlesni, White, Woltjer

Absent: Hilger

Passed

Section 850 Regional Class List

White states that there was discussion at the Fall Meeting to eliminate all of the classes listed under Section 850 with zero participation. White will work on a procedure change proposal for next year regarding this matter. No change to Section 850 at this time.

Director Cole exits the meeting.

Kid Kart Motors

Motion by McMillan to include in Section 208.3 Kid Kart Rules: Eliminate some older style Comer 50 cylinders effective January 1, 2005 in the Kid Kart class. Details to follow.

Swiggart to work with Mike from Grand Products regarding this matter.

Second by: Lehmann

In Favor: Doll, Hoegerl, Lehmann, McMillan, Podlesni, White, Woltjer

Absent: Cole, Hilger

Passed

IKF/Briggs & Stratton Program

Swiggart comments that, in cooperation with Briggs & Stratton, the IKF has created a World Formula class in Region 4B to foster a regional program with the help of Mr. Jim McMillan.

Local Option Class Request for 2004 4 Cycle Sprint Grand National

Motion by Lehmann to approve the request from Portland Karting Association to run the following local option classes at the 2004 4 Cycle Sprint Grand National:

1. Masters Animal SuperSportsman 370# Driver age 45+ Experts Allowed
Run on day 3 Race Group 2
2. World Formula Heavy 390# Min. Driver Weight 190#
Run on Day 4 Race Group 3

Second by: McMillan

In Favor: Doll, Hoegerl, Lehmann, McMillan, Podlesni, White, Woltjer

Absent: Cole, Hilger

Passed

Local Option Class for 2004 Road Race Grand National

Dole inquires of local option class for the 2004 Road Race Grand National. White states that this needs to be included in the Rulebook, if there are any. Lehmann to contact promoter for local option class information to be forwarded to IKF office and Mr. White.

2004 2 Cycle Speedway/Speedway Midget Grand National

White states that Mr. Bill Rieken did not request to run any local option classes at the above Grand National but to run the Kid Karts as a demo class.

Swiggart discusses the time scheduling of races for the Grand Nationals and asks for input from the Directors.

Swiggart states that he will be attending several regional banquets as will Director McMillan.

Tech Manual Matters

Mr. Chuck Bower is working on a Tech Manual index presently.

Swiggart states that the goal today for the 2004 Tech Manual is to go to the printer on October 27th and mailed by November 5th. The goal for delivery is mid November.

Speedway Pavement

White states that he has revised all of the Speedway Pavement specifications and reorganized all of the chassis information. Asks if he can forward this to Felton for inclusion in the Tech Manual. Board discusses and approves. White says that they need a fuel tech procedure.

Discussion by Board regarding ¾" clearance on the kart for bodywork; there must be a reasonable number.

Swiggart states that Debbie Kuntze will be working with the IKF office regarding a new computer system and software needs.

Motion to Adjourn: McMillan

Second by: Woltjer

Phone Board Meeting adjourned at 6:30pm (PST).