

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
TUESDAY, DECEMBER 7, 2004**

The IKF Board of Directors met via telephone conference on Tuesday, December 7, 2004, at 5PM (PST). The Meeting was called to order by President McMillan. Present at roll call were Directors Mr. Jim McMillan, Mr. Jack Hoegerl, Mrs. Debbie Kuntze, Mr. Syd White, Mr. Jack Lehmann, Mr. Bill Hilger and IKF Office Manager, Pat Eldridge. Directors Mr. John Podlesni, Mr. Tim Doll and Mr. Doug Cole were not present at the Meeting.

Appointment of 2005 IKF Board of Directors

Discussion by Board of candidates and their qualifications for appointment to the 2005 IKF Board of Directors.

Motion by Lehmann to accept Mr. John Motley, Mr. John Pence and Mr. Tye Smith as appointees to the 2005 IKF Board of Directors. Second by Kuntze.

In Favor: Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White

Absent: Cole, Doll, Podlesni

Passed

Motion by White: Mr. John Motley will replace Mr. John Podlesni, Mr. Tye Smith will replace Mr. Doug Cole and Mr. John Pence will fill the open position on the Board.

Second by Hilger.

In Favor: Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White

Absent: Cole, Doll, Podlesni

Passed

Discussion by Board regarding the following matters:

1. Future direction of the IKF and personnel issues.
2. The 2005 Road Race Grand National approved local option classes and daily schedule. No information has been received regarding the classes from promoter. Upon receipt and approval, the information will be posted on the IKF website and in the Karter News.
3. The 2005 4 Cycle Sprint and Shifter Grand Nationals. Information will be released regarding these events when approved by the Board. Plans are being made for a 4 Cycle Sprint series for the upcoming 4 Cycle Sprint Grand National.
4. Release dates of the annual IKF Rulebooks.
5. Pitches for 2005 2 Cycle Sprint Grand National.

Motion by White to adjourn the Meeting. Second by Lehmann.

Meeting adjourned at 6:45pm.