

**IKF Board of Directors
August Phone Board Meeting Minutes
August 9, 2017**

President Roger Miller called the Meeting to order at 4:25 pm.

Directors present at Roll Call were Don Durbin, Jack Hoegerl, Roger Miller and George Shear. Glenn Araki was not present at the Meeting.

Financial review of the 2017 IKF 2 / 4 Cycle Sprint Grand National by the IKF Office.

Update and discussion by the Board of the 2018-2019 Tire / Fuel / Oil RFP's. Deadline for all RFP's is September 1, 2017.

Update and discussion by the Board regarding the 2018 IKF Grand Nationals. The IKF Grand National Official Bid Forms are due by September 1, 2017. Forms are available on the Forms page of the IKF Website, www.ikfkarting.com.

The Fall Board Meeting will be Phone Board Meetings on October 17th and 19th.

Motion to Adjourn by Hoegerl.

Second by Shear.

Meeting Adjourned at 5:20pm.