

**IKF Board of Directors
Phone Board Meeting Minutes
Monday, March 28, 2005**

The IKF Board of Directors met via telephone conference on Monday, March 28, 2005, at 5PM (PST). The Meeting was called to order by President Jim McMillan. Present at roll call were Directors Mr. Jim McMillan, Mr. Syd White, Mr. Jack Hoegerl, Mr. Jack Lehmann, Mrs. Debbie Kuntze, Mr. John Pence, Mr. John Motley, Mr. Tye Smith, Mr. Bill Hilger and IKF Office Manager, Pat Eldridge.

Christensen Matter

Statement read from Mr. Don St. Ours, Region 7 Sprint Coordinator, regarding incident at Round #2 of the Region 7 Sprint series at Moran Raceway on March 6, 2005.

Discussion by the Board.

Motion by White to support the decision of Don St. Ours to place Mr. Kevin Christensen on probation for one calendar year, effective March 6, 2005, and suspend him from the next two IKF Region 7 Sprint series events at Buttonwillow Raceway Park and Las Vegas Motor Speedway.

Second by Motley

In Favor: Unanimous

Passed

Johnston Matter

Statement read from Mr. Don St. Ours, Region 7 Sprint Coordinator, regarding incident at Round #2 of the Region 7 Sprint series at Moran Raceway on March 6, 2005 in the Jr Super Sportsman class.

Discussion by Board.

Motion by Motley to send a Letter of Notification to Nicholas Johnston that he is not and was not an IKF member at the above event and is in violation of Section 104 Eligibility. Notice that membership will not be granted until he presents the Board with a letter of explanation and his membership renewal will be taken into consideration by the Board.

Second by White

In Favor: White, Pence, Motley, Lehmann, Kuntze, Smith, Hoegerl

Abstain: Hilger

Passed

McMillan will be contacting Tri-C Karters, host of the above event, regarding the reviewing of membership at IKF insured events.

Discussion by Board of "blue flag" rule.

Clarification by Board that Nicholas Johnston will not receive regional points or a punch for his participation at the event.

Region 11 Sprint – March 12-13, 2005 - Prairie City Kart Track Incidents

Discussion by Board regarding Joey Teves driving his kart on state property.

Motion by Lehmann to support the race promoter and place Mr. Joey Teves and Mr. Bryan Teves on probation for one year, effective March 13, 2005 for violation of Section 114.7.4.

Second by Kuntze

In Favor: Unanimous

Passed

Discussion by the Board regarding an altercation between Mr. Tam Jones and Mr. Jim LeDuc.

Motion by Lehmann to place Mr. Tam Jones, Mr. Garrett Jones, Mr. Jim LeDuc and Mr. Nic LeDuc on probation for one year, effective March 13, 2005 and suspend all of them from the next two Region 11 Sprint events at Blue Max and Shasta Kart Clubs.

Second by White

In Favor: Unanimous

Passed

Discussion by the Board regarding a letter from Mr. John Loucks regarding an incident at the above event involving Johnny Loucks and Colton Filkill.

Motion by White that, after review, there is no further action required by the Board in this matter.

Second by Kuntze

In Favor: Unanimous

Passed

Region 7 Sprint – Coplen Letter

This matter was tabled to the upcoming April Board Meeting.

Motion by Kuntze to Adjourn.

Second by White.

Phone Board Meeting adjourned at 6:50pm.