

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
TUESDAY, MAY 24, 2005**

The Board of Directors of the International Kart Federation met via telephone conference on Tuesday, May 24, 2005 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. John Motley, Mr. John Pence, Mr. Jack Lehmann, Mr. Bill Hilger, and IKF Office Manager, Pat Eldridge. Mr. Tye Smith was not present for the meeting.

Region 7 Sprint Probation

Motion by Motley re: Probation for Timmy Bachman and Tim Bachman for one year, effective May 1, 2005, for foul language at the Region 7 Sprint event at Las Vegas, NV. Second by White. Discussion by Board.

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

Absent: Smith

Passed

4 Cycle Speedway Grand National Tire Rule

Motion by White re: Because of unavailability of the Maxxis HT4 and Maxxis HT5 tires for the 2005 IKF 4 Cycle Speedway Grand National, the only tire allowed at this event is the Maxxis HT3 tire.

Second by Kuntze. Discussion by Board.

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

Absent: Smith

Passed

White asks Motley re: 2 Cycle Body Work. Received flyer about vented kart spoiler. Asks if this is legal – Motley says it is not legal.

Motley asks Board for feedback on posted TaG rules.

Motion to Adjourn Meeting by White.

Second by Kuntze.

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

Absent: Smith

Passed

Meeting adjourned at 5:40pm.