

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
THURSDAY, SEPTEMBER 15, 2005**

The Board of Directors of the International Kart Federation met via telephone conference on Thursday, September 15, 2005 at 5pm (PST). The Meeting was called to order by Vice President Hoegerl. Present at roll call were Directors Mr. Jack Hoegerl, Mrs. Debbie Kuntze, Mr. Syd White, Mr. John Motley, Mr. John Pence, Mr. Jack Lehmann, Mr. Tye Smith, Mr. Bill Hilger and IKF Office Manager, Pat Eldridge. President Mr. Jim McMillan was not present at the meeting.

October Board Meeting Items

Hoegerl states that the Board needs goals and direction for the upcoming October Board Meeting; research should be done on some issues for possible action at the Meeting. Review of IKF office finances to be done with information from Director Kuntze, IKF Treasurer.

AirBox Matter

Discussion by Board regarding the introduction of new airboxes at recent IKF events. The IKF Board of Directors states that the rules printed in the Rulebook and in Updates on the website and in Karter News are the rules valid for IKF competition events. Specifically, the legal airbox is described by the drawing and dimensions shown in 603.1.4. Changes to these rules may appear in the Rulebook, or as subsequent Updates. The Board is open to looking at air boxes for future approval but they must be submitted for approval according to IKF procedures.

2006 IKF Rulebook

Discussion by Board regarding the deadlines and correct procedures for submission of information for approval for inclusion in the 2006 IKF Rulebook.

2005 Road Race Grand National TaG Enduro Class Results

Discussion by Board of trophies and results of the above class. Results posted on IKF website. Appropriate trophies to be given to winners of 1st through 3rd places.

Request for Local Option Class by Region 7 Sprint Club

Discussion by Board regarding the recent submission and denial of a local option class for Region 7 Sprint club event. Committee Chairmen are open to further discussion regarding this request.

Strike Piston

Hoegerl discusses with Board the Strike Piston submitted for homologation. Needs to get back to submitter of piston with results. No action will be taken until communication with other sanctioning bodies regarding the piston.

Certification Program

Board discusses the implementation of a certification program for any named part in the IKF rulebook. Board asked for ideas to be discussed at the October Board Meeting.

IKF Insurance Committee

Insurance Committee to meet with insurance representatives day prior to October Board Meetings to discuss 2006 rates and other insurance matters.

2005 Road Race Grand National Financial Matters

Board states that financial matters for this event will be addressed at the October Board Meeting.

General Discussion by Board

Attendance of Board members at October Board Meeting

Sprint/Shifter Division re: CR85 Engine

Director White encourages Board members to read every word in the rulebook and submit possible additions/changes for 2006 Rulebook to him asap.

Kart Number Plates

Director Hilger comments about the parity in colors and designs used in the kart number plates at events. Board states competitor and clubs to adhere to rules in current IKF rulebook.

Motion to Adjourn by Lehmann.

Second by Motley.

In Favor: Unanimous

Meeting adjourned at 6:50PM.