

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
WEDNESDAY, NOVEMBER 9, 2005**

The Board of Directors of the International Kart Federation met via telephone conference on Wednesday, November 9, 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. Jack Lehmann, Mr. Bill Hilger, Mr. Tye Smith and IKF Office Manager, Pat Eldridge.

2006 Insurance Information

Discussion by Board re: 2006 insurance costs and IKF cash flow. Director Pence joins the meeting. Board agrees to continue coverage with American Specialty Services Inc. for 2006. Treasurer Kuntze to sign the Contracts. Insurance Committee has worked to allow the IKF to offer the lowest possible upfront pass prices with no rebate program at year end. Passes will be sold to all tracks/clubs/promoters at the 2005 Premiere price.

Chest Protector

Discussion by Board re: wording for chest protectors. Kuntze states that it should say: should be worn as the manufacturer's instructions. White says to remove verbiage "as the outermost layer". Board agrees.

Biland Engine

Motion by Motley re: remove Biland motors from the TaG classes. Second by Lehmann.
In Favor: Unanimous
Passed

Refund Requests

Clarification that refunds are not allowed on pit pass returns. Credit is issued toward future purchase of passes.

In-Coming 2006 Director

Hoegerl asks that future Director Brown start to receive the Board's weekly faxes beginning December 1, 2005. Board agrees.

2006 2 Cycle Sprint Grand National

Discussion by Board re: Confirmation of date for the event. McMillan asked to table this discussion until he could speak with promoter of event.

January 2006 Meeting Information

Confirmation of date and location of January Board meeting: January 14-15, 2006 in Ontario CA.

Region Contracts

Region Contracts are the responsibility of the Regional Coordinators and are not subject to Board approval. Contracts cannot bind the IKF.

Region 7 Grange Matter

Recommendations from the Grievance Committee to be forwarded to the Board for possible action at next Board meeting, December 14, 2005.

Region 4B Sprint Track Matter

The anonymous letter received by the IKF will be sent to the President of the club for identification and handling.

2006 Road Race Grand National

Discussion by Board re: SCK's request for structure change for the event. White suggests that the event be moved to an alternate location for 2006. Kuntze states there is a major problem with Road Racing on the West Coast. Pence comments on the statement by Kuntze, says that sprint TaG rules do not work in Road Race. Mac states that this is regional specific. White states that the IKF is here to support the members. Pence states that this is difficult with a volunteer Board, possibly need paid positions. Board discusses regional and local option programs. Kuntze has approval of the SCK Board to not sign the Contract if changes are not negotiated or approved. Jack Lehmann suggests that the 2006 RR GN be moved to NCK, Region 11. Board agrees and requests that the Contracts be sent to NCK. Motley suggests that the Board must look at corporate sponsors. McMillan states that this needs to be done at the IKF level everyday with undivided attention.

Sonik Engine in TaG Junior Class

Lehmann states that the Sonic Junior motor was full 5 seconds plus faster than any other Junior motors around. Feels it should be removed. White suggests that this be referred to the TaG Committee.

Stock CR125 Rules

Lehmann states that the rules for this class need to be in the rulebook. Three + clubs running three different sets of rules. No data in the rulebook, only heading. Rules could be added as an update later.

2006 Rulebook

White states that he will get the initial proof for the rulebook next week. He will make corrections, etc, then will go to the Board with 3-4 days to proof. It will go to print in two weeks.

Discounted Memberships

Discussion by the Board regarding discounted memberships. No action at this time. Program already available for tracks/clubs/promoters to receive membership discounts.

Past Due 2005 GN Fees

Discussion by Board re: past due 2005 GN fees. McMillan to contact SWRA tomorrow regarding their past due account. Discussion of Grand National Deposits. Statements are sent monthly from the IKF Office to all past due accounts. Discuss past due accounts of Pipestone County Speedway and Bayou Cajun.

April 2006 Board Meeting

Pence requests that the April meeting date be changed. Fax Poll to be done.

Motion to adjourn by Kuntze.

Second by Motley.

Meeting adjourned at 7pm. PST