



IKF BOARD OF DIRECTORS PHONE BOARD MEETING MINUTES WEDNESDAY, DECEMBER 14, 2005

The Board of Directors of the International Kart Federation met via telephone conference on Wednesday, December 14, 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, Mr. Tye Smith and IKF Office Manager, Pat Eldridge.

2006 IKF Competition Regulations and Technical Manual

The 2006 IKF Competition Regulations and Technical Manual will be available for bulk purchase by clubs, tracks, kart shops and karting related companies. Discussion by Board regarding bulk pricing for the manuals; pricing to be determined by total cost of producing the manual. Discount coupon will be available for IKF Membership with each bulk sale manual. Motley inquires about soliciting of advertising for the manual.

Motion by Motley re: Empower Director White to set pricing for bulk sales of manuals.

Second by: Pence

In Favor: Hilger, Hoegerl, Kuntze, Lehmann, McMillan, Motley, Pence, Smith

Abstain: White

Passed

April 2006 Board Meeting Information

Confirmation that the April 2006 Meeting date is April 8-9, 2006. Location will be determined after meeting costs are examined and a fax poll of the Board.

2006 Road Race Grand National Contract

Discussion by the Board regarding the 2006 Road Race Grand National Contract and Class Schedule received from Northern California Karters. President McMillan asked that this matter be Tabled until Director Lehmann has spoken with NCK and reports back to the Board with his findings.

2006 IKF Budget

Director/Treasurer Kuntze has provided the Board with a proposed 2006 Budget. President McMillan will be working with IKF Staff to prepare a 2006 Budget for the January 2006 Meeting.

2006 January Board Meeting

Director Hilger asks if the Sunday meeting of the January Board Meetings will be concluded in time for Directors to depart on Sunday. Board agrees that it should not require a Sunday night stay.

2006 Shifter Grand National

Director Motley states that he spoke with several people interested in hosting the 2006 Shifter Grand Nationals. Motley feels that they could run a successful event. President McMillan to contact interested parties regarding this matter.

K & N Filters

President McMillan states he is in contact with K & N Filters and that K & N will start advertising in the Karter News in early 2006. Asked is production is ready, reply is yes.

Emails from Membership

1. Dave Woods re: removal of 100cc Controlled Class from Road Race. Class was removed according to Section 101.3.41 of the 2005 Rulebook; based on 2005 participation stats. Class was moved to Section 850.3 as a Regional Class. Lehmann feels that the Road Race class structure should be reevaluated. Kuntze agrees.
2. Deborah Davidson-Harpur re: Lifetime IKF Membership. Discussion by Board. Lifetime Memberships will be handled according to the policy adopted in April 2000. President McMillan to speak with Deborah Davidson-Harpur regarding this matter.
3. Emails re: Elimination of Three Punch Rule for National Events
 - a. Ken Olson
 - b. Don Holmboe
 - c. Tim Kyser
 - d. John Rounds
 - e. Scott Holmboe
 - f. Benn Herr
 - g. Bob Ogden
 1. IKF Committee of Official for GN Events
Discussion by the Board regarding the three punch rule for National events. Discussion of this matter has been deferred to the January 2006 Board Meeting. Having discussed this previously, the Board states that Mr. Ogden's email regarding an IKF Committee of Officials for GN events is an excellent idea, but would have a significant financial impact on the host/promoter of the event.

Front Wheel Brakes in Road Race

The Board has repeatedly discussed the front wheel brake issue in Road Race. This matter was deferred for discussion at the January 2006 Board Meeting.

Ultimate Sport Entertainment Project

President McMillan states that he has been contacted by the Ultimate Sport Entertainment of Las Vegas NV. States that the IKF is working with them to move forward with IKF participation in this project.

General Discussion by Board:

1. Region 4B Road Race in 2006
2. Lehmann states that every region wants to run their own set of rules. - Pence states that he tried to organize a Road Race Summit with no luck. - McMillan states that they cannot agree because of their own set of rules. - Engine rules are not the same among regions.
3. Use of the IKF radios – McMillan to speak with President of SCK. Discussion of regional series in Region 7 Road Race.

Motion to Adjourn Meeting by Lehmann
Second by Motley.

Meeting Adjourned at 6:50pm.