

**IKF BOARD OF DIRECTORS  
PHONE BOARD MEETING MINUTES  
WEDNESDAY, FEBRUARY 8, 2006**

The IKF Board of Directors met via telephone conference on Wednesday, February 8, 2006 at 5PM (PST). The Meeting was called to order by President Lehmann. Present at roll call were Directors Mr. Jim McMillan, Mr. Jack Hoegerl, Mrs. Debbie Kuntze, Mr. John Motley, Mr. Jack Lehmann, Mr. Bill Hilger, Director Mr. Tye Smith, Director Mr. Wayne Brown and IKF Office Manager, Pat Eldridge. Director Mr. John Pence was not present at the Meeting.

**Briggs & Stratton Sponsorship**

Hoegerl ask for update on the 2006 Briggs & Stratton sponsorship. President Lehmann, Director Hilger and Brad Swiggart will be addressing this issue at the upcoming Kart Expo show in Chicago.

**Past Due Accounts**

Co-Treasurer Hoegerl asks for update on past due accounts. Demand letters for these accounts were sent from the IKF Office and the accounts will be turned over for Collection if fees are not been received by due dates.

**2007 50<sup>th</sup> Anniversary Tech Book Ads**

Hoegerl states that the 2007 tech manual will be the 50<sup>th</sup> Anniversary issue; he hopes that there will be substantial advertising for this issue. Asks who will be responsible for seeking the advertising for the 2007 issue. President Lehmann suggests that the Board members help contact advertisers for the 2007 IKF Tech Manual.

**Protest/Appeal Procedure**

Motley to work on Protest/Appeal Procedure for discussion and possible action by the Board at the April Board Meeting.

**Media Releases/Internet Postings**

Motley states concerns that media releases and postings are made on internet websites prior to approval by the IKF. Feels that this could influence the votes on the issues as it has already been posted as approved. Feels that there is potential for problems regarding this issue.

**Local Option/Class Change Procedures**

Motley asks about procedures for approval of local option and class changes. Differences of procedures for changes in local option and National classes. Clarified difference between local option and National classes. Hilger states that there are too many local option classes; some Board members agree. Feels that there should be a different procedure for the approval of classes. No action taken at this time; asks Board to consider for future action.

### **IKF/WKA Interaction**

Motley states that he has been working with the TaG Work Group. Most groups represented are interested in being cooperative. Common complaint from racers is that there are different rules. Feels that there is no excuse for different engine rules. States that they could work together on engine homologation. States the TaG USA will have an engine homologation for 2007. Feels that neither IKF or WKA is interested in letting new engines in the TaG class. Feels that new engines should not be allowed until 2008. Lehmann asks Motley to keep Board informed.

### **ICC Engines**

Motley states that IKF has named ICC engines but there are ICC engines that are CIK homologated that are not in our list. Believes that when the engines were initially let in, a fee was paid to SKUSA and the IKF automatically approved them also. Asks that this be done now with the new Motori Debei engine. SKUSA is going to approve the engines if they are CIK approved. Asks Board if IKF can add this engine to the list. Lehmann agrees. Kuntze suggests that they allow the engine and that it be homologated in 2007/2008. Motley to submit paperwork to IKF office for approval process.

### **Budget**

Kuntze inquires about a budget for 2006. Hoegerl to work with IKF Office for presentation of proposed budget at April meeting.

### **Insurance**

McMillan has contacted insurance broker regarding insurance pricing and coverage. States that information to be available for Board next week.

### **Sprint Award**

Brown gives the Board an update on the Sprint award discussed at the January meeting. Board agrees with Browns suggestions for sponsorship. Later in meeting, Brown asks Boards help in design of award; asks that any ideas/opinions be emailed to him.

### **Track Spec Booklet**

Brown received the 2006 IKF Track Sanctioning Booklet; meets with his approval. Clarified difference between Track Sanctioning Booklet and Track Spec Booklet. Suggests that they refer inquires to CIK Yearbook for track spec information. Brown clarified with Board that if a track is built within CIK specifications, the IKF will approve the track.

### **Weight Change in Road Race Classes**

Brown submitted weight changes for Road Race classes. Board recommends that weight changes be sent to Road Race Committee for their recommendation.

### **LaPoint Rule**

Section 101.3.4.1 3) When a Regional Championship class, with participation from at least two Regions.....

Motion by Motley for clarification that it states: at least two Regions. Second by Brown.

In Favor: Brown, Hilger, Hoegerl, Kuntze, McMillan, Motley, Smith  
Absent: Pence  
Passed

**Combine the 2 Cycle Sprint & Shifter Grand Nationals**

Possible combination of 2 Cycle Sprint and Shifter Grand Nationals will be considered for 2008. Discussion by Board; deferred to April meeting.

**2006 Road Race Grand National**

Lehmann to contact NCK regarding 2006 Road Race Grand National Agreement.

**April Board Meeting**

Location of April Board Meeting not yet determined. Decision to be made by Friday.

Motley states that former Director White asks that the Board rethink the approval/denial of classes to be run at events. Safety is determining factor in decision making. Possible loss of customers based on decisions to not cover classes. Discussion by Board.

Discussion by Board members regarding incidents at recent local event.

Motion to Adjourn by Kuntze. Second by Motley.

In Favor: Unanimous

Passed