

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

The IKF Board of Directors met via telephone conference on Wednesday, November 8, 2006, at 5PM (PST). The Meeting was called to order by President Lehmann. Present at roll call were Directors Mr. Jack Hoegerl, Mrs. Debbie Kuntze, Mr. John Motley, Mr. Jack Lehmann, Mr. David Brennan, Mr. Wayne Brown, and IKF Office Manager, Pat Eldridge. Director Mr. Jim McMillan was not present for the Meeting. Invited to attend the Meeting were Future IKF Directors Mr. Rick Scribner and Mr. Gary Richter.

**2007 2 Cycle Sprint/Shifter Grand National Schedule**

Motley states that with the combination 2 Cycle Sprint and Shifter Grand Nationals, they need to either extend the event dates or run less classes. Even without the Shifter classes, they probably have more classes per day than they should have. States that the Region 7 Sprint series will be running the same Junior Shifter classes in 2007 as in 2006 because of the location of the 2007 Grand Nationals. Brown states that unless they can run 7 or 8 classes a day, they will need to extend the schedule a day. Motley states that the problem is that the practice must also be extended. States that even if they don't run some of the Shifter classes, there is still a problem. Discussion by Board regarding event promotion. Motley states that Mr. Don Moormeister is in charge of the event for the promoter and is working on the event now. Brown states that the choices are limited and they will need to add to the time. Motley states that they cannot run more classes per day. Brown agrees with Motley. Lehmann suggests that they add one day for practice and one day for racing. Motley suggests that the promoter submit a schedule for Board approval. Discussion regarding Shifter classes to be run at the Grand National. Motley states that they will have to add days for the event. Hoegerl asks if there will be a 2 Cycle Sprint/Shifter Grand National schedule in the 2007 Rulebook; reply is probably not. Hoegerl states that the schedule will need to be promoted in the monthly magazine issues.

Director Bill Hilger joins the Meeting. Director John Pence joins the Meeting.

**Date of April 2007 Board Meeting**

Brown states that there is another national event in that area at the same time. Brown feels it is very important to hold the Meeting in the Dallas/Fort Worth area because of the 2007 4 Cycle Speedway Grand National in Texas, opportunity for SWRA to attend and the 4 cycle tech seminar to be held in conjunction with the Meeting. Feels that there will be good participation. Hoegerl asks for tech seminar update. Brennan spoke to Syd White about the seminar scheduling. Hoegerl states that the tech seminars are normally held on Saturday at 5pm after the Board Meeting. States that they need to arrange for two persons to hold the seminar.

Motion by Brown re: To change the 2007 April Board Meeting date to April 21-22, 2007.  
Second by Motley.

In Favor: Brennan, Brown, Hilger, Hoegerl, Kuntze, Motley, Pence

Absent: McMillan

Passed

### **Grand National Fuel Tanks**

Lehmann states that the IKF was contacted by Mr. Art Verlengiere regarding fuel tanks supplied by RLV for Sprint Grand Nationals. States that the tanks should be located, sold and the proceeds deposited to the IKF accounts. Hoegerl located and picked up the fuel tanks. Discussion by Board to offer these tanks for sale via the Internet. Hoegerl to work on this. Anyone interested in purchasing these tanks can contact the IKF Office or Mr. Jack Hoegerl directly. His contact information is available in the Karter News.

### **Member Email**

Pence received email from IKF insured track regarding a suspended IKF Member attending their event. The suspended member was asked to leave the event. After discussion, the Board confirmed that this was handled correctly.

### **General Items for Board Discussion**

Dons Appeal Letter

Appeal Letter received from Mr. Wim Dons regarding the probation of Mr. Dons and his son for an incident at a Region 4A Speedway event in September 2006. After discussion by the Board, it was agreed that the probations stand. Pence states that probation does not restrict them from racing. Kuntze states that good sportsmanship be exhibited in yourself and in your pits. Discussion by Board regarding handling of probations. Lehmann to contact persons involved.

Past Due 2006 Grand National Entry Fees

Mr. Rob Niles of Karting Ventures/CalSpeed contacted the IKF Office regarding past due fees owed by Mr. Jim Peters from the 2006 2 Cycle Sprint Grand National. Pursuant to Section 114.7.5 of the 2006 IKF Rulebook, the IKF attempted to contact Mr. Peters via phone, mail and certified mail regarding the past due amount. No contact or payment was received within the 30 day period.

Motion by Hilger to suspend Mr. Jim Peters from the International Kart Federation due to non-payment of Grand National fees. The suspension is effective immediately and will remain in effect six months after restitution is made.

Second by Kuntze.

In Favor: Brennan, Brown, Hilger, Hoegerl, Kuntze, Motley, Pence

Absent: McMillan

Passed

Letter from Tomar Racing Clutches

Letter received from Tomar Racing Clutches regarding wet/dry clutches in Sprint classes. Kuntze states that this matter should go through the Proposal System for 2008. Brown states that Tomar needs to send specifications to the IKF Board. Motley states that a radical change cannot be made without going through the Proposal process. Board agrees that this needs to go through the Proposal System. Kuntze states that parameters need to be set for the clutches. Hoegerl states that they need specifications before they move forward. Hilger states that it needs to go to the appropriate Committees for

recommendation to the Board. Letter approved by Sprint and Tech Committees to be sent to Tomar Racing Clutches.

Section 100.1.3 & 100.1.3.1 of 2007 IKF Rulebook

Motion by Kuntze:

Section 100.1.3 Remove last sentence: All competitors competing in the IKF National or Regional classes must be IKF members. Add as last sentence: All competitors must be IKF Members.

Section 100.1.3.1

Change heading from Combined Races/Series to Joint Races/Series

First line should read: Should an IKF Road Race club/track

Add as last sentence: All competitors competing in the IKF National or Regional classes must be IKF members.

Remove finger from Section 100.1.3.

Second by Motley.

In Favor: Brennan, Brown, Hilger, Hoegerl, Kuntze, Motley, Pence

Absent: McMillan

Passed

### **Items Tabled from October Phone Board Meeting**

Supplied Cans for Grand Nationals

Hoegerl states that he and Motley are still working on this. Discusses proposal from RLV concerning the supplying of cans for the Grand Nationals. RLV states that it is costly and time consuming but is still interested in providing five new cans for each of the classes that are run at the Grand Nationals so the cans can be replaced for the ones that are cut in half and teched. Motley and Hoegerl agree with this. Lehmann agrees with the proposal. Brown states that he and Motley have discussed this matter. Motley states that they run all year long without a welded can in the regional and local areas. They need to tighten up the tech procedures for it. If they are concerned about tuned up cans at the Nationals, they should be concerned about it at the regional and club races as well. Brown agrees and asks how do they tech? Motley states that they need to work on the tech procedures for it. Brown asks if it is a problem for them to start welding the end caps up; Motley states that he has not approached them about it. Lehmann states that it will cost more; Motley agrees. Discussion by Board. Brown asks Motley to send him a can. Motley to contact Rod Verlengiere at RLV and get a can sent to Brown. Hoegerl states that this does not need to be settled tonight. Motley will check it when returned from Brown and they can discuss how to tech it.

Leopard Exhaust Height

Motley states that in discussion with Ron Emmick, they will go with the dimension and forget the duration. Hoegerl agrees that they will go with the LAD gauge and not use the degree wheel. Brown states that the Rulebook needs to be changed then. Motley states that we will eliminate the degree wheel on the Leopard engine. Clarification that this is for National Cup only. Motley states that we have one more year with all of these specs and then we may be going to go with different engines, different specs. Motley states that he is opposed to changing it, as are Ron Emmick and Jack Hoegerl. Brown states that

they must drop the 171 if they stick with the 1.380". Motley agrees. Brown asks if this is in TaG and National Cup both. Motley says yes in National Cup but in TaG they are already at 1.380" and they don't use the degree wheel in IKF. Motley will have more insight on Monday as they may see some Leopards this weekend to tech. Brown asks if someone is going to call Syd White to drop the 171 – Motley will call Syd.

Gary Richter asks about the National Cup rules. States that they changed the reed specification to read 0.30mm +/- 0.05mm. Asks if verbiage can be added to say stock reeds? Motley states that he has not yet got to that part of the rulebook yet to comment on it but he will be looking at this and will discuss with Gary over the weekend. Richter states that the way it is written leaves it open to interpretation that you could use custom made reeds. Hoegerl says that if they were called out to be stock, there must be a way to tech them. Otherwise just use the thickness requirement. Richter states that the stock ones have IAME imprinted on them. Motley states that in National Cup Leopards it is absolutely not an issue because the reeds say IAME. Motley to call Ron Emmick tomorrow to make sure that there are no issues from his perspective.

Lehmann reminds the Board that Syd White needs the rulebook proof corrections no later than Friday, November 10<sup>th</sup>.

Motion to Adjourn Meeting by Kuntze.

Second by Motley.

Meeting adjourned at 6:40pm.