

IKF Board of Directors Meeting Minutes

January 20 & 21, 2007 ** Ontario, CA

Directors in attendance: David Brennan, Wayne Brown, Bill Hilger, Jack Hoegerl, Jack Lehmann, John Motley, John Pence, Gary Richter, Mike Schorn, Rick Scribner.

Members and guests in attendance: (Saturday) Rod Verlengiere, Don St. Ours, Syd White, Chris Villarreal, Janet Scribner, Terry Nash, Bernie Lacotta, Marvin Justice, Karen Peterson, Roger Miller, Frank Lowors, Jon Pierson, Rob Niles, Faye Pierson, Julie Kuntze, Deb Kuntze, Bill Barros, Carmen Carranza.

Election of Officers

For President:

Brown nominated by Hoegerl; second – Hilger

In favor: Hoegerl, Richter, Brennan, Motley, Hilger, Scribner, Pence, Schorn

☞ **Passed**

For Vice-President:

Richter nominated by Motley; Richter declined nomination

Hilger nominated by Schorn; second - Scribner

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Scribner, Pence, Schorn

☞ **Passed**

For Secretary:

Pence nominated by Hilger; second - Scribner

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Schorn

☞ **Passed**

For Co-Treasurer:

Hoegerl nominated by Hilger; second - Brown

Scribner nominated by Richter; second - Brennan

In favor: Richter, Brennan, Motley, Brown, Hilger, Pence, Schorn

☞ **Passed**

Brown encouraged members to voice opinions and offer input throughout the weekend as issues arise.

Treasurer's Report

Presented by Hoegerl. IKF had a profitable year in 2006, and has a strong financial base going into 2007.

Pit Pass Sales

Board recognized top five Pit Pass sales tracks in 2006; 2007 sanction fees for these tracks will be waived.

Appointments

National Coordinator

Motion by Schorn to appoint Jack Lehmann; second - Richter

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Rule Book Coordinator (Advertising Sales)

Motion by Brown to appoint Lehmann; second – Scribner

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Rule Book Text Editor

Syd White nominated by Hilger; second – Schorn

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Waiver Chairperson (Sprint)

Motion by Pence to nominate Richter; second – Brown

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Waiver Chairperson (Road Race)

Motion by Brown to nominate Schorn; second – Hilger

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

Opposed:

☞ **Passed**

Waiver Chairperson (Speedway)

Motion by Pence to nominate Hilger; second – Schorn

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Governors & Coordinators

Region 1

Coordinator (Sprint): Joan Cressi
Coordinator (Speedway): Open
New Jersey Governor: Open
E. New York Governor: Open
W. New York Governor: Open

Region 3

Coordinator (Sprint): Open
Coordinator (Speedway): Andy Bear
Indiana Governor: Open
Illinois Governor: Open
Wisconsin Governor: Mark Alton
Minnesota Governor: Open

Region 4A

Coordinator (Speedway): Jimmy Butts
Coordinator (Sprint): Open
New Mexico Governor: Jimmy Butts

Region 4B

Coordinator (Road Race): Jim McMillan
Coordinator (Sprint): Open
Coordinator (Speedway): Pat Kuntz
Coordinator (Speedway Pavement): Francis Rougeou
Louisiana Governor: Francis Rougeou
Texas Governor: David Snyder

Region 5

Coordinator (Sprint / Speedway / Speedway Pavement): Sharee Hoegerl
Iowa Governor: Kelly Peterson
Iowa Lt. Governor: Tim Mortensen
Missouri Governor: Charles Groeteke

Region 5A

Coordinator (Speedway): Bill Hilger
Nebraska Governor: Bill Hilger
Kansas Governor: Frank Merando
North Dakota Governor: Open
South Dakota Governor: Loren Zomer

Region 6

Coordinator (Road Race): John Wood
Coordinator (Sprint): John Wood
Coordinator (Speedway Pavement): Open
Coordinator (Speedway): Open
Idaho Governor: Larry Kurpiewski
Oregon Governor: Ray Knight
Washington Governor: Bob Thompson

Region 7

Coordinator (Road Race): Open
Coordinator (Sprint): Don St. Ours
Coordinator (Speedway): Joe Torres
Arizona Governor: Dan Maracle
Hawaii Governor: Scott Borge
South California Governor: Julie Kuntze
South California Lt. Governor: Open
South Nevada Governor: Open

Region 8

Governor / Coordinator: Don Choquer

Region 10

Governor: Open
Coordinator: Open

Region 11

Coordinator (Sprint): Gary Richter
Coordinator (Road Road): Roger Miller
Coordinator (Speedway): Open
North California Governor: Scott Wemmer
N. Nevada Governor: Mike McNamara
Utah Governor: Open

Motion by Hilger to approve all Region appointments; second – Pence
In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence,
Schorn

☞ **Passed**

Advisory Committees

National Tech Director (2-Cycle)

Motion by Pence to appoint Hoegerl as Chairman; second – Hilger
In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence,
Schorn

☞ **Passed**

Committee members are:

Lynn Haddock

Terry Ives
Ron Emmick
John Motley

Hoegerl thanked Carl Woltjer for his years of service to this committee; he has declined to serve in 2007.

National Tech Director (4-Cycle)

Motion by Pence to appoint Syd White as Chairman; second – Schorn
In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Committee members are:

Lee Miller
Roger Cathey
Terry Nash
Chuck Sloggett
David Snyder
Jody Mitrevics
Mark Alton

Shifter Tech Committee

Motion by Brown to appoint John Motley as Chairman; second – Hilger
In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Motley to submit list of committee members at a later time.
Motley also thanked Woltjer for his service to this committee in recent years.

Road Race Committee

Motion by Scribner to appoint Brown as Chairman; second – Pence
In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Committee members are:

Debbie Kuntze
Chris Hegar
John Pence
Roger Miller

Sprint / Shifter Committee

Motion by Pence to appoint Richter as Chairman; second – Hilger
In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Committee members are:

Roger Miller
Glenn Araki
John Motley
Don St. Ours
Art Verlengiere

Speedway Committee

Motion by Scriber to appoint Hilger as Chairman; second – Schorn
In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Committee members are:

Dan Koopman
Adam Mollenkopf
Brad Swiggart
Ralph Woodard
Andy Bear
Ty Smith
Jeff Jones

TaG Committee

Motion by Brown to nominate Motley as Chairman; second – Richter
In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Committee members are:

Wayne Brown
Debbie Kuntze
John Pence
Rick Scribner
Terry Nash

Insurance Committee

Motion by Pence to appoint Brown as Chairman; second – Hilger
In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Committee members are:

Hoegerl
Pence
Hilger
Scribner

Motion by Schorn that Insurance Committee Chairman be current IKF president, and committee be comprised of the current principle officers. Second – Pence

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Bids for 2008 Grandnationals

Board reviewed questionnaires for 2008 events. Presentations / vote to award the events will take place at the April 2007 BOD meeting.

2-Cycle Sprint / Shifter

Karting Ventures @ CalSpeed Kart Track, Fontana, CA
No. NV Kart Club @ Desert Park Raceway, Reno, NV
Santa Maria Karting Association @ Santa Maria Kart Track, Santa Maria, CA
Portland Karting Association @ McMinnville Raceway, McMinnville, OR
Tri C Karters @ track to be determined
TIMI Promotions @ Willow Springs Kart Track, Willow Springs, CA

4-Cycle Sprint

Santa Maria Karting Association @ Santa Maria Kart Track, Santa Maria, CA
Portland Karting Association @ McMinnville Raceway, McMinnville, OR

2-Cycle Speedway / Speedway Midget

Tri County Karters @ Delaware Speedway, Marion, IA
Newton Kart Klub @ Newton Kart Klub, Newton, IA

4-Cycle Speedway

Tri-County Karters @ Delaware Speedway, Marion, IA
Wavelink Raceway Park @ Wavelink Raceway Park, Lincoln, NE
Rolling Thunder Kart Club @ Rolling Thunder Speedway, Huron, SD
Newton Kart Klub @ Newton Kart Klub, Newton, IA
University Plans Speedway @ University Plains Speedway, Brookings, SD

Road Race

No bidders at this time

Discussion re: "rotation" system and intent / willingness of Board to move 2-Cycle event to areas outside of Region 7. Questions re: this by Rob Niles; discussion of ability for a club to host Grandnational events at different locations in consecutive years. Suggested an option for the future might be to offer an opportunity for clubs / promoters to bid as hosts for the event at a location designated by IKF. Verlengiere commented that being awarded a Grandnational event was at one time the organization's way of recognizing and rewarding tracks / clubs / promoters for long-term support of IKF; this has not necessarily been the case in recent years. Niles suggested there may be a value to having a set date for each event (example: third week of July); concern that there would be areas of country that would be eliminated if this happened due to other annual events in their area. Niles also suggested that for the future, the Board could consider alternatives to the current Region and Grandnational formats.

2007 Grandnational Personnel

4-Cycle Speedway @ Rolling Thunder Speedway, Huron, SD July 9 to 13, 2007

Tech Director: Terry Nash

Director in Charge: Bill Hilger

Road Race @ Reno-Fernley, Fernley, SD July 5 to 7, 2007

Tech Director: Gary Richter

Director in Charge: John Pence

2-Cycle Sprint / Shifter @ Buttonwillow Raceway Park, Buttonwillow, CA

The 2-Cycle Sprint/Shifter Grandnationals are currently scheduled to run June 19 to 24, 2007. Motley explained that Buttonwillow Raceway Park has requested to change the dates of their 2007 Grandnational event. They have proposed: 12 hours practice (Shifter & 2-Cycle) August 7; Shifters run Grandnational classes on August 8; 2-Cycle Sprints run Grandnational classes on August 9-10-11. Board noted school schedules conflict in both June and August. Moving the event to August would also conflict with a Region race which has now been scheduled in early August.

Motion by Schorn to leave 2-Cycle Sprint / Shifter Grandnationals on June 19 to 24, 2007; second – Schribner

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ Passed

Tech Director: Jack Hoegerl (Motley is alternate)

Director in Charge: Wayne Brown

**2-Cycle Speedway / Speedway Midget @ Delaware Speedway, Delaware, IA
July 23 to 27, 2007**

Tech Director: Jack Hoegerl

Director in Charge: Mike Schorn

4-Cycle Sprint @ Atwater Kart Track, Atwater, CA July 25 to 28, 2007

Tech Director: Syd White

Director in Charge: Gary Richter

Director Agenda Issues

John Motley:

a) carbon fiber axles have again surfaced. Concern re: safety. Tech Manual disallows these at 112.6 (fourth paragraph).

b) Villarreal asked about letter re: dry clutches which was submitted, did not appear on agenda. Pence reported this letter has been forwarded to the

appropriate committee. Committee to present a proposal at Spring BOD meeting; results of proposal would be implemented in 2008.

c) Motley recommends IKF adopt homologation process for TaG engines which has been implemented by another karting organization to provide continuity.

Motion by Hoegerl; second – Brown

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

 **Passed**

Motley has been asked to serve on another organization's TaG committee; Board verbally agreed this would also further continuity.

d) Kid Kart minimum chassis weight question. Tech Manual currently states kart has a minimum weight; concern that a Kid Kart frame doesn't meet this standard and wants to alleviate any future issues.

Motion by Hilger to set Kid Kart minimum weight 70 lbs.; second - Motley

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

 **Passed**

e) discussed minimum height for front and rear bumper in Sprint. Tabled to February phone meeting

Wayne Brown

a) suggested 4-Cycle Tech Seminar in conjunction with April BOD meeting. White suggested late February / early March would be better because of race schedules. White will get seminar set up.

b) Re: verbiage in Grandnational questionnaire. Motion by Brown to add verbiage: "False, misleading answers, or changes to the final agreement from this questionnaire/guideline may be grounds to disallow your bid. Any change made must be submitted 30 days before the April BOD meeting."

Second – Brennan

In favor: , Richter, Brennan, Motley, Scribner, Pence

Opposed: Hilger, Hoegerl, Schorn

 **Passed**

c) 302.11.6 re: bodywork. Motion by Schorn to remove 302.11.6 except "no sharp corners" from the Tech Manual (addressed in 112.6); second – Scribner

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

 **Passed**

David Brennan

a) suggested Board consider 4-Cycle Speedway Spec tire where drivers would run the same tires in the feature that they ran in their last set of heats. Hilger noted another organization implemented a tire rule, and saw a significant decline in membership/participation. Schorn suggested limiting to one set of tires per night. Hilger suggested Mr. Brennan try this in his Region and bring back input or results.

b) Blue Wazoom Animal. Brennan expressed concern re: lack of a set of rules for this engine. White stated he has been told there is no such engine. White asked if this class will be run for a Duffy; stated it should not be allowed to run for a Duffy if they are not available for competitors across the country to purchase and compete with. "Availability is concern; we need to see a motor before we run for a Duffy." Pence concurred with White's concern that engines are not available for everyone an opportunity to purchase and participate. Suggested, rather, it be run in a format other than for a Duffy. White: "I don't think the Grandnationals is the place to test a motor." Hilger to have report from Uncle Frank's by February phone meeting.

c) 4-Cycle Speedway class structure. Suggested adopting 3 class structure in Junior classes (re: Juniors). Concerned that 8 year olds are competing with 12 year olds; suggested dividing into three age groups. Intent is to make a proposal in April.

Rick Scribner

a) re: IKF TaG and 125cc National Cup Auxiliary Starting Rules. Concern that driver is penalized for a mechanical failure.

Motion by Scribner to modify 675.1 (302.15.1.5, 306.9.6.3, 676.12 and 275.1.8) to read: STARTER/BATTERY Engine must have all starter components intact and working properly as a pre-tech only item. If a starter system component fails during the race day, auxiliary starters may be used with no penalty. Post-tech will require all starting components are in place and connected as per OEM specifications. Battery must be sealed or dry cell and be securely mounted. Any competitor using auxiliary starting on the grid during qualifying or racing may be subject to additional tech to verify legitimate component failure at the discretion of the race director. Charging complements must also be in place, connected and functional per OEM specifications. Second - Motley

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Letters from Membership

A) E-Mail from NCK re: 2007 Road Race Grandnational classes. Motion by Schorn to accept Local Option classes as requested. Second – Pence. Classes will be:

Class #29: WC Super Stock CR 125, Age 16 +, 400 lbs., Open tires
Same as IKF Super Stock CR125-IKF Section 300/657

Class #24: WC National Cup Light, Age 16+, 370 lbs, Open tires
Same as IKF TaG Light – IKF Sec. 301 / 306
IAME Parilla 125cc Leopard and IAME BM 120cc Jaguar – IKF Sec. 600/
676

Class #25: WC National Cup Heavy, Age 16+, 400 lbs., Open tires
Same as IKF TaG Heavy – Sec. 301 / 306
IAME Parilla 125cc Leopard and IAME BM 120cc Jaguar – IKF Sec. 600 /
675

Class # 26: WC 80cc Sprint, Age 16+, 380 lbs., YJL tires
Same as IKF Formula 80Senior – Sec. 306. Exceptions: No front brakes,
stock OEM ignition, YJL tires
Same as IKF Formula 80 Senior – IKF Sec. 600 / 653

Class # 38: NCK World Formula Heavy, Age 16+, 400, Open Tires
Same as IKF World Formula – IKF Section 300
Briggs World Formula – IKF Section 700/717

Class #28: 80cc Laydown, Age 16+, 410 lbs., Open tires
See IKF Enduro / Laydown Classes Sec. 301 / 302
Honda CR80 – IKF Sec. 658. Exceptions: Legacy cases allowed
Through 2007 (see verbiage in Super Stock CR125 – Sec. 657.12).
Special note: There is no intent to stop allowing legacy cases at
the end of 2007, unless we find that racers have been gaining an
advantage by modifying their cases.

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence,
Schorn

☞ **Passed**

B) E-Mail from Mr. Don Moormeister re: 2007 2-Cycle Sprint/Shifter
Grandnational dates

- a. Supporting E-Mails from Mr. Tony Varela, Mr. Carl Freese, Mrs.
Lydia Jocelyn, Mrs. Alicia Geise and Mr. Rich Pearlman

Tabled to Sunday

C) Letter from Mr. Tim Kyser re: TaG engines

D) E-Mail from Mr. Ken Johnson re: TaG Enduro rules

- a. Supporting E-Mail from Mr. David Bauder

Letters C & D address the same issue.

Motion by Schorn, to amend 302.15.1.8 by adding: “on Rotax FR-125 exhaust pipes, the 180 degree bend between the expansion chamber and silencer may be rotated to facilitate putting on a laydown kart.

Second – Pence

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Motion by Schorn to replace 302.15.1.1 (for TaG laydown chassis only) with: IKF TaG approved engines allowed. Engine specs to adhere to General IKF TaG Engine rules as outlined in section 675 regarding engine performance (i.e. no cutting of ports, no polishing of reed cages, keeping internal carb dimensions stock, etc.). Minor modification to allow adaption of a TaG engine to a left-handed laydown that do not impact an engine’s performance are allowed (i.e. cutting an additional notch to allow a carburetor to be rotated 180 degrees, adding an air relief outlet to the top of the cylinder head). Second – Brown

In favor: Scribner, Schorn

Opposed: Richter, Pence, Motley, Hoegerl, Hilger, Brennan

☞ **Failed**

Motion by Motley to add to 302.15.1.6 that airbox/air filter rules be open on laydown chassis only. Second – Schorn

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

E) E-Mail from Mrs. Sharee Hoegerl: concern re: awarding of the 2007 4-Cycle Speedway Grandnationals and why tracks who regularly host IKF Region races should continue to do so? Mr. Hilger will attend the Region 5 meeting on January 28, 2007 to address issue.

F) E-Mail from Mr. Chris Omar re: tire rule for 2007 2-Cycle Speedway / Speedway Midget Grandnational

Intent of Board is to address this issue in the future. No action at this time.

Tabled Issues

Section 100 issues re: Grievance procedures. White will work on proposed verbiage and report back to BOD.

Rule Updates

Motion by Brown, change second sentence under diagram of Cadet Kart at Section 201 to: Cadet Kart is legal in all Junior classes for ages 8 to 11 years, 2 and 4 Cycle Sprint. Also legal in Formula 80/85 Cadet. Second – Schorn

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Motion by Pence to accept the following proposed tech manual changes; second – Brown.

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

*716.4.3 Add as 3rd and 4th sentences: When .615” no go is inserted horizontally into the air filter side of the enture, it may not pass into the slide area. When the .615” no go is inserted horizontally into the manifold side of the enture, it may not enter the enture section at all.

*716.13.1 Change all to: Minimum thickness allowed is .043”, measured with micrometer from inside cylinder hole of gasket. B & S Fire ring gasket is measured only on the metal fire ring. Non fire ring gasket is measured between the head bolt holes.

*717.1 Add as third paragraph: Bolts used to secure sheet metal or plastic covers may be replaced with bigger diameter bolts.

*717.15 Change all to: Minimum thickness allowed is .043”, measured with micrometer from inside cylinder hole of gasket. B & S Fire ring gasket is measured only on the metal fire ring. Non fire ring gasket is measured between the head bolt holes.

*717.17 Add as first sentence: As of 1/8/08 the PVL flywheel/coil will be required on all World Formula motors for IKF racing.

*719.13 Add as second sentence: B & S Fire Ring head gasket is allowed.

Legacy Motors

Allowed in CR125 class approved in 2006. Called the “Super Stock” class because it allows significantly more changes than current stock classes. Motley discussed issues which have arisen re: Legacy cases.

Motion by Schorn to change the date in the first sentence of 657.12 to “2007”; motion died for lack of a second.

Member issues

Clarification re: tracks involved in series that cross Regions; drivers can receive points in the Region in which the series is based.

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Sunday, January 21

Directors in attendance: David Brennan, Wayne Brown, Bill Hilger, Jack Hoegerl, John Motley, John Pence, Gary Richter, Mike Schorn, Rick Scribner.

Members and guests in attendance: (Sunday) Rod Verlengiere, Roger Miller, Mike Manning.

Director Issues

Scribner addressed changing the appointment of Governors, Coordinators and Committee Chairs to the Fall BOD meeting. This would allow for planning and scheduling of the coming season to be completed in a more timely manner. Motion by Scribner to move 101.1.4 to 101.3 Section in the appropriate location; second – Schorn.

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Motion by Scribner to change 101.2.2, third paragraph, to read: Contracts to be sent out and they must be returned signed by July 1, or the race is to be awarded to **an** alternate track.” (“the” was changed to “an”) Second – Brown

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Motion by Schorn to strike 103.1.1 (in reference to committee / chair term limits); second – Brown

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Motion by Pence to strike the “Exception” paragraph of 104.7.1; second – Richter

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Motion by Schorn to adopt the following:

Head Gear: Full coverage (full face) helmets designed for competitive motorsports use are mandatory and must comply with one of the following:

Snell Foundation Specificatgions Legal Until

1998K (kart)	12/25/07
2000 SA and M	12/25/09
2005 SA and M	12/25/14
2005 K	12/25/14

SFI Specifications Legal Until

24.1 (youth helmet)	12/25/12
31.2a	12/25/12
41.2a	12/25/12
24.1/2005 (youth Helmet)	12/25/14
31.1/2005	12/25/14
41.1/2005	12/25/14

Helmet must be in good condition and is subject to pre race technical inspection. It may also be inspected if it is damaged in an accident*. If the helmet shows any damage, IKF recommends that it be returned to the manufacturer for testing and recertification. Helmet must be secured with a strap. The driver is responsible for making sure that his or her helmet fits properly and is securely fastened before entering the racing surface. In the case of a minor, this is the parent or guardian's responsibility. Failure to properly secure the helmet before entering the racing surface may result in a disqualification.

*Accident: Accidents will be investigated and the involved karts may be required to stop for inspection by officials in charge. Race officials may also inspect driver helmet and other safety apparel for damage. The Race Director may impound damaged apparel.

Second – Hilger

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Motion by Brown: Recommend that in Sprint and Road Race, a secondary retention is used for rear hubs. Mandatory in speedway. Second – Pence
In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

☞ **Passed**

Discussion re: 112.12 and a suggestion to change verbiage to read: "The point where the seat strut attaches to the seat **should** be adequately reinforced....".
Tabled to February phone meeting.

Board agreed to publish in Karter News a letter from Briggs & Stratton re: announcement that they will no longer build or supply parts for the Briggs Flathead motor. Directed to the 4-Cycle Tech Committee and Speedway Committee to develop a recommendation and timeline for replacement of these engines.

Discussion re: setting a time frame in which Grandnational races must be scheduled annually. Example: No earlier than the 3rd week of June, no later than the 2nd week of August. With five Grandnational events, time frame must be broad enough to allow scheduling. Intent is to alleviate issues with school

schedules, and to allow Regions / competitors to more easily plan race schedules.

Motion by Schorn “it is highly recommended that Grandnational dates should fall between the last week of June and the second week of August.” To be included in the 101.2.2 Section of the Tech Manual, and to be added to the Grandnational Questionnaire. Second – Scribner

In favor: Richter, Brennan, Scribner

Opposed: Schorn

Abstain: Hilger, Hoegerl, Motley, Pence,

☞ **Passed**

Discussion re: policy to accept Letters of Intent and Grandnational Questionnaires received beyond specified deadlines. Re: Letter of Intent to bid on a Grandnational event. A form will be created (delegated to Hilger) and posted on the website; clubs and promoters will be able to access this form to declare intent.

Discussion re: development of a list of minimum criteria for tracks wishing to bid on Grandnational events. Some discussion that criteria may be division specific. Directors to review questionnaire; tabled to Spring meeting.

Discussion re: changes to website. Richter offered to provide IKF a contract for this service. Delegated to Richter to work with IKF office staff to accomplish this. Office staff would continue to be able to post updates and notices on website. Richter will also work with office to explore possibility of a “searchable” version of the Tech Manual (not able to be changed, printed, etc.).

Recommendation re: schedule for 2007 2-Cycle Sprint Grandnationals: marathon practice (all classes) on Tuesday, June 19; 2-Cycle Sprint National Schedule racing on Wednesday-Thursday-Friday, June 20, 21, 22; 2-Cycle Sprint Local Option classes to run on Wednesday & Thursday, June 20 & 21; and Shifters on Saturday, June 23 (with possible option of practice session on Friday night, June 22, at the conclusion of the day’s competition. Clarification: purchase of pit spots is for the event (Tuesday, June 19 through Saturday, June 23 inclusive).

Motley reported that 5 bids have been received in response to the tire RFP; bids opened on January 15. Bids are currently being reviewed and evaluated.

Discussion re: age for Kid Karts. Confusing because of some local options which have been approved which deviate from the age criteria.

Motion by Motley re: Kid Kart competition ages: 208.3 Second paragraph: Age requirements for the class are attained age 5 years old thru competition age 8. See section 104.6 for clarification. Second – Pence

In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

 **Passed**

Motley clarified that Board will revisit Ken Johnson request re: modification of carb after TaG work group meets.

Mike Manning requested tech info for Motori Seven be included as Update in Karter News (add to chart at 675). Requested cylinder head volume updates from another organization be included in this Update to bring it into parity; Motley reported IKF has not approved changes on any TaG engines at this time. Discussion re: 9.5 cylinder head volume vs. 12.0 cylinder head volume. Motley clarified that at an upcoming IKF race, the engine would be run at the 9.5 cylinder head volume as a Local Option Class. Motley will take Manning's request to committee for decision re: change in cylinder head volume. Manning also asked about weights for 2007 for IKF National class; Motley reported decision re: weight would also be addressed by committee.

Motley asked for Board direction for Local Option request that specifies approval of tire prep. This criteria will not be approved; "open tires" will replace this and classes will be approved.

Hilger re: issue discussed Saturday re: Animal Blue Wazoom class at the 2007 Grandnationals. Pence reiterated that the class could be run as a "Trophy Dash" instead of being run for a Duffy. Hilger stated track would not do this. Schorn: "As much as I'd like to see this, if we don't have product in our hands now, it could be an issue." Brennan suggested running another Stock Animal class in place of this class at the Grandnationals. Clarified that engines will not be available to run throughout the season, only at the nationals. Schorn suggested that if assurance could be secured that 40 engines would be available, this would be a better situation. No final decision at this time.

Hilger re: 4-Cycle Tech Seminar. Hilger concerned that moving Tech Seminar away from the Board meeting date; intent was to get more people involved in both by having at the same time. Also discussed that since Grandnationals have moved from Texas, participation may not be as high as originally anticipated. Motion by Schorn to move 4-Cycle Tech Seminar to 2008; second – Brennan
In favor: Hoegerl, Richter, Brennan, Motley, Brown, Scribner, Schorn
Abstain: Hilger, Pence

 **Passed**

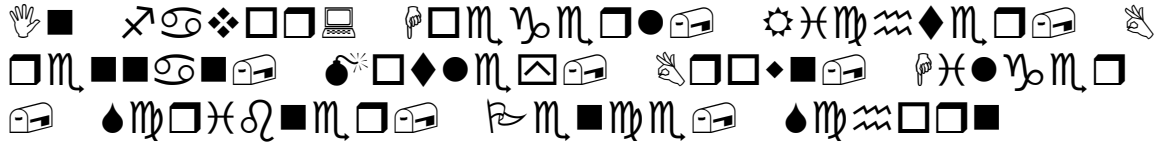
Issue will be re-addressed at Fall 2007 BOD meeting.

Motion by Schorn to strike 275.5.3.2 Auxiliary Starter Penalty; second – Scribner
In favor: Hoegerl, Richter, Brennan, Motley, Brown, Hilger, Scribner, Pence, Schorn

 **Passed**

Representing PKA, Schorn asked that Board consider his organization as a host for the 2-Cycle Sprint Grandnations 2008. Discussed some changes his organization is implementing.

Motion by Motley to close meeting; Second – Scribner



☞ **Passed**

Respectfully submitted,
Sharee Hoegerl