

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
THURSDAY, FEBRUARY 15, 2007**

The IKF Board of Directors met via telephone conference on Thursday, February 15, 2007, at 5PM (PST). The Meeting was called to order by President Brown. Present at roll call were Directors Mr. Jack Hoegerl, Mrs. Syd White, Mr. John Motley, Mr. Wayne Brown, Mr. John Pence, Mr. Rick Scribner, Mr. Mike Schorn, Mr. Bill Hilger, Mr. Gary Richter and IKF Office Manager, Pat Eldridge.

2007 IKF Insurance Committee

Discussion by the Board regarding the number of members of the Insurance Committee. Brown states that the committee will remain with the members decided at the January 2007 Board Meeting but only a select number decided by the President will attend the insurance meeting before the Fall Board Meeting. White suggests that input to the insurance companies regarding IKF insurance needs should be prepared in July and August, prior to the September Meeting. Discussion by Board of insurance costs and other revenue possibilities.

Number Plates

Motley suggests that they get rid of the yellow plates, suggests a platinum plate already discussed by the Board. Richter was to work on this project. Richter states that he will have a presentation for the April Board Meeting for possible action for 2008.

Section 306.9.6.3 TaG Starter

Brown states that this has already been taken care of.

TaG E Enduro Carb Position

Motley states that he did not have the opportunity to discuss this matter with the TaG Work Group. States that he and Brown have discussed this. States that if they want to make the change in the cases, put identifying mark on the reed cage so everybody knows that it has been changed. Motley states that cases be engraved on the top with an "R" on the external part of the reed cage. Discussion by Board. White to work on rule update.

Motley exits the Meeting.

2008 Grand National Bidders

Discussion by Board regarding attendance by 2008 Grand National bidders at the April Board Meeting. States that all bidders are welcome to attend. Asked attending bidders to notify the IKF Office if they are attending and if they will be doing a presentation. Awarding of the 2008 Grand Nationals will be done on Sunday of the April Board Meeting.

IKF Website Information

Discussion by Board of the IKF Website. Suggestions of additions and improvements. Tabled for discussion at March Phone Meeting.

Grand National Promoter Selection Criteria

Brown asks Board to look at the updated criteria list that he has prepared. States that this will help in the Boards members decision as to which is the best track. States that this was discussed at a phone Board meeting last year. States that they would be major considerations when they go to pick a track. Hilger states that it should be division specific. Asks Board to use this to help them determine tracks to be awarded the events.

Grand National Questionnaire Additions

Brown requests that additions he submitted be added to the Grand National Questionnaires. Hoegerl suggests that input be requested from Committee Chairs. Discussion by Board. White believes that these are all good points. Richter discusses spreadsheet that he created and uses for Region 11 races. Brown states that if these questions are answered now it will make the April Meeting go smoother. Clarification that the 2008 Grand National questionnaires are already completed. Brown states that this would be added for future questionnaires. Brown states that it is important to ask about a back up set of scales. Discussion about “certified” scales by Board. Brown asks about a back up ambulance.

Motion by White re: adopt Grand National Questionnaires additions submitted by Wayne Brown and strike “certified” before scales from the questionnaires. Second by Richter.

In Favor: Hilger, Hoegerl, Pence, Richter, Schorn, Scribner, White

Absent: Motley

Passed

Hoegerl asks what day of the April Board Meeting will the 2008 Grand Nationals be awarded. Board agrees on Sunday.

World Formula – Piston Pop Up

White states that the rules are wrong on the World Formula. Neither White nor Briggs has received one back that is out of spec and does not meet IKF rules. Failing to see one, White does not want to change any rules until he is sure that it is a problem that requires that kind of a magnitude change. At this point, they don't see a problem. Reply to Mr. George Shear that they will address this when they see a problem, have only heard about it at this point. White states that Briggs would rather trade them parts to solve a small problem if there are a few out there. Brown states that if there is a problem, Briggs will take care of it. White states that it must be a lot bigger than it is right now.

National Tire Contract

Executive Session discussion by Board regarding the National Tire Contract.

Motley rejoins the meeting.

Regional Coordinator/Series Coordinator Responsibilities & Misc. Matters

Discussion by the Board of the abilities and responsibilities of the IKF Regional Coordinators and Series Coordinators. Hilger clarifies that a Regional Coordinator is not the same as a Series Coordinator. White states that, to eliminate confusion, in the Rulebook, the Series Coordinator should be changed to Series Promoter, not to confuse him from an agent appointed by the IKF so that he can not encumber IKF. Discussion by Board of regional contracts. White requests copy of the IKF Sponsorship Agreement. Brown suggests change to Section 800 and will send verbiage to the Board members. Pence suggests a serious training program for IKF Regional Coordinators. Hilger states that responsibilities are different for regional and series coordinators. White discusses the outdated Coordinator/Governor handbook. Discussion of speedway series in the Midwest. White suggests that there be a seminar for Regional Coordinators at the January Board Meeting. Suggests that Mike Schorn do a seminar, advertised ahead of time, for Grand National promoters. Feels that IKF should offer these services to our member tracks. Board agrees. Suggests that sessions be done at Meetings.

Hoegerl suggests that the Coordinator and Governors handbook needs to be rewritten to distribute at any training sessions. Richter, Pence and Schorn will work on this for presentation to the Board at the September Board Meeting. A copy of the handbook will be forwarded to all Board members.

Bad Debt

Treasurer Hoegerl asks that three bad debts be written off the IKF Accounts Receivables. Board agrees.

2007 4 Cycle Speedway Grand National Promotion

Hoegerl states that Hilger is working on articles for the IKF website and the Karter News promoting the 4 Cycle Speedway Grand National to be held in Huron SD. Hoegerl suggests "Road to the Speedway Grand Nationals" updates periodically. Schorn suggests that the information be added in Rule Updates.

Rules Updates from Syd White

The Board approved rule updates from the 4 Cycle Committee at the Ontario meeting, specifically, the thickness of the Fire Ring Head gasket, 716.13.1 and 717.15. Since then, WKA has had rule meetings at Kart Fest and adopted a different number, .042" rather than .043" that IKF adopted. I would like the Board to approve a change to .042" for the rules cited above. As we have more experience with this new part, the number may change again. The intent is that the gasket be legal. The thickness is a guideline for tech inspectors.

Additional rule updates:

1. 716.1 insert as second sentence: Alternatively, Briggs & Stratton panel #555699 may replace plastic control cover and control cover bracket. Bracket attaching flywheel shroud to control cover bracket may be removed from flywheel shroud.
2. 717.1 insert as second sentence: Alternatively, Briggs & Stratton panel #555699 may replace plastic control cover and control cover bracket. Bracket attaching flywheel shroud to control cover bracket may be removed from flywheel shroud.

3. 719.1 Add at end: Bracket attaching flywheel shroud to control cover bracket may be removed from flywheel shroud.
4. 719.24 Add to end: For the purposes of this class the Briggs & Stratton World Formula pistons are flat top pistons.
5. Add: 719.28 Breather Assembly: Briggs & Stratton breather assembly #555688 from rocker cover to upper oil fill hole is allowed.

Motion by White to approve all above rule updates. Second by Scribner.

In Favor: Unanimous

Passed

Expense Guidelines for Grand National Director in Charge and Tech Directors

White asked the IKF Office for expense guidelines for Grand National Directors in Charge and Tech Directors. Lower of airfare or mileage. Discussion by Board.

Motion by White re: Appoint Mr. Lee Miller as 2007 4 Cycle Speedway Grand National Tech Director. Second by Scribner.

In Favor: Hilger, Hoegerl, Richter, Schorn, Scribner, White

Abstain: Motley, Pence

Passed

Phone Board Meetings

IKF Office to contact phone conference company regarding different security codes for meetings.

Letters from the Membership

Email from Mr. Robert Yardley re: Utah Governor Appointment for 2007. Mr. Yardley did not submit his reply regarding the appointment prior to the January Board Meeting. Brown states that there is no activity in that area at this time. Scribner and Richter to contact Mr. Yardley and report back to the Board at March Phone Meeting.

Grand National Waiver Request

Discussion by the Board regarding the Waiver Request from Mr. Chris Flack for the 4 Cycle Speedway Grand National. Board agrees to grant the waiver to Mr. Flack if he earns two punches at the Pipestone MN races on May 19 & 20, 2007.

2007 Road Race Grand National Local Option Class – 80cc Laydown

Motion by White re: Add to Section 312.1 - 80cc Laydown Class at the 2007 Road Race Grand National, 16+, 410#, Tires-Open, See IKF Enduro/Laydown Classes Sec. 301/305. Honda CR80 – IKF Section 658 Exceptions: Air Shifters allowed & Legacy (modified) cases allowed. Second by Pence.

In Favor: Unanimous

Passed

2007 2 Cycle Sprint/Shifter Grand National Local Option Classes

Motion by Pence re: Add to Section 212.2.1 Kid Karts – run as per IKF National Tech Rules. Must pre-register, No Duffy awarded in this class – will run on June 20
HPV-4 Heavy 390# 16+ under 35 yrs 190# minimum driver weight - will run on June 21

Second by Hoegerl
In Favor: Unanimous
Passed

Email from Mr. Curt Baker re: Neck Collar/Brace Rule
Discussion by Board and they are requesting more information. . Richter to contact Mr. Baker about a manufacturer's presentation at the April Board Meeting.

Items Tabled from January 2007 Board Meeting

Blue Wazoom Animal – Hilger states that the Board has received what they needed. Brown states that it will be an Animal type motor and they will provide whatever is necessary free. White states that Lee said he may have the cam specs next week. They have decided that they will probably use the new PVL ignition system and flywheel. White states that it is going on and go with it. Brown to discuss plans with Hilger. Schorn requests to be included.

Section 112.12 Seat Struts

White will look at this and possible adopt for next year. Discusses self pre-tech. White asks that they look it up and make a proposal to change the rule.

General Items for Discussion

Motley states that the local option situation is out of hand. Discussion by Board regarding amount of time spent on local option requests. No workable resolution found.

New TaG 4 Cycles

Scribner states that new TaG 4 cycles are coming. White states that they need someone to take charge of it. Motley suggests that they integrate it as a separate section in the TaG program. Motley states that they should not ignore it. Brown states that he is adamantly against putting it in with the 2 cycles. Motley states that he does not suggest that. Brown states that they should run on their own. Motley states that they experienced that issue with the Biland; Brown states that is the reason. Brown states that it is not here yet and they will address it when it comes. Motley states that he attempted to send via email the ad from the importer to the Board; felt that there was an email problem getting it to the Board. He suggests that, with the Board's support, he will approach the importer and see if we can integrate this into our TaG program. Clarifies that they will not be run in conjunction with the 2 Cycles. Board agrees with Motley. Hoegerl asks what the approval process will be for the 4 Cycles – White states that they will parallel with the 2 Cycles. Motley states that the IKF should not ignore this; Brown comments that they will not be ignored. Hoegerl tells Motley to have them submitted during the new TaG approval process.

HPV

Motley summarizes the discussion regarding the HPV matter at a recent WKA tech meeting. Vast majority of people who discussed this were very unhappy that it now just surfaced. States that it is reasonable to assume that manufacturers knew a long time before this that they were going to change their manufacturing. Sanctioning bodies upset

that there was no advance notice and now, no matter what decision is made, it will be a bad one. Motley explains possible action by other sanctioning body; states that, at this point, they are not eligible for competition. White asks if there is a huge performance difference. Motley replies that no one knows because no one has had a chance to test them. White states that they are a different class. Point was raised that could the liner be an old liner that was remachined instead of run them as cast? Motley states he was told that they are noticeable different in the secondary transfer port. Motley states that the worst possible thing, in his opinion, is if the new ones are slower or have less performance. States that this is a dilemma. Appears that approval will be at some point in time but not today. Brown asks for Motley's opinion. Motley states that he does not have an opinion as he has not seen one of the cylinders. Board agrees that they will not be approving the cylinders tonight as they need to look at the cylinders, see what others are doing, look at testing information. Pence states that the manufacturer needs to send a number of the motors to the IKF to test. White suggests that a statement be put out that, until further study, the new cylinder is not legal for IKF competition on the regional and National basis. Motley supports this suggestion. Brown suggests that this be reviewed every month. Motley asks for Hoegerl's thought on this. Hoegerl states that he was very concerned about the notification also; said that he was told that 25 motors were being sent out, with notices included, pending approval by the sanctioning bodies. Last week was the first that he had heard about it. Also concerned about the liner situation not having the IAME name on it. Does not understand where they are coming from on this because normally IAME puts their name on everything. Hoegerl states that one cylinder was received at the IKF office and was mailed today to Motley. Motley to do testing on the cylinder. Hoegerl does not see the Board making any decision at this time. Motley requests that a notice be put on the IKF website that the cylinder is not approved at this time. Hoegerl to forward notice to IKF Office for posting on website. Hoegerl states that this is the poorest timing for the IKF.

CIK Bumpers – Tabled to March Phone Board Meeting.

Section 675.2 Motley suggested wording:

Air Box - must be pre-2004 CIK homologated (or registered), K&N with rigid internal filter or RLV with two inlet tubes not to exceed 23.0mm and 95.0mm minimum length. Air boxes may not be modified although the rubber flange may be trimmed on the inside of the air box to the flange lip. Aftermarket internal foam air filters are allowed as long as no modification is made to the air box itself. The position of the air box is non-tech. Rotax air box must remain as per RMC rules.

Discussion by Board. Email poll to be done on this.

Scribner asks which IKF Directors will be attending Kart Expo. Brown, Hilger and Hoegerl to attend.

Motion to Adjourn by White.

Second by Pence.

Meeting adjourned at 7:53pm.