

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
WEDNESDAY, MARCH 14, 2007**

The IKF Board of Directors met via telephone conference on Wednesday, March 14, 2007, at 5:35 PM (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, and IKF Office Manager, Pat Eldridge. Mr. Gary Richter was not present at the Meeting.

Rules Addition

Suggestion by Brown to add Section 820.10 as follows.

Motion by Schorn: Add new Section 820.10 Any Series, Series Promoter, or Regional Coordinator using the IKF Matching Funds, Regional Points Program or conducting IKF insured events does not have the authority to indebted or bind the IKF to contractual or sponsorship agreements. All agreements extending for more than one year should be reviewed by the Series promoter for that year and accepted by all clubs and promoters of that Series. Second by Scribner.

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

Absent: Richter

Passed

Helmet Fitting Clinic

Board agrees that the helmet fitting clinic will be held after the Saturday Board meeting on April 21st, between 5-6pm. IKF Office to contact persons conducting the clinic to confirm date and time. Upon confirmation, date and time will be posted on the IKF website.

Holiday Speed Week

Brown states that Rob Niles has expressed an interest in promoting an event including three divisions of racing, 2 Cycle Sprint, 4 Cycle Sprint and Road Race, at the California Speedway in Fontana during the December holidays. He will be presenting a proposal for the event to the Board in the next 2 weeks. States that they will not run all of the IKF sprint classes but will include IKF National and local option classes. 2 Cycle Sprint event is a 3 day event, Road Race will be a 2 day event and 4 Cycle Sprint will be a 2 day event. Brown states that the dates will be after Christmas. Brown wishes to promote this as a special race during a normally down time in racing. Hoegerl states that this type of event is generally called a Contract Event. Board agrees to work with Mr. Niles to promote this event. Clarified that this will not be a punch race and all competitors must be IKF members to participate. Brown states that Mr. Niles will probably attend the April Board Meeting to discuss this with the Board.

Section 310.1

Brown suggests the following rule change agreed upon by the Road Race Committee. Motion by Pence: Change 310.1 to: Sprint chassis (classes covered by sec. 306) as per rule 206.2. All other classes location is open and must be placed within the internal surface of the kart. Second by Motley.

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

Absent: Richter

Passed

2007 Grand National Shirt & Hat Design

Discussion by Board. Board agrees that Wayne Brown will work with the IKF Office on the design of the 2007 Grand National shirt & hat design.

Rule Updates from Syd White

Following 4 Cycle rule clarifications suggested by Syd White. Motion by White:

a. 717.1 Add as fourth paragraph: Breather by pass (555688) is allowed.

b. 719.18 Add at end: Heat disperser (555690) at exhaust side front.

Second by Pence.

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

Absent: Richter

Passed

Logo Displays at IKF Grand Nationals

White asks why it is not required that IKF logos and IKF sponsor logos be on the karts and/or uniforms at Grand Nationals. Board remarks that IKF logos have been required at IKF National and regional events in the past. States that at the National events, the sponsor logos must be displayed. Sponsor logos to be supplied by the sponsors. White to prepare rule for Board approval.

Display of Sponsor Material at Grand Nationals

White states that the IKF should have the right at the Grand National events and in the Grand National Agreement to require the promoter to display the sponsor logos or sponsor advertising. Discussion by Board. White to prepare verbiage for inclusion in Grand National Agreements for 2009.

Safety Gear Demo at Dallas

Discussion by Board. Board asked that safety gear be available at the April meeting for Board inspection.

Dry Clutch Proposal

Scribner asked about update on the dry clutch proposal. Pence states that he is working on proposal for the April Board Meeting. Brown spoke with Mr. Marvin Justus at Kart Expo regarding this matter.

TaG Engine Homologation

Motley states that another issue has come up. States that if you submit an engine for homologation under the current system, you must submit an engine to the IKF, WKA and SKUSA, etc. States that in discussion with WKA, they both wondered if they should not be doing this together. Feels that is ridiculous to submit to different organizations if they are going to do exactly the same kind of thing in approvals. Based on all of the discussions he has had with the WKA tech committee and the TaG work group, they are all going to have the same kind of approval process. Only approve engines in the same performance envelope as Rotax and Leopards. Not going to approve something that is significantly higher performance. Feels that this should be a joint effort but asks Board backing to proceed. A joint meeting was suggested at some point; they would sit down together and make that decision. Hoegerl feels that the suggestion sounds good but asks about the homologation fees. Discussion by Motley regarding the homologations fees; states that the fees need to cover the expenses. Suggests two people be sent to meeting. Hoegerl asks about re-homologation. Asks if re-homologation fees are not paid for certain engines, are those engines out? Motley states yes. The engines can be submitted as a local option class, not eligible for National competition. Brown suggests that Motley's committee come up with a proposal. Motley states that the Board has already approved the approval process for 2008-2010. Feels that it should be a joint effort with the WKA. Brown questions the fee matter. Motley to work with them on this and get back to Board. Scribner clarifies that it is IKF, WKA and SKUSA working on this.

IKF Website

Richter not available for update on this issue.

TM K9 ES Engine

Motley states that this is the new version of the engine with electric start. TaG USA has approved it. It is electric start, RPM limited, 125 ICC with fairly strict rules. Cannot do any grinding and does not have boost exhaust ports. Good news is that it has a bigger crank pin and rod and should make it considerably more reliable. He approved it as a local option class for a track in the Northwest. Discussion regarding another request to approve this class. Schorn explains request to the Board. Suggested that they also submit as a local option class but the Gold Cup rules preclude that. Motley would like to see the engine run. States that the most successful growth area in Shifters right now is the 125 stock Honda which has potential availability problems as it is a ten year old engine. Discussion by Board. White suggests that they submit as a regional class. Motley to submit the class to the IKF office for approval process.

CIK Bumpers

Discussion by Board re: CIK bumpers. This item was Tabled for discussion by the Board to the April Board Meeting.

IKF Utah Governor

Scribner contacted Mr. Robert Yardley re: appointment as the 2007 Utah Governor. Scribner to meet in July with Mr. Yardley regarding benefit of being an IKF track and discussion of new Utah track.

Motion by Schorn to appoint Mr. Robert Yardley as the 2007 Utah Governor.

Second by Pence.

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

Abstain: Motley

Absent: Richter

Passed

Mr. Jim Russell Sr.

Unanimous decision by the Board to donate \$750.00 to the American Diabetes Association in memory of Mr. Jim Russell Sr., lifetime IKF member, former Board Member and longtime supporter of the IKF and the karting family.

Motion by White to adjourn the Meeting.

Second by Scribner.

Meeting adjourned at 7pm PST.