

**IKF BOARD OF DIRECTORS  
PHONE BOARD MEETING MINUTES  
WEDNESDAY, AUGUST 8, 2007**

The IKF Board of Directors met via telephone conference on Wednesday, August 8, 2007 at 5:00 PM (PDT). The Meeting was called to order by President Brown. Present at roll call were Directors Mr. Jack Hoegerl, Mr. Syd White, Mr. John Motley, Mr. Wayne Brown, Mr. Rick Scribner, Mr. Mike Schorn, Mr. Bill Hilger, Mr. Gary Richter, and IKF Office Manager, Pat Eldridge. Mr. John Pence was not present at the meeting.

Brown states that there will not be an insurance meeting prior to the September Board Meeting. Discussion regarding insurance matters for 2008 will be done via phone conference with American Specialty and the IKF Insurance Committee.

Brown recommends that the 2 Cycle Sprint Grand National promoters be allowed to drop 2 classes from the National schedule and add up to 4 local option classes, to a maximum of 18 classes. Wants them to have the option to increase their entries. Hoegerl states that they have the option of requesting local option classes. Hilger states that the classes are reviewed yearly at the September Board Meeting. Board members state that classes can be removed by a Super Majority vote of the Board. Brown states that they have to give the promoter an option or come up with a program that will let them pick classes that will help their numbers. States that this is the same concept used in Road Racing. Some National classes work well in some regions and at other regions awarded the Grand Nationals, some National classes are very weak. Hilger clarifies that this is done every September by the participation stats. Scribner states that there should be input from the Grand National host. White states that classes can be removed by a Super Majority. White states that this will be handled at the September Board Meeting. White agrees with Brown's recommendation.

Brown asks Board to read the paragraph under Section 311.3.1.3: "To claim a top position, the entrant must have competed in a minimum of three IKF Regional Road Race events. Only three events obtained prior to the Road Racing Grand Nationals and after the previous year's Road Racing Grand Nationals will be recognized." Wants this brought to the attention of the competitors and Board: Because the Road Race three punch requirement has been eliminated for 2008-2010, this states that the recipients of the Top, Guaranteed and Preferred positions will only be allowed these positions if they have attended three IKF road race regional races as outlined above. Brown states that they need a Section 311.3.4 for a Non-Preferred Position: For fourth group of positions on the starting grid for each class shall consist of entrants without three punches in that competition year. Does not want confusion at 2008 Road Race Grand National. This matter will be discussed by the Board at the September Board Meeting.

Hoegerl requests an update on an IKF advertising package for distribution at upcoming kart shows. Scribner to work on this.

Hoegerl states that the Kid Kart Comer C-51 engine, at about Grand National time, started appearing with a new coil and a new flywheel. They were told that is what will be available from now on. Striving to have better communication with Mike from Grand Products and are going in that direction. States that Motley did receive the newest engine with the new coil and a new flywheel and he is in the process of identifying those two items. In the C-51 engine, states that we will allow the old coil and the old flywheel, will allow the new coil and new flywheel but they cannot be mixed and matched. States that Motley is working to identify those. Hoegerl states that the coil is visibly different but the flywheel is not marked well. Part number is not on the flywheel. Wants Board to be aware of this and a tech update will be done soon.

White asks if a paragraph stating why the volunteer was nominated for the Rex & Dorothy Hays Volunteer Award and a picture of the recipient be included in the listing for the Karter News. Nominator to send the above to the IKF Office to be forwarded to Karter News.

White discusses conversation he had with Mr. Dean Quinn regarding rough driving at the 4 Cycle Sprint Grand National. Discussion by Board. Calls responsibility of the Race Director at the event. No action taken.

Schorn states that there were some complaints about the position of the superbox cans at the 2 Cycle Speedway Grand Nationals. Talked to Hoegerl and RLV about this; RLV suggested that they use part number 7543 or 7544. States that these parts are now legal for Road Race only. Hoegerl explains the handling of cans by RLV for the 2007 Sprint and Speedway Grand Nationals. Expresses concern for competitors and RLV. Discussion by Board. Hoegerl and Schorn to work on this for the September Board Meeting.

Schorn asks that a change be made in Section 401.16.2 – reference Section 105.2.1.19 is incorrect, should be Section 105.2.1.20. White states that he will correct this for 2008 Rulebook.

Schorn states that he will have the Governor & Regional Coordinator Brochure ready for Board approval at the September Board Meeting.

Mr. Bill Hilger exits the Meeting.

Motley states that they have talked before about changing the National Cup to a Leopard only class with the same rules as TaG, which opens up sponsorship opportunities. He has had only positive comments to this change. Brown feels that this is going in the right direction. Motley states that this change will need a Super Majority vote by the Board in September for the 2008 Rulebook.

Motley discusses the Tech Inspector program through SFI. Asks Board to consider for IKF Tech Inspectors. White asks Motley to contact him with information. Richter to contact SFI regarding this matter and report findings to Board.

Motley states that a program for IKF logo wear will be ready for discussion by the Board at the September Board Meeting.

Scribner states that he has seen a huge reluctance of Race Directors to even point a black flag. You don't usually see the black flag unless something major really happens or the racer gets DQ'd in the scale line after the race is over. He states that what he has written up and given to the Board for consideration could be a start; realizes that it applies to Sprint racing only. It gives some guidelines that he himself is not opposed to maybe, in some form, having this as some type of appendix in the Rulebook. So the kart racer knows that, if I do this, I can get penalized. It would be in black and white. Discussion by Board. Scribner states that this might give the Race Directors a guideline to go by. Scribner states that this can be discussed at the September Caucus Meeting.

Richter updates the Board on the Experts/GN decals. Discussion by Board. Richter will change Expert decal according to the Board's suggestions and will forward to the Board for approval.

Richter discusses two items with the Board: drivers getting out of their seats and Grand National blue flags (Section 210.8.3.1). Discussion by Board. These items will be discussed at the September Caucus Meeting.

Motion to Adjourn by Motley.  
Second by Brown.  
Meeting adjourned at 6:52pm.