

IKF BOARD OF DIRECTORS PHONE BOARD MEETING MINUTES WEDNESDAY, OCTOBER 17, 2007

The IKF Board of Directors met via telephone conference on Wednesday, October 17, 2007 at 5:08 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. John Pence and IKF Office Manager, Pat Eldridge. Mr. Gary Richter was not present at roll call.

Grand National Expense vs. Income

White asks if the IKF is making money on the Grand National events. Hoegerl states that the spreadsheet the Board received with the Meeting Agenda is a general income & expense sheet; there is more information available by division. Hilger had requested for the more detailed breakdown for the 2005 Grand Nationals. Discussion by Board.

Regional Championship Jackets

Brown states that there have been points ties for regional championship jackets this year. Brown states his recommendation to handle this. Hilger states that, in the past, it has been determined by most 1st place wins, 2nd place wins, etc.

Motion by White re: Add to Section 800.9 After 5 awards line: In the event of a tie, in the year-ending regional point total, the tie will be broken by the driver with the most wins. If there are no wins, the tie will be broken by the driver with the most seconds, the most thirds, etc. If there is still a tie, it will be broken by the highest finishing position in the latest regional points event in which either or both drivers participated.

Second by Schorn.

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

Opposed: Pence

Absent: Richter

Passed

White asks if Road Race drivers who do not have punches be required to pay the waiver fee.

Motion by White re: Road Race drivers do not have to pay the waiver fee.

Second by Pence.

In Favor: Brown, Pence, Schorn, White

Opposed: Hoegerl, Motley, Scribner

Abstain: Hilger

Absent: Richter

Passed

White asks if Experts who do not have punches be required to pay the waiver fee.

Motion by White re: Experts do not have to pay the waiver fee.

Second by Pence

In Favor: Pence, Schorn, Scribner, White

Opposed: Hilger, Hoegerl, Motley

Absent: Richter

Passed

“Q” Pipe

White states that there is no final version of the Q pipe; asks when it will be implemented. Motley states that this pipe has been run in the Northwest for a couple of years, was under proposal for 6-8 months. Bottom line is that it is not ready as of today. States that there are a couple of options. Hoegerl states that the earliest is the Grand Nationals and it may sound like January 2009 is appropriate. White states that it is not appropriate to require it for the Grand Nationals if

they cannot put it in the Rulebook. White suggests that it be adopted for January 2009. White will note the following in the 2008 Rulebook: At Section 207 Replace RLV "Q: exhaust with SSX-V for classes 5, 8, and 9. This reverses a change made on 10/5. At Section 207 Add the following at the bottom: The SSX-V pipe will be replaced with the RLV "Q" pipe starting 1/1/2009. Scribner asks when they think it will be done. Motley states that a couple more tests need to be run on it and they may run the club races at Santa Maria with these pipes so they can look closely at it. Scribner asks if this is in 2007 or 2008. White says that it is not scheduled as of today. Hoegerl states that it could be a proposal in April.

White asks the Board to add the following to Section 102.1.5 in the 2008 IKF Rulebook. White says that he does get calls about rules in old rulebooks. Board agrees.
Motion by White re: The rules contained in the current year edition of the Competition Regulations and Technical Manual, along with Updates added by the IKF Board since the publication of those rules and published in Karter News and on the IKF Website, are the complete rules and regulations to be used in the conduct of IKF sanctioned and insured race events. No previous edition of the Competition Regulations and Technical Manual, nor any Updates enacted in prior years, have any standing in determining the correct conduct of any IKF sanctioned and insured event.

Second: Undetermined by recorder.

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

Abstain: Schorn

Absent: Richter

Passed

Director Hilger leaves the Meeting.

Hoegerl states that Proposal 14 passed re: HPV mufflers to have welded on end caps. Wanted to clarify that Horstman had requested that this took effective January 1, 2009. There was talk to try to run them at the Grand Nationals that way. Motley states that they have to be phased in; he does not know if it is mandated for the Nationals or not. Hoegerl does not know when they are going to be in production. White states that the way the rule is written now is as supplied by Horstman; any time that they start to phase them in, they will be legal under the current rule. Hoegerl states that he is fine with that, Motley agrees. White states to put a statement that they will be mandatory after January 1, 2009. Hoegerl and Motley agree.

Motley discusses the recent tire testing and retesting with Board Members.

Motion by Motley re: Accept Bridgestone tires as the official spec tire for IKF for 2008 and 2009.

Second by Schorn.

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

Absent: Hilger, Richter

Passed

Appointment of the Region 7 Sprint Coordinator

Board discusses the fax letter received by Mr. John Brown regarding his interest in being appointed the 2008 Region 7 Sprint Coordinator. Brown and Motley have both spoke with Mr. Brown regarding this matter. The Board thanks Mr. Brown for his interest in the position and they look forward to him submitting for the position in 2009. The 2007 Regional Coordinator, Mr. Don St. Ours, requested to be re-appointed to this position for 2008.

Motion by Motley re: Appoint Mr. Don St. Ours as the 2008 IKF Region 7 Sprint Regional Coordinator.

Second by White.

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

Absent: Hilger, Richter

Passed

Green Karting

Motley discusses "green karting" with the Board. Making Motorsports more environmentally friendly. Discusses examples of this with the Board. Motley states that there are legitimate questions and those are the things that they will have to deal with. Motley will pursue this and report to the Board.

Items Tabled to November Phone Meeting

Because of the absence of Richter, the following items were Tabled for discussion and updates at the November Phone Meeting: IKF Apparel and the IKF Website.

Governor & Regional Coordinator Handbook

Schorn asks the Board for any corrections for the handbook. Hoegerl submitted corrections. Hoegerl requests that the IKF address and phone number be printed at the end of the handbook.

Motion by Schorn re: Section 210.8.2 7th paragraph A driver receiving the black flag for driving misconduct in qualifying, a heat or Prefinal and will receive no points for the heat or Prefinal or earn grid positions in heats.

Second: Undetermined by recorder.

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

Absent: Hilger, Richter

Passed

Request by Schorn to add last sentence to Section 211.7.2 Race a heat using starting order determined by qualifying with inversion of portion of the qualifying order. Karts must pass post race tech. Order of line ups for heats per 211.7.3. Discussion by Board. Died for lack of a Motion.

Scribner advises Board that a large mailing list is required to get a branded credit card. This matter was abandoned by the Board.

Scribner asks the Board for input on the Race Director Guidelines. Requests that this be a hand out to IKF Race Directors. Hoegerl suggests that it be included with the Contracts. Scribner agrees. Scribner asks that this be added to the agenda for the November Phone Meeting.

Scribner states that he has contacted Felton about the Membership Categories to be added to the IKF Membership Application.

Scribner requests an update about the Duffy and Screaming Eagle duplicates. Contacts have been made and awaiting replies.

Scribner asks for update about the Duffy Replacements. Update given to him by IKF Office Manager.

Discussion by Board re: Section 101 Note: All material to be on the agenda or reviewed at a Board of Directors meeting (letters, etc.) must be received in the IKF Office 14 days prior to the opening day of the meeting. The Board reserves the right to address or not address any communications not received within the deadline and can Table the item to the next Phone or Open Board Meeting. This will allow the Board to gather information needed to address the matter.

Motley and Scribner discuss the IAME Cup.

Motion to adjourn by Scribner.

Second by Motley.

Meeting Adjourned at 7:15pm.