

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
TUESDAY, NOVEMBER 20, 2007**

The IKF Board of Directors met via telephone conference on Tuesday, November 20, 2007 at 5:15 PM (PST). 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, Mr. Gary Richter and IKF Office Manager, Pat Eldridge.

Discussion by Board regarding the possibility of revising our insurance plan. Brown states that, at this time, the revision is not appropriate for different areas of the country. States that IKF will stay with our current insurance plan. States that the Board will need to look at this each year.

Discussion by Board regarding the preheating of tires.

Motion by Schorn re: Section 107.5 1st Paragraph to read: All tires on the grid at Sprint and Speedway events must be at ambient temperature.

In Favor: Unanimous

Passed

Motley states that SFI is working on a certification program for neck collars. Feels that the IKF should support their efforts in this certification program. White asks if they are going to require a certified neck collar? Scribner states that when there are enough SFI approved neck collars on the market, the IKF needs to look at it. Feels that it is a good thing that SFI is going forward with this and IKF should endorse them. Letter to be sent to SFI from the IKF Office.

Schorn asks re: TaG Cadet Weights and TaG Junior. Discussion by the Board. Board is working on 2008 IKF Rulebook and some engines will not be in the 2008 Rulebook because they did not meet the approval criteria.

Schorn states that, at the recent Region 6 meeting, they requested that the Region 6 Sprint/Road Race Coordinator, appointed at September Board Meeting, be replaced with a new Regional Coordinator for Sprint and Road Race. States that the appointed Coordinator agrees with this decision.

Motion by White re: Upon receipt of an official resignation letter from the appointed Coordinator, appoint Mr. Bill Hettick as the Region 6 Sprint Coordinator and Mr. Chris Hatch as the Region 6 Road Race Coordinator.

Second by: Schorn

In Favor: Unanimous

Passed

Scribner requests that the Race Director Guidelines be Tabled to the December Phone Board Meeting.

Richter states that he is still working on the IKF website matter.

Schorn states that he has not got the quotes on the silver panels. Richter states that he has asked for quotes and not received them yet.

Board agrees with Motley's request that the homologation information for the IKF approved TaG engines be placed on the IKF website.

Richter requests that verbiage be added to Section 110.3 stating the time frame required for race paperwork to the IKF Office. White to add verbiage from the IKF Track Catalog. Clarified that all race paperwork, including waiver paperwork, is to be received in the IKF Office within 72 hours.

Discussion of Shifter program by Board. Shifter classes are still run on the regional level.

Motion to Adjourn by Scribner.
Second by Richter.

Meeting adjourned at 6:40pm.