

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
WEDNESDAY, FEBRUARY 13, 2008**

The IKF Board of Directors met via telephone conference on Wednesday, February 13, 2008, at 5PM (PST). The Meeting was called to order by President Hilger. Present at roll call were Directors Mr. Jack Hoegerl, Mr. John Motley, Mr. Rick Scribner, Mr. Mike Schorn, Mr. Art Verlengiere, Mr. Don Holmboe and IKF Office Manager, Pat Eldridge. Mr. Gary Richter was not present at roll call.

IAME Cup Challenge

Verlengiere states that the IAME Cup class has been added to the schedule of the 2 Cycle Sprint Grand National at Santa Maria. States that they are not willing to change calendar days of the event. Hilger states the agreement with Russell Karting can now be signed. Verlengiere clarifies that the dates for the event are July 30 (practice) thru August 3rd. Hilger adds that the agreement states the IAME class be in force in the organization for a minimum of five years. Motley states that the engines are approved for 2008-2010. Scribner asks if the trip is every year for five years? Hilger will contact Russell Karting for clarification.

April 2008 Board Meeting – 2009 Grand National Bidders

Hilger states that the 2009 Grand National bidder presentations will be done on Saturday, April 19th in Sacramento CA. Board agrees.

2008 Kart Expo

Hilger asks Board members to send brochures, racing schedules, etc. to Jack Hoegerl for the Kart Expo.

IAME Cup Challenge

Hoegerl asks how the IAME Cup Challenge trip will be awarded if the Grand National Champion turns it down. Scribner states that the decision was up to the Board according to the discussion at the January Board Meeting. Scribner states that the general understanding was if the GN champion turns it down, it would go to the second place finisher, etc. Holmboe states that if they really want to promote for any sponsor, their product line, their class, their motor, it might be wise to look at regional champions. Hilger states that it needs to go to the Grand National Champion. Discussion by Board. Motley reads that the contract, which says "will invite your National Champion". Motley reads from contract re: five year program.

Kid Kart Class

Hilger states that there is conflicting information regarding the age of Kid Kart competitors in Sections 104.6.4 and 208.3. Motley states that the question is whether 8 year olds have to stop in the middle of the season or continue on until

the end of the year. Hilger states that is explained in Section 208.3. Clarification by the Board: no 9 year old can compete in a kid kart class.

Motorcycle Insurance Coverage

Schorn asks if IKF can insure motorcycle events. Wants to offer this coverage to their tracks and more revenue for the IKF. Wants to see if a separate policy can be written to cover the motorcycle events. Motley states that this has been explored before and the issue is the additional cost of kart insurance if motorcycle coverage is offered. Scribner states that they need to look into this. Hilger states that this has been discussed before and our bottom line would go way up just for what few entries we would get – it would cost us more for the return than we were going to get. Discussion by Board. Hoegerl asks if the motorcycle events are the same day as the kart events? Schorn states no. Hoegerl states that running motorcycles and karts on the same day was the issue before. Schorn states that they do hold practice days when motorcycles and karts would be sharing the pits. IKF Office to contact insurance company regarding this coverage.

2008 Road Race Grand National Schedule

Schorn states that he has had inquiries regarding the running of a class at the 2008 RR GN. States that he may request a schedule change. Could affect 10-12 entries. Will get back to Board for approval to change the schedule.

2M Insurance Policy

Verlengiere states that the \$2M insurance policy was discussed at the January Board Meeting. Hilger states that it was decided at the Meeting not to offer this coverage. Scribner states that there are people out there that want to buy this coverage. It will cost us more and we will sell more – he did not know where the break even point was.

Duffy

Verlengiere continues to work on a new supplier for the Duffy. Updates the Board on his findings.

Fee Schedule

Verlengiere requested update on the fee schedule discussed at the January Board Meeting. IKF Office to furnish information to Board.

Karter News

Verlengiere discussed the Karter News, feels it is not a karting magazine. Motley had heard same comments in regards to the magazine.

Directors Attendance at Board Meetings

Verlengiere feels that if a Director cannot attend the Friday caucus and Saturday open meeting, that they should not attend the Sunday open meeting. Feels that there is no value to attending the Sunday meeting. Too much time is spent

bringing the absent Director up to speed on all the matters discussed on Friday and Saturday. Feels that it is a waste of time and money.

Motion by Verlengiere re: Add Section 101.5.11 Directors that are unable to attend the Saturday Meeting, not attend the Sunday Board Meeting.

Second by Holmboe.

In Favor: Hoegerl, Holmboe, Motley, Schorn, Scribner, Verlengiere

Absent: Richter

Passed

Appointment of IKF Director

The following names were read by Hilger for consideration for the open Director position:

Jesus Vasquez

John Hatch

David Snyder

Roger Miller

Don St. Ours

Corey Kemp

Ralph Woodard

Jim Lauer

John Brown

Discussion by Board.

Motion by Holmboe re: Appoint Don St. Ours to the open Director position.

Second by Motley.

In Favor: Hoegerl, Holmboe, Motley, Scribner, Verlengiere

Opposed: Schorn

Absent: Richter

Passed

Items Tabled from the January Board Meeting

Mazda Racing Program – no update available from Motley, will to work on this for 2009 and update the Board.

Expert Panels – IKF Office and IKF President to work on Duffy, Expert and Regional Champion stickers.

Racingjunk.com – Board agrees to proceed with this; President to sign the Contract.

2008 2 Cycle Sprint Grand National

Discussion by Board to delete the IKF TaG SM class and add the IAME class.

Change Kid kart Heavy class weight to 160#.

Motion by Schorn re: Section 212.4 Day 5, August 3, delete IKF TaG SM class, add IAME class. Day 4, August 2, change kid kart heavy weight to 160#

Section 850.1 delete the IKF TaG SM class.

Second by Motley.

In Favor: Hoegerl, Holmboe, Motley, Schorn, Scribner, Verlengiere

Absent: Richter

Passed

Schorn – Region 6 TaG Program – requested TaG classes using IKF rules on engines and weights but using TaG USA engine tech. Motley states that the classes are approved as submitted.

Hilger reminds the Board that the next Phone Board Meeting is March 12, 2008.

Motion to Adjourn by Scribner.
Second by Holmboe.

Meeting adjourned at 6:15pm.