

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
WEDNESDAY, JUNE 11, 2008**

The IKF Board of Directors met via telephone conference on Wednesday, June 11, 2008, at 5:00 PM (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. Gary Richter, Mr. Don Holmboe, Mr. Don St. Ours and IKF Office Manager, Pat Eldridge.

Official Fuel of the International Kart Federation

Discussion by the Board regarding the proposals from Sunoco and VP Fuel.

Motley asks if Region 11 is reasonably happy with VP in terms of any concerns about distribution. Scribner replies that he has concerns but thinks that they will need to work harder on the VP distributor to take care of them. Feels that they can get that resolved. Holmboe states and or have the shops bring it. Scribner says that is his back up plan. Motley says that they can bring 5 gallon pail easily. Scribner says that some are already hauling drums for practice fuel. His back up plan would be for the shops to do it. St. Ours asks, for a back up, right? Scribner says that it could be the primary supplier as long as they are bringing the right fuel. But also the guy who supplied our Sunoco last season is also a VP dealer and they may be able to bring him back on board and he would bring drums of VP rather than drums of Sunoco. Scribner feels that they can get it covered. St. Ours calls for the vote.

Motion by Schorn to accept VP Fuels as the Official Fuel of the IKF pending contract signatures. Second by Scribner.

In Favor: Hoegerl, Holmboe, Motley, Richter, Schorn, Scribner, St. Ours, Verlengiere
Passed

Hilger reminds the Board to have all of their questions to him by the weekend. Board agrees.

Schorn asks if they are to spec what octane levels they want in the questions to Hilger. Hilger says yes. St. Ours asks that the questions be copied to the entire Board.

IKF Karting Brochure

Hilger asks the Board if they received the draft of the IKF Karting Brochure. IKF Office to forward the draft to the Board. Hilger feels that they should look at each specific division; feels that some of the information is antiquated. St. Ours asked what is the brochure for? Hilger replies it is for getting people into karting. Introduction to karting, trade shows. Just need to look at the verbiage before moving forward on it.

IKF Website

Hilger states that he has contacted Felton Stroud regarding the website. Has not received figures yet but, when received, will be forwarded to the Board. Verlengiere comments that he does not know the Board's reason for having a website but for him, a vote on the website, to spend the money, it has to do something that makes this company valuable to the tracks, the membership and the advertiser. Hilger agrees. It has to be articulated what it is doing, other than just throwing something up there because you got one, I have got to have one. It has to have some value that is obvious, that people will want to go there. Information that makes it valuable – if we can't justify that, he cannot vote for it. Hilger agrees. Feels that we have nothing of value on there, no banner advertising. St. Ours states we should not have to go to someone else's website to get information on our company. Hilger agrees. Holmboe states that it should have the pop up banner ads, a forum. Verlengiere and Scribner agree that a Forum would require full time moderators. Holmboe says that there needs to be a reason for them to come to the site. Suggest a lounge, not viewable by everyone. Hilger adds that we should have specific pages for each karting division, such as 2 Cycle Sprint, 4 Cycle Sprint, 2 Cycle Speedway, 4 Cycle Speedway, Road Race, Shifter and TaG. Verlengiere asks for a proposed outline from Felton. Hilger has not had the chance to view Felton's proposal yet. He will review and forward to the Board for

consideration. Verlengiere request financial information on present website; IKF Office to forward requested information to him.

2008 Grand National Waiver Forms

Hilger clarifies the handling of Grand National waiver requests. Approval or denial of the waiver request is done by the Waiver Chairman of the Division or the IKF Board. A waiver cannot be approved or denied unless it has gone through the IKF Office and the approval or denial letter is sent out by the IKF Office.

Section 252.1.5 Air Boxes

Motley states that a clarification needs to be published in the website. If you read the Rulebook correctly, the larger number Section takes precedence, it is clear the 80cc Shifters is a 2-23mm tube air box, where the 125cc Shifter is a 3-29mm tube air box. It is stated but difficult for the average guy to get to it. States that the area running the most 80cc is not following that rule. Richter agrees. Scribner says that they are trying to bring them into line. Verlengiere asks Motley if he can run 2-23mm's on a 125 if he wants, can he run less? Or 2-29mm's? Motley replies that it says maximum. Holmboe says yes. Clarification submitted by Motley: Section 252.1.5 states that all sprint shifter air boxes shall have a maximum of 3-29mm tubes. However, Section 603.1.4 indicates that engines up to 110cc displacement are limited to 2-23mm tubes. Since the hierarchy of our rules states that the higher numbered Section takes precedence, the following is how the rules for these classes should be enforced:

80cc Shifter classes maximum 2-23mm tubes

125cc (except ICC) Shifter classes maximum 3-29mm tubes

ICC any current or previously homologated CIK air box maximum 2-29mm tubes

September Board Meeting

Hoegerl asks if there will be an insurance meeting before the September Board Meeting. Hilger replies not at this time. Board continues to discuss and work on insurance matters.

2009 Road Race Grand National

Verlengiere states that he has spoken to Baldus and there is a definite interest in doing a joint event with KART. He was to talk to his Directors and get back to us. They want to make it work for everybody.

2009 Shifter Grand National

Board asks when the classes for the 2009 Shifter Grand National will be submitted to the Board for approval. Clarifies that the classes are to be submitted to the IKF Office for forwarding to the Board. Richter and Scribner stated that they had approached the promoter regarding this.

2009 IKF Region 7 Sprint Coordinator

Verlengiere asks St. Ours what his plans are as the 2009 Sprint Regional Coordinator.

Verlengiere states that, if St. Ours is not interested in the position, he would like to be appointed by the Board to the position in September 2008. St. Ours explains his future plans and asks if they need an answer right now. St. Ours states that if he is not available for the position, he would like Verlengiere to assume the position. Verlengiere asks St. Ours when he would know. Motley states that they would like to know asap if he is going to step down. St. Ours states, as he has before, that he would like to groom someone for the position. Verlengiere asks the Board to either approve or disapprove today, that if St. Ours steps down by the end of August, he would like to be appointed. Motley asks if there are other candidates. Hilger states that they can appoint if they feel that it is in the best interest of the IKF.

Motion by Scribner re: If St. Ours resigns the 2008 Region 7 Sprint Coordinator position by the end of August 2008, Verlengiere to be appointed as the 2009 Region 7 Sprint Coordinator.

Second by Holmboe.

In Favor: Hoegerl, Holmboe, Motley, Richter, Schorn, Scribner, St. Ours

Abstain: Verlengiere

Passed

Verlengiere Agenda Items

Verlengiere states that the fuel and pit passes were pending items about money. The fuel has already been discussed. Scribner will discuss insurance during his agenda items.

IKF Apparel

Scribner discusses the purchase of shirts for IKF officials. Discusses the shirt design emailed to the Board. Holmboe states that as long as it has epaulets, piping and looks like they are from Star Trek, he wwaannntts it! (I could not resist – that is so funny and the way he said it, made it even funnier!) Discussion on the pricing, quantities, design of the shirt.

Motion by Verlengiere re: To purchase 24 shirts to not exceed \$2500.

In Favor: Hoegerl, Holmboe, Richter, Schorn, Scribner, St. Ours, Verlengiere

Opposed: Motley

Passed

Scribner to handle this and forward information to the Board.

Insurance Matter

Discussion by Board of past and current pit pass sales. The IKF is aggressively seeking out insurance carriers who can reduce our costs and the savings can be passed on to our tracks, clubs and promoters.

Kid Kart Laps

Richter states that there were 3 letters received at IKF regarding the kid kart laps. States that him and Scribner had a private meeting with the parents of the kid kart class participants at Medford to get them all to agree to write a letter. None of them did. Feels that the letter from Mr. Whitbread was logical and made sense – the 8 miles versus 3 miles. States that he would put a proviso in there based on the temperature of the day, the Race Director of the day would have the discretion to change the laps. To lower laps based on conditions. St. Ours asks that the kid kart distance be at the discretion of the Race Director. Holmboe agrees. Motley states that there needs to be a “not to exceed” in there. Scribner suggests a “not to exceed 8 miles”. Richter says to add “at the discretion of the Race Director, not to exceed 8 miles”.

Motion by St. Ours re: Section 208.3 Kid Kart Race Length: Delete paragraph 5, Add as paragraph 5: Kids Kart laps are at the discretion of the Race Director, no qualifying session, heat, pre-final or final may exceed 8 miles.

Second by Motley.

In Favor: Hoegerl, Holmboe, Motley, Richter, Scribner, St. Ours

Opposed: Schorn, Verlengiere

Passed

2009 Road Race Grand National

Hilger states that the IKF received a questionnaire from SWRA for the 2009 Road Race Grand National. Board agrees to see what Verlengiere comes up with on the IKF/KART joint event. Scribner likes the idea of a combined Grand National; Hilger agrees.

Motorcycle Pass Costs

Scribner states that IKF needs to get going with this program; there are people that want to buy the motorcycle passes. Discussion of motorcycle pass prices.

Motion by Scribner re: Sell motorcycle pass for \$5.00

Second by Holmboe.

Discussion by Board. Hilger states that a vote should be held until cost is verified.

Upon verification, an email poll to be done of the Board.

Super Stock Honda Class

Holmboe states that an issue came up today that will impact their Super Stock Honda Class. Honda Corp. does not have any 1999 cylinders and have heard two different comments on when they will be available, no comment and August. States that they have people who want to go racing and need cylinders and they don't know what to do. Thinks that this issue came to the Board before and they voted in the ability to run the 1997 cylinders when there was a supply problem in the past; Motley does not think they ever did that. Holmboe again states that the 1999 cylinder is not available now. Motley does not feel that there is any problem running a 1997 cylinder, they are virtually identical and have to have them side by side to see the difference. Holmboe states that the back angle of the transfer port is different. Motley states that, given a choice, no one is going to run a 97. Holmboe says that he will put one on his because he does not have a 99. Motley says that he can have a meeting of the Shifter Committee and see if they can approve the 97 cylinder as a temporary measure. They did that in SKUSA for exactly the same reason. Holmboe feels that the Board should do it today. Discussion on whether it needs to go through the Committee or not. Motley does not see any reason why they cannot do it. Motion by Motley re: Add to Section 657.3: Effective immediately, 1997 CR125 cylinder are legal for IKF competition in Super Stock CR125. This change is in recognition of the fact that '99 cylinders are not currently available from Honda. This supply has been erratic for the past year or so and this rule change reflects the market situation. Note that on all Honda cylinders, some factory grinding, done prior to the Nikasil process is present. Some cylinders supplied by Honda and not modified may not be acceptable for IKF competition.

Second by Holmboe.

In Favor: Unanimous

Passed

Motion to Adjourn Meeting by Scribner.

Second by Motley.

Meeting adjourned at 7:15pm.