

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

The IKF Board of Directors met via telephone conference on Wednesday, August 13, 2008 at 5:10 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, and IKF Office Manager, Pat Eldridge. Mr. Don St. Ours was not present at the Meeting.

**Grand National Agreement Addition**

Hilger requests that verbiage be added to the Grand National Agreement that IKF gets first print of Grand National ads, articles and photos. Schorn, as a promoter, disagrees. States that he paid, as part of the contract, to have daily coverage and also sent to the IKF Office. Hilger states that ads for the Grand Nationals were on other venues. Hilger requests that the Grand National articles and photos to appear in the Karter News and IKF website first. Discussion by Board. Hilger encourages the timely submission of Grand National ads, race results, articles and photos to the IKF Office for the magazine and website. New website will allow instantaneous posting of information. Hilger states that more discussion on this matter will be done at the September Board Meeting.

**Rex & Dorothy Hays Volunteer Award**

Discussion by the Board regarding the volunteer award and its meaning.

Holmboe states that volunteers need to be recognized and suggests that it can be done during the year.

Motion by Verlengiere re: That each Director has the option once a year to award the Rex and Dorothy Hays Volunteer Award based on merit to a deserving volunteer.

Second by Motley.

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

Absent:: St. Ours

Passed

**Kid Kart Matter**

In regard to an email from Mr. Edward Polunin, which states that at certain races, Kid Karts are not being allowed to warm engines up. Richter states that It could be club or regional races; they go the 50-100' to the starting line. Mr. Polunin states that as a result of the engines not being up to temperature, undue contact occurs. Motley comments that there has been considerable discussion about this issue, including whether or not they could run them in confined spaces and whether or not they could run prior to the grid steward giving them the ok. Verlengiere asks if they can make it mandatory that they have one lap of the track. Motley agrees. Motley states that some regions do that now. Discussion by

Board on procedures at different regions. Hilger states that they can't raise the kart up on the grid and rev the motor. Some Board Members agree. Motion by Motley re: Kid Karts must have at least one complete mandatory lap on the track prior to lining up for the official start. Schorn asks if they are going to add no pre-warming on the pre-grid. Richter states there were a lot of issues in the Kid Kart class at the 2 Cycle Sprint Grand Nationals; states that he is writing up a lot for the September Board Meeting and will include this verbiage in Section 200 at that time. Motley states that it can also be handled through an email vote. Board agrees.

### **Insurance**

Verlengiere asks for update on insurance matter. Discussion by Board. Schorn states that they need coverage for Canada tracks.

### **2009 Road Race Grand Nationals**

Verlengiere states that he has continued discussion with Mike Baldus regarding the 2009 Road Race Grand National. Heard there was a deal done with Bernie Adamson at the recent Road Race Grand National that the event would be held with Bernie Adamson at Miller Motorsports. Holmboe states that there is no deal with anyone at this time. Board agrees that Verlengiere and Bill Hilger will meet with Mike Baldus. Verlengiere states that he got a call from WKA and they are putting on a Sprint and Road Race at Road America and asked the IKF to participate with them as well. Verlengiere told them that he is talking to Mike Baldus. Holmboe asks how this will shake out with the thrust into Southern California at Adams Kart Track. Verlengiere says that is an excellent question. Discussion by Board. Verlengiere and Hilger to meet with Baldus with update at the September Board Meeting.

Motion to Adjourn Meeting by Motley.

Second by Verlengiere.

Meeting adjourned at 6:10pm.