

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
WEDNESDAY, OCTOBER 15, 2008**

The IKF Board of Directors met via telephone conference on Wednesday, October 15, 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.

Insurance

Hilger states that the Board does not have all of the information yet to make a firm decision. When the insurance committee has all of the information they need, they will have a conference call and come up with a recommendation for the Board. Discusses different levels and types of coverage.

2009 Road Race Grand National

Hilger states that he met with the Southwest Road Race Association in regards to hosting the 2009 Road Race Grand National on June 17-20, 2009. States that the Road Race Committee will need to approve the class structure submitted.

Motion by Motley to award the 2009 IKF Road Race Grand National to the Southwest Road Race Association.

Second by Scribner

In Favor: Unanimous

Passed

2009 4 Cycle Speedway Grand National

Hilger states that there are items on the list for the hosts to do yet to be successful. Hilger states that he will sign the Contracts and attach list of to do items.

2009 2 Cycle Speedway/Speedway Midget Grand National

Hilger states that Jeff Jones from the Newton Kart Club has requested to host the 2009 2 Cycle Speedway/Speedway Midget Grand National. Class structure to be reviewed by Jack Hoegerl. There are no event dates yet.

Motion by Verlengiere to award the 2009 2 Cycle Speedway/Speedway Midget Grand National to Newton Kart Club.

Second by Holmboe.

In Favor: Unanimous

Passed

St. Ours congratulates Bill Hilger, John Motley and Glenn Araki for their election to the Board. Discussion by Board re: regional and series jackets for Region 7 Sprint. Series jackets to have series logo.

2009 IKF Fee Schedule

Discussion by Board of 2009 Fee Schedule submitted by Verlengiere.

Motion by Verlengiere to change the following fees for 2009:

Grand National front t-shirt ad (First right of refusal)	\$2000/1 ad \$1000/2 ads Limit of 2
Novice Road Race License Fee	15
Grand National Waiver Fee	200
Karter News Business Card Ad	120
Track Application Fee	200
Each additional track	75
Expedite Track Application Fee	75
Duffy award/base/plate	200

Eagle award/base/plate	100
Belt Buckles set	50
Replace IKF Card	10
Grievance Fee	100
Appeal Fee	100
Grand National Race Fee Eff 2010	30/all entries (2 Cycle Sprint only)
Homologation	1750
All engine renewal	500
All engine approval	1750
All engine parts change	1000
Returned checks	45
Second by Motley.	
In Favor: Unanimous	
Passed	

St. Ours leaves the Meeting.

Verlengiere asks Motley about changes of the exhaust in 2 cycle. Verlengiere states that he read in the Meeting Minutes where they optioned to replace the cans with the HPV pipes. Asks if it goes into effect after the Nationals. Motley says yes. Motley states that there is more testing to be done. Verlengiere wants to make it mandatory after the Nationals. Motley clarifies that it will not happen before the Nationals.

2009 2 Cycle Sprint Grand National

Verlengiere discusses the classes for the 2009 2 Cycle Sprint Grand National. Asks who he can work with to resolve the class list. Richter states that he will work with Art on this.

Scribner states that in regards to the bumper rule, Section 201.6, another sanctioning body went ahead and upped their bumper rule from July to March 1st. States that yet another sanctioning body will probably adopt full rear protection the next year. Scribner asks the Board to consider revising our date for the bumper rule to match another sanctioning body. Hoegerl asks if our date is to allow it or to mandate it. Scribner says to mandate it. Motley states that we already allow it. Scribner states that everyone is mandating the rear bumper thing. Feels it is a good idea. Motley asks the Board if they received the communication from Syd regarding this to be the same in all divisions, including Road Race and Speedway. States that in another sanctioning body, this started with Road Race and now has gone to the Sprint program. Scribner agrees. Hilger asks to keep Speedway exempt from that. Discussion of Syd's suggestion and availability of the components. Motley states that the more difficult portion of writing the rules has to do with the metal bumpers. Discussion by Board. Hoegerl asks for the mandatory date now, Scribner says 1-1-2010. He is proposing to move the date to 3-1-09 to match with other sanctioning body. Yet another body is heavily considering it. Hilger suggests the verbiage be: that we strongly recommend this for this year and it will be mandatory for 2010. Scribner states that this statement should also be added to the Road Race section and sit up sprinters. Scribner proposes that we put verbiage in bold letters strongly recommended for 2009, will become mandatory in 2010. Hilger states that no vote is required; this is an update. Scribner to submit for inclusion in the Rulebook.

Scribner discusses the National Club Championship that was discussed at the September Board Meeting. He has put it in a rulebook form and strongly recommends this be adopted. States that it has very little financial impact to the IKF. Sponsorship can be sold for the plaques. Little bit of office staff work required. Has talked to some about this and very interested. Great program in other organization. Motley asks about non KF members? What happens if the clubs don't send in paperwork? Scribner says the responsibility will fall on the clubs and members. Holmboe states that we have to think outside the box, have to generate more interest on the part of the participants. We can get the members of the clubs, who would take advantage of the championship series programs, to put the pressure back on their officials to get the job done.

Richter says to come up with a standardized form for the clubs to submit to the IKF office. Clubs will need to accept responsibility to submit the information. Scribner says the clubs should actively market this as a benefit to their members by running the IKF program and running IKF national class. No sanction fees. Discussion on races being thrown out; first seven races entered. Discussion of trophy. Scribner says sponsorship will be sold with first sponsorship claiming rights. Hilger states that it should be a unique trophy. Holmboe asks if anyone remembers the divisional winner plaques given out in the '70 and '80's? He will email pictures of the award to the Board. Hilger asks if it is for National classes only, Scribner replies yes. Only IKF members will be allowed to participate in the series. Scribner to rewrite the rules and submit to the Board for approval.

Discussion of National Champion Points Series submitted by Holmboe – to be addressed later.

2009 Grand National Class Schedules

The class schedules for the 2 Cycle Sprint, 4 Cycle Sprint and 4 Cycle Speedway Grand Nationals were not approved by the Board at the September Board Meeting. Discussion of classes submitted for the 2 Cycle Sprint Grand National – Verlengiere and Richter to work on this and submit recommendation to the Board for approval.

Motion by Verlengiere to approve the 2009 4 Cycle Sprint and 4 Cycle Speedway Grand National class schedule as listed below.

4 Cycle Sprint:

Day 1 June 23 Practice for all classes

Day 2 June 24 Qualifying and race schedule

- IKF Briggs World Formula Light
- Jr II IKF Briggs World Formula
- Briggs Animal Heavy
- Jr I Briggs Gas Animal Light
- Briggs Gas Animal Heavy - Local Option
- Formula 80 Limited Heavy

Day 3 June 25 Qualify and race:

- IKF Briggs World Formula Medium
- Jr II Briggs Gas Animal
- Briggs Gas Animal
- Jr I Briggs Gas Animal Medium
- Jr II Briggs World Formula Heavy - Local option
- Ltd Mod Briggs Animal
- Formula 80 Masters
- Stock Moto 125

Day 4 June 26 Qualify and race:

- IKF Briggs World Formula Heavy
- Jr II Briggs Animal
- Masters
- Jr I Briggs Gas Animal Heavy
- Briggs Animal Medium
- Formula 80 LTD
- Stock Moto 125 Heavy

4 Cycle Speedway:

Day 1 Practice of all class

Day 2 Heats, Semi-Mains, Mains

Briggs Animal Masters
Junior 1 Light
Briggs Animal Blue Wazoom Hvy
Junior II Light
Briggs Animal Light @ 320#

Day 3 Heats, Semi-Mains, Mains

Briggs Animal Blue Wazoom Medium
Junior I Heavy
Briggs Animal Super Heavy
(Local Option Class driver must weight a minimum of 200 lbs as he comes off the track with equipment.)
Junior II Heavy
Stock Medium

Day 4 Heats, Semi-Mains, Mains

Open 4-Cycle
(Local Option class Methanol Only No additives, muffler required)
Junior I Briggs Animal Light @ 235#
Briggs Animal Medium
Junior II Briggs Animal Light @ 285#

Day 5 Heats, Semi-Mains, Mains

Briggs Animal Sportsman
(No senior Duffy Winners, any division, from previous days or years allowed to compete.)
Junior1 Briggs Animal Heavy
Junior II Briggs Animal Heavy @ 320#
Briggs Animal Heavy

Second by Scribner.

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

Absent: St. Ours

Passed

Hoegerl tell Hilger that he hopes that he is still looking at a Yamaha adult class in the 2009 Speedway Pavement Grand National. Hilger states that they are going to put it in as a National class whether they run it or not at the Grand Nationals. Hoegerl offers suggestion on this. Hilger trying to get this in the Rulebook. Hilger asks for Rulebook deadline.

Schorn states that in the 300 Section there is no order of finish. Schorn has submitted a proposal to the Road Race Committee and hopes to have it approved for the Rulebook.

Hilger states that currently a Junior cannot be addressed unless a parent or guardian is present. Needs to be changed. Says it needs to be highly suggested. Hilger states that a change will be made.

Scribner asks the Board to schedule the November Phone Board Meeting on November 19th rather than November 12th. Board agrees.

Motion to adjourn Meeting by Motley.

Second by Holmboe.

Meeting adjourned at 6:30 pm.