

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
WEDNESDAY, NOVEMBER 19, 2008**

The IKF Board of Directors met via telephone conference on Wednesday, November 19, 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, and IKF Office Manager, Pat Eldridge. Mr. Don St. Ours was not present at the Meeting.

Hilger states that the new IKF website is up and asks the Board to review the site.

2009 Track Sanctioning Fee

Hilger states that he has heard concerns about the increase in the 2009 Track Sanctioning Fee. Scribner asks if the tracks expressing the concern would not pay the fee rather than pay the fee. Hilger mentions the new tracks that the IKF is trying to sign up and the 2009 fee.

Motion by Verlengiere to keep the Track Sanctioning Fee at \$150.00 for another year.

Second by Richter. .

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

Absent: St. Ours

Passed

Office Staff Benefits

Verlengiere asks Hilger if there will be a review of office staff benefits at the January 2009 Board Meeting. Hilger responds yes.

Non Return of Pit Passes

Hoegerl states a concern about the return of pit passes once the new prices are in effect. Board discussed that they cannot be returned for credit. Discussion that this is a new program in 2009.

Motion by Holmboe that the old passes cannot be returned for credit.

Second by Scribner.

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

Absent: St. Ours

Passed

2010 Rulebook Text Editor

Motley asks the Board about a replacement for Syd White as the Rulebook Text Editor for 2010. White suggested Roger Miller as a replacement. Hilger has tried to contact him twice with no answer. Holmboe to contact Roger Miller and update the Board.

Executive Director

Verlengiere states that at this time there is a lot of opportunity for a quiet company like the IKF. States that he is getting a number of calls from other areas wanting to come back to IKF or be part of the IKF. Feels that there is a lot of opportunity. Feels that the IKF needs an Executive Director to run the IKF. Holmboe asks who can they can trust? Verlengiere asks the Board to come up with a name or an idea. Scribner asks if it is a paid position – Verlengiere says yes; it would be tied to the profits that the IKF makes. You could directly tie the success of the person to the salary of the person. Verlengiere states the Board needs to seriously consider this. He will come up with a plan and bring this up again at the January Board Meeting. Holmboe asks about call activity – Verlengiere says substantial.

Tachovsky Grievance

Richter discusses with the Board a Grievance received from Mr. Rob Tachovsky. After discussion, Richter states that the case is closed and will write response to Mr. Tachovsky.

Scribner advises the Board of an incident at the Salinas/Monterey event where trash, oil and sewage were left in a lot across the street after the event. Feels that the Board should think about stronger language in the Rulebook regarding this. States that it has been an on-going problem in Region 11.

Scribner states that, during the scheduling of the events at the Nor Cal Meeting, they had one track schedule an event on top of another major racing series in the area. Most karters race both series. Asks if they can play a stronger role in trying to prevent these types of scheduling conflicts. Hilger states that is a tough thing to do –are we supporting IKF or supporting the other races. Scribner states it is about supporting our customers. Now we have customers that are in the dilemma; they will race both series no matter what. Hilger asks if they look over our races when they do their scheduling. Richter states that when it came down to the draw of the races and the race dates, the question was brought up and they asked the people in the room, how many are going to race a particular series. Richter says that there are few drivers in the room, mostly tracks and promoters and they don't race the series. States conflict of race days and venues within 50 miles. They would not budge off the date and did not think it was an issue. Richter says that it is a big issue i.e. TaG and HPV2. Especially with a five race series and no drop. They did not see it as an issue. Scribner states that the reason he was appointed as the National Coordinator by the Board is because he is in contact with all the other racing series as far as scheduling and trying to keep everybody's dates off of everybody. This is one instance where he did a lot of work as far as the scheduling of Region 11. He gave them nine available dates to schedule 5 races and they basically ignored what he had provided and had their own agenda. Asks if they should be stronger in that area or be passive and let this happen. Verlengiere states that as long as our agenda is the IKF agenda first. Scribner agrees it is his agenda. Verlengiere states that he is not hearing that. Scribner says that now you are going to have racers that are going to choose and how is he going to offer the IKF racers a place to race when we are scheduling on top of other major series they are also involved in. It is about the IKF racers, about the track vendors, about the track workers, now they are torn between two major races 50 miles apart. Its not good.....Discussion by Board of other series scheduling. Verlengiere asks who they are working for. Scribner says that they have a good relationship with other series but the tracks don't want to respect that. Scribner states that they are working for the IKF – no doubt about that. Holmboe states that they need to mend their relationship with the Stockton tracks. Scribner says yes. Motley suggests that perhaps someone out of the area should talk with them. Scribner says that would help. Holmboe states that Scribner did his job as he saw it. Scribner asks if we should have a little stronger language in our sanctioning packs about how we schedule races. States that we have to be mindful there are other racing series out there that our racers take part in. Holmboe states that this could be a situation where Scribner is a little close to these people and/or they don't like what's happening there and we need to pull another Board member in to give you some support and deal with this. Scribner agrees. Hilger states there are series jumping all over the place, even in the Midwest. Says that they stick to their guns and say these are our dates. Holmboe states they may need to be double teamed and get another perspective. Verlengiere asks Scribner about scheduling of events on top of others. Scribner states that he has a master calendar that has IKF regional dates and other series dates. He gave this information to the Nor Cal meeting.

2009 IAME Leopard

Scribner states that the 2009 IAME Leopard was unveiled in Spain. States that is was a pretty comprehensive meeting and they went over everything. As a person who runs Leopard extensively, he thinks that they solved a lot of problems. Mentions the letter from the TaG Work Group about protecting the racers investment. Brief discussion about the current Leopard. Motley states it is approved through 2010. Scribner feels that IAME has done the right thing with the revised version of the Leopard and the IKF should look at it.

Membership Status

Scribner asks about the membership status of a Junior racing in Region 11. Says that his membership expired in March 2008 and asks how he raced all year without a membership.

Discussion of track procedure at registration. Registration is to check all Membership cards at all regional events. Discussion of his finish in the regional classes. Hilger to call and discuss this with the National Member and report to the Board.

IKF Banner – PRI Show

Scribner updates the Board on the IKF Banner for the upcoming PRI show. Asks for design and budget approval for the banner.

Motion by Verlengiere to approve the banner design submitted by Scribner.

Second by Holmboe.

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

Absent: St. Ours

Passed

Verlengiere states that the budget will be addressed later.

Motley leaves the Meeting.

National Club Championship

Scribner asks Board for discussion on the National Club Championship; says it was passed but not complete? Says that the paperwork will need to be electronically done. Hilger asks how the program is going to be funded. Verlengiere states that the program needs to be funded and managed. Logistics of reporting for this program were discussed. Holmboe states that the program will be offered not mandated. Scribner agrees. Asks Schorn to help with the program. Scribner to contact Nascar for points program. Holmboe questions posting of points. Discussion by Board.

Richter congratulates Schorn for his presentation at the recent Region 11 Nor Cal Meeting. Feels his presentation went well and the attendees could relate to what he was saying as a promoter and IKF representative. He could relate to them also. Richter states consideration should be given to who gives the presentation at these meetings. Hilger states that no track understands the funding or pit pass pricing that the IKF does; they think that IKF takes all the money. Discussion of tracks in Region 11. Richter suggests that the tracks be divided and contacted by IKF representatives. Hilger suggests a letter of intent to be signed. Schorn agrees with the letter from the IKF President. Hilger states that the letter needs to go out with the new pricing in the 2009 Track Sanctioning Packet to tracks in and out of the IKF. Scribner agrees. Scribner needs to know when and where letters go out to their area so the Directors can do a follow up.

Motorcycle Insurance

Schorn states that he has forwarded the suggested motorcycle pricing for 2009 to Hilger for review. States that we have a Rulebook to offer that other sanctioning bodies do not have to offer. Hilger states the IKF Insurance Brochure will be framed at the registration area in his regional dirt series. States that the participants do not know what they are signing up for and they need to ask. The IKF Insurance Brochures are included with each new and renewing membership and sent to the tracks/clubs/promoters with their race packet. Hilger explains the misconception about the sanctioning fees. Feels that communication is necessary. Scribner says they need to do follow up. Each Director, Governor, Regional Coordinator needs to do their part. Make sure the questions gets to the best person to handle it. Hoegerl asks about the 2009 IKF Insurance Brochures. Scribner asks if they will be available for the PRI Show. Office to contact insurance company to order the brochures.

Hilger asks Scribner and Richter to submit an article and pictures for the IKF website for the events in Brazil and Spain.

2009 IKF Rulebook

Schorn comments that the Duffy winners being included in the 2009 IKF Rulebook is an awesome idea! Hilger states Section 700 will include pictures of the Briggs & Stratton engines.

Scribner states that, on the day after the PRI show, you can bring your own Leopard and run back to back tests with the new motor to see how they perform. Everyone is invited.

Motion to adjourn by Scribner.

Second by Holmboe.

Meeting adjourned at 6:20pm.