

**IKF Board of Directors
Sprint Meeting Minutes
April 18-19, 2009**

President Bill Hilger called the Saturday Open Meeting to order at 8:20 am. Directors present at Roll Call were Glenn Araki, Bill Hilger, Jack Hoegerl, Don Holmboe, John Motley, Mike Schorn, and Rick Scribner. Directors Gary Richter and Art Verlengiere were not in attendance at the Meeting.

President Hilger welcomes the members and guests to the Meeting. Members and guests in attendance were Corey Poynor, Joanne Poynor, Tim Holden, Don Miller, Rod Verlengiere, Jim McMillan, Janet Scribner, Carmen Carranza, Cindy Enriquez, Mike Manning, Todd Snedeker, Doug Norgaard, Bridgit Buryhardt, and Mylan Mork.

Financial Report

Hoegerl presented overview of the financial statements i.e. Accounts Receivable, 3 Year Balance Sheet and 3 Year Profit & Loss. Concern for 90-120 day receivables; receivables in line with the past. Income is down due to the current economy. New tracks coming on board will be taking advantage of our new pit pass price structure. Income has decreased in last 3 years. Unit sales of passes have increased. There is a decrease in expenses as the Karter News is now a virtual magazine on the IKF website, not a printed magazine. Felton to provide input on website hits. New Presidential Budget approved to visit tracks and GN host tracks. Timing of payments is factor on reports. Discusses liability accounts. Board discusses how to reduce expenses.

Hilger thanks dedicated volunteers who support the IKF and run the regional series. We need to bring tracks back to the IKF. Contact to be made to non-renewed members. States benefit of the punch system. Also wants to thank all of the karting sponsors that support the IKF and karting in general.

Hilger states the new website is doing very well. We are 55% above the average for a website of our size. Felton to furnish demographics. Hilger states we need race reports from all areas for the magazine. Discuss articles and pictures for the website.

Discussion by Board to allow the Kid Kart class to be run for a Duffy. Motion by Motley: Add to Section 207, Effective in 2009, to allow the Kid Kart class be run as a Duffy class in 2 Cycle Sprint only. Second by Scribner.

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

Absent: Richter, Verlengiere

Passed

Motley asks for clarification on Section 114.5.2. Feels there is confusion on this rule re: DQ, points, flagrant DQ, non-flagrant DQ, drops, bigger issue in small classes. Feels that most IKF members think a DQ is zero points. Feels this rule is not clear to the members. Lengthy discussion by Board and some members present. Motley asks the 2 Cycle Sprint Committee to look at this issue with possible recommendation to change at the September Board Meeting. Needs to be more clear.

Clarification on the TaG Cadet and TaG Junior class at the 2009 2 Cycle Sprint Grand National. Motley states the classes are to be run at the Grand National as they are in Region 11 – Gazelle only in TaG Cadet and Leopard and Rotax in the TaG Junior class. Discussion by Board. Tabled for discussion at the Sunday Meeting.

Motion by Schorn to appoint Chris Hatch as the 2009 Region 6 Road Race Coordinator. Second by Scribner.

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

Absent: Richter, Verlengiere
Passed

Motion by Schorn to appoint Stan Crocker as the 2009 Region 8 Governor and Regional Coordinator. Second by Scribner.

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

Absent: Richter, Verlengiere

Passed

Motion by Schorn to approve Dave Brant as the 2009 4 Cycle Sprint Grand National Race Director. Second by Scribner.

In Favor: Araki, Hoegerl, Holmboe, Schorn, Scribner

Abstain: Motley

Absent: Richter, Verlengiere

Passed

Motion by Scribner to appoint Mike Schorn as the Race Director of the 2009 2 Cycle Sprint Grand National. Second by Araki.

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

Abstain: Schorn

Absent: Richter, Verlengiere

Passed

Hilger asks for review of Section 101.1.5 and 101.1.6 to allow the Director in Charge and Tech Director to race at the Grand National event. Motley asks whether the action was proper. Is it a rule update or vote? Hilger states they do not vote on all rule updates. Board and members discuss if it is a conflict of interest and what their job is at the event. Schorn explains how he has handled this at past Grand Nationals as an official and a participant. Lengthy discussion by Board.

Motion by Schorn to rescind Section 101.1.5 and Section 101.1.6. Second by Scribner.

In Favor: Schorn, Scribner

Opposed: Araki, Hoegerl, Holmboe, Motley

Absent: Richter, Verlengiere

Failed

2010 Grand National Bid Presentations & Awarding

Note: The rotation order will be as follows:

	2010	2011
2 Cycle Sprint	Region 6	Region 7
4 Cycle Sprint	Midwest	Northwest
4 Cycle Spdwy	Midwest	Other
2 Cycle Spdwy/ Spdwy Midget	Northwest	Midwest

The area will be favored when appropriate bids are available. The specific selection will be done using additional factors including physical facility, available personnel, history of IKF support, etc. Contracts to be sent out and they must be returned signed by July 1st or the race is awarded to the alternate track (approximately 12 months before the race).

2010 IKF GRAND NATIONAL BIDS

2 CYCLE SPRINT

Region 7 Willow Springs Kart Club	Willow Springs Kart Track	Willow Springs CA
Region 7 EP1K ProMotions	CalSpeed/Temp Las Vegas	Fontana/Las Vegas
Region 6 Portland Karting Assoc.	McMinnville Raceway	McMinnville OR

4 CYCLE SPRINT

Region 6 Tri City Kart Club	Horn Rapids Kart Track	Richland WA
Region 7 Santa Maria Karting Assoc.	Santa Maria Kart Track	Santa Maria CA

2 CYCLE SPEEDWAY/SPEEDWAY MIDGET

Region 5A South Dakota Kart Club**	University Plains Speedway	Brookings SD
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4 CYCLE SPEEDWAY

Region 5A South Dakota Kart Club	University Plains Speedway	Brookings S.D.
Region 5A Huron Kart Club	Rolling Thunder Speedway	Huron S.D.

ROAD RACE

SPEEDWAY PAVEMENT

** Wishes to combine the 2 Cycle & 4 Cycle Speedway Grand National

Presentations were made by all bidders listed above. The following were awarded the 2010 Grand National:

Willow Springs Kart Club	2 Cycle Sprint Willow Springs Kart Track	Willow Springs CA
In Favor: Araki, Hoegerl, Holmboe, Motley, Schorn, Scribner		
Absent: Richter, Verlengiere		

Tri City Kart Club	4 Cycle Sprint Horn Rapids Kart Track	Richland WA
In Favor: Araki, Hoegerl, Holmboe, Motley, Schorn, Scribner		
Absent: Richter, Verlengiere		

South Dakota Kart Club	4 Cycle Speedway University Plains Speedway	Brookings S.D.
In Favor: Hoegerl, Holmboe, Motley, Schorn, Scribner		
Abstain: Araki		
Absent: Richter, Verlengiere		

Alternate Tracks awarded:

EP1K ProMotions	2 Cycle Sprint CalSpeed/Temp Las Vegas	Fontana/Las Vegas
In Favor: Araki, Hoegerl, Holmboe, Motley, Schorn, Scribner		
Absent: Richter, Verlengiere		

Santa Maria Karting Assoc.	4 Cycle Sprint Santa Maria Kart Track	Santa Maria CA
In Favor: Araki, Hoegerl, Holmboe, Motley, Schorn, Scribner		
Absent: Richter, Verlengiere		

Huron Kart Club	4 Cycle Speedway Rolling Thunder Speedway	Huron S.D.
In Favor: Araki, Hoegerl, Holmboe, Motley, Schorn, Scribner		
Absent: Richter, Verlengiere		

The 2010 2 Cycle Speedway/Speedway Midget National will be awarded at the September Board Meeting.

Hilger comments that Speedway does their award presentations at the pit meeting. Good representation for the sponsors. Discussion by Board and members.

Board approves the shirt design for the 2009 Road Race Grand National. Trophy design to come later.

The June issue of Karter News will have the notice of acceptance of bids for the IKF Grandnational races (approximately 24 months away). The bids for the IKF Grand Nationals must be in the IKF Office prior to September 1, 2009 (approximately 21 months before the race).

Directors List:

Bill Hilger

1. Hilliard Clutch is forwarded to Terry Nash to evaluate.
2. Thor Brake is given to Glenn Araki to evaluate. Discussion by Board.

Jack Hoegerl

1.SFI 2 & 4 Cycle Tech Certification Program. Test will be available for 18+ age members. IKF will provide the tech seminar. SFI will grade the tests. Seminar and test to possibly be in conjunction with the September Board Meeting. Hoegerl has checked the 4 Cycle test but not the 2 Cycle. Open book test. Goal is that you are familiar with the Rulebook and can go to the book to find the rule; not to know the rules by heart. Suggests a Midwest seminar and testing in the September –December timeframe. Suggests an on going certification and seminar program to get more people involved. Wants members to know about the certification program. Can be for average member also. Wants to improve our whole program.

John Motley

1.Pre-Tech Certification Sheet. They are using this form at regional and National events. A self tech form. Using in Region 7 all this year. He had some concerns to begin with; found adherence to the rules was remarkably good using this system. It puts the onus of conforming to the safety rules on the participants and makes them more aware of it. There have been requests to do this down to the club level. He has mixed opinions of this. Hoegerl asks if they did random checking – Motley replies yes. Surprised at conformance. Araki states it works out very well, even on practice day. Motley states the original intent was not to do below the regional level. McMillan asks if they are trying to lighten the load on the tech people. Motley states that is an additional benefit. What it is doing is putting the responsibility for the kart being correct on the participant. Used before with good results. Discuss mechanical failures. Motley is dazzled at the conformance to the rules. Motley states this was run through the insurance company and there were no issues. Hoegerl states if a club requests to do this as part of their pre tech, one of the requirements would be they have used it at a regional race and it was successful. Feels that in 2 Cycle Speedway they need to look at the karts. Motley cannot comment on Speedway.

2.Lifetime Memberships

Motley feels this is a great idea but not doable with present software.

Don Holmboe – Note: Most verbiage from notes – voice was barely picked up on recording tape.

1.Color of lead weights. Holmboe states that some want to add another color lead weight. Some cannot find white to buy.

2. 15" Faring. Mini Texas Tornado was created when a Super Majority vote was used for the CIK faring for the super stock class at the 2009 Road Race Grand National. States he will be using the Proposal process to go back to the 15" faring for 2010. Wants to generate input from members. Received 6 emails already. Wants to get the other side also by using Proposal system.

3. Spec tires in Road Race

States he will be making a Proposal to deal with this also. Received input??

McMillan asks what the Proposal on tires is. Holmboe reads the following:

Section 313 Any IKF Cub or Promoter, at a Regional or National event, may require spec tires.

Any request for spec tires to be run in any class must be approved by the IKF Board of Directors at the January Meeting in the year of the request.

Holmboe states they went against current rules.

Hilger asks Mac if MG can give away any tires at the event; Mac says Bill can try.

They are already funding trophies.

Membership Communication:

Email from Randy Lyon re: Section 105.1.6

Request for camera on helmet during practice. Discussion by Board. Board upholds current rule that does not allow this.

Hilger states an EVS neck brace has been received and will be tested with recommendations to the Board.

Proposals

From Hilger

1. To allow the PRD engine package as a stand alone class in Road Race, pending approval of engine specifications by the Board.
Seconds: Holmboe & Schorn

From Holmboe

1. Section 313 Any IKF Cub or Promoter, at a Regional or National event, may require spec tires. Any request for spec tires to be run in any class must be approved by the IKF Board of Directors at the January Meeting in the year of the request.
Seconds: Schorn, Scribner
2. Section 207, Class #14 Add a Rotax International class to the 2 Cycle Sprint National Championship Classes. Rotax max sealed engines run under Rotax Max Challenge Rules. Weight 365 pounds. Age 16 and up.
Seconds: Scribner, Hoegerl

From Schorn

1. Delete Section 306.9.3.2.1 Bodywork
Superstock CR125 CIK fairing required per Section 201.9.3.

Change Section 306.9.3.2 Bodywork to read
Driver fairing required, maximum width 15" wide. See Diagram at Section 105.2.1.20.

Seconds: Holmboe, Scribner

Clarification to the 2009 2 Cycle Sprint Grand National by Motley. IKF TaG Cadet to be run as per Region 11 local option rules, Gazelle engine only. IKF TaG Junior to be run as per Region 11 local option rules, Leopard and Rotax Junior engines only. They are using the IKF Tech Manual for the engine rules. Motley states they do have to have the engine spec sheet as well. Holmboe asks if there is concern about the new 09 cylinders for Rotax, Motley remarks yes, tremendous concern. Motley says we have no control when Rotax makes a change, is a concern.

Motion by Motley: Clarification of the 2009 2 Cycle Sprint Grand National, per the request of the sponsoring club, to allow the following to be run according to Region 11 local option rules: TaG Cadet – Gazelle engine only, TaG Junior – Leopard and Rotax Junior engines only. Second by Schorn.

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

Absent: Richter, Verlengiere

Passed

Fuel

Hilger states the contract has been signed with VP Fuel and MS98 is the official spec fuel for the IKF, with some class exceptions allowed upon application. Have received some complaints about oil separation because of the cold weather. States that Motley has done some testing and addressed this. Motley states that it is a temperature related thing. States that Region 11

complaint is strange because of difference in weather at two events. States that 45 is about the dividing line on this. John did test to verify how this happens and explains to Board and members. Suggestions made to Region 7 how to handle this. Discussion by Board.

Ambulance Requirements

Hilger had a request regarding an ambulance issue at a local club race. Hilger approved the 1st responder for the event. States that if you do not have an ambulance at the event, the promoter must be in contact with ambulance in the city or town to make sure it is sitting in the bay. The moment that ambulance leaves the bay, they must let you know because your racing must end until the ambulance has returned. Hilger to give copies to the Board. McMillan states there is not adequate verbiage in the Rulebook.

Hilger recognizes Doug Norgaard and his family as volunteers that are hard to find. They will help everyone at the track. They go to Iowa, Nebraska, South Dakota and Wisconsin. Also helps the regional coordinators with their series.

Bill thanks Doug and his family for their support of the karters and the IKF.

Motion to adjourn the Meeting by Motley.

Second by Holmboe.

Meeting adjourned at 4:20pm.

Sunday Schedule

President Bill Hilger called the Sunday Open Meeting to order at 8:45 am.

Directors in attendance: Glenn Araki, Bill Hilger, Jack Hoegerl, Don Holmboe, John Motley, Mike Schorn, and Rick Scribner. Directors Gary Richter and Art Verlengiere were not in attendance at the Meeting.

Member and guest in attendance: Janet Scribner.

Clone Report

Clone report from Terry Nash on April 16, 2009. Terry states he has run the heck out of the clone that RLV sent me. It does not compare to the local option 206. The carb and drivability are not the same. Getting the jets drilled correctly especially. The oil comes out quite dirty and the shedding inside has been substantial. The rules question....I have heard of so much difference between the cost, the cost is the only thing I can see appealing. Discussion by Board of clone and Local Option 206. Hilger says no one has sent any rules for the clone. We need these rules in the IKF Office. Bill agrees with Hoegerl the class can be approved with rules. Hoegerl states tracks and promoters are not aware of the clone being available for approval as a local option. No resolution at this time.

Hilger announces the Agreements were signed today for the 2009 Speedway Pavement Grand National to be held at Jamaica Speedway in Jamaica IA on August 13-15, 2009. Hilger to be the Director in Charge, Hoegerl to be the 2 Cycle Tech Director and Andy Bear to be the Race Director. The 4 Cycle Tech Director will be announced. After a successful event this year, Hilger says to extend for Jamaica to have the event in 2010 also.

Race structure is as follows. Engine, Fuel, Weight & Age information is available in the 2009 IKF Rulebook.

Day One – Open Practice 10am – 4pm

Day Two

Yamaha KT100S Heavy 2 Cycle

Junior I Light

Stock Heavy

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Junior II Light
Stock Medium
Junior II Heavy 2 Cycle
Yamaha KT100S Light **
Junior I Heavy
Blue Wazoom OHV Medium
Junior II Heavy
Junior I Heavy 2 Cycle

Day Three
Junior I Briggs Animal Light
Briggs Animal Light
Junior II Briggs Animal Light
Briggs Animal Masters
Briggs Animal Medium
Junior I Briggs Animal Heavy
Junior II Briggs Animal Heavy
Briggs Animal Heavy
Champ Class **

** Local Option Classes

Hilger shows the Board the Avenger Racing Chassis donated by Jody Krug of Avenger Racing. IKF wrap on the kart. These will be given away at different series and the Grand Nationals.

Hilger asks if the September Board Meeting will be in Ontario. Scribner states that 8 racers in his region would be interested in attending a Board Meeting in Sacramento. States that track delegates also want to attend the Meeting, which is significant. Hoegerl asks if there is a racing conflict – Scribner says no. Scribner states he and Araki are going to meet with the track delegates one on one. Hilger suggests that key IKF people meet with all of them at the same time. Less expensive that way. Board feels this is a good idea. Board agrees the Fall Board Meeting will be in Ontario.

Board discusses making the January 2010 meeting for two days only. Friday – the caucus (Board Only) and Saturday – the Open Meeting. Tabled for discussion at the September Board Meeting.

Lengthy discussion by the Board regarding the Director in Charge and Tech Director in Charge competing in a Grand National where they are the appointed officials of the event.
Motion by Don Holmboe re: Add to Section 101.1.6 At the discretion of the IKF Board, the Tech Director in Charge may compete at a Grand National. An assistant for the Tech Director in Charge must be approved by the Board to take on Director responsibility while Director is on the track. Second by Scribner.
In Favor: Araki, Hoegerl, Holmboe, Schorn, Scribner
Opposed: Motley
Absent: Richter, Verlengiere
Passed

Suggestions by Board for the virtual Karter News to be forwarded to Felton.

Board discusses the fuel issue with Reno and Redding.

Scribner to arrange the meeting with key IKF personnel and Region 11 track delegates and other interested parties with date TBD to discuss the positive aspects of racing in Region 11. General public will also be invited.

Motion by Holmboe to adjourn the Meeting.

Second by Scribner.
Meeting adjourned at 9:50am.

Clarification:

Per a request by an IKF member and after a review there is a revision in the February Minutes.

What was stated originally was:

Asked how the Road Race deal went through. Hilger states he went down there they could do it because no one else wanted to do Road Race.

After reviewing the actual Minutes at the IKF office the actual verbiage was:

Asked how the Road Race deal went through. Hilger states when he went down there they could do it (tire rule) because no one else wanted to do the Road Race unless we revisit Bernie.

February Minutes will be revised.

Proposals

2. To allow the PRD engine package as a stand alone class in Road Race, pending approval of engine specifications by the Board.
3. Section 313 Any IKF Cub or Promoter, at a Regional or National event, may require spec tires. Any request for spec tires to be run in any class must be approved by the IKF Board of Directors at the January Meeting in the year of the request.
4. Section 207, Class #14 Add a Rotax International class to the 2 Cycle Sprint National Championship Classes. Rotax max sealed engines run under Rotax Max Challenge Rules. Weight 365 pounds. Age16 and up.
4. Delete Section 306.9.3.2.1 Bodywork
Superstock CR125 CIK fairing required per Section 201.9.3.

Change Section 306.9.3.2 Bodywork to read
Driver fairing required, maximum width 15" wide. See Diagram at Section 105.2.1.20.

Proposals are submitted at the Spring Board Meeting with two Seconds for a Motion.

The Proposals will be listed on the website and in the Karter News.

Input from the Membership should be forwarded in writing to the IKF Office or by email to pat@ikfkarting.com for distribution to the Board and/or Committee Chairman. Please include your Name, IKF Membership Number, Membership Expiration Date, contact information and Proposal Number on your submission. Proposals and Membership input will be addressed at the Fall Meeting of the Board of Directors. Input from the Membership to arrive no later than September 4, 2009.