

**IKF Board of Directors  
March Meeting Minutes  
March 24-25, 2012**

President Bill Hilger called the Saturday Open Meeting to order at 8:07 am. Directors present at Roll Call were Glenn Araki, Ed Diederich, Bill Hilger, Jack Hoegerl, Doug Norgaard, Tom Rayl, Mike Schorn, and Rick Scribner. Art Verlengiere was not present at Roll Call.

President Hilger welcomes the members and guests to the Meeting. Members and guests in attendance were Janet Scribner and Carmen Carranza.

**Financial Report**

Hoegerl presented an overview of the financial statements i.e. Accounts Receivable, 3 Year Balance Sheet and 3 Year Profit & Loss. Income is down. Less members and slow time of the year. Increase in insurance sales. Discussion on Expenses. Cost of Goods Sold. Liability and Regional Accounts. Open Receivables.

Hilger discusses the general outlook of IKF karting. Need to pursue club racing. Norgaard updates Board on the 2012 IKF Weekly Speedway Points Series. Nine tracks on board for the series, tracks listening to the racers, all track races will be IKF insured.

Review Bids and Questionnaires for the 2013 Grand Nationals and vote on the same, including alternate tracks.

**2013 IKF GRAND NATIONAL BIDS  
2 CYCLE SPRINT**

Region 7 Willow Springs Kart Club      Willow Springs Kart Track      Rosamond CA

Discussion of entry fees by Board.

Motion by Scribner to award the 2013 IKF 2 Cycle Sprint Grand National to Willow Springs Kart Track.

Second by Norgaard.

In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Scribner

Abstain: Schorn

Absent: Verlengiere

Passed

**2 CYCLE SPRINT BACK UP BIDS**

Region 7	Buttonwillow Raceway Park	Buttonwillow Raceway Park	Buttonwillow CA
Region 6	Southern OR Karters	Jackson County Sports Park	Medford OR
Region 11	Cameron Karting LLC	Simraceway (Inferno)	Sonoma CA
Region 7	Santa Maria Karting	Santa Maria Kart Track	Santa Maria CA

Discussion by Board.

Motion by Schorn to award the 2013 2 Cycle Sprint Grand National Back Up Bid to Southern Oregon Karters based on the acceptance of the Questionnaire at the next Board Meeting. Questionnaire to be returned within 30 days.

Second by Scribner.

In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Schorn, Scribner

Absent: Verlengiere

Passed

**2/4 CYCLE SPEEDWAY**

Region 5A Huron Kart Club      Rolling Thunder Speedway      Huron SD

Discussion by Board.

Motion by Schorn to award the 2013 2 & 4 Cycle Speedway Grand National to Huron Kart Club.

Second by Rayl.

In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Schorn, Scribner

Absent: Verlengiere

Passed

**4 CYCLE SPEEDWAY OR 2/4 CYCLE SPEEDWAY BACK UP BIDS**

Region 5A South Dakota Kart Club      University Plains Speedway      Brooking SD

Discussion by Board.

Motion by Schorn to award the 2/4 Cycle Speedway Back Up Bid to South Dakota Kart Club based on the acceptance of the Questionnaire at the next Board Meeting. Questionnaire to be returned within 30 days.

Second by Diederich.

In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Schorn, Scribner

Absent: Verlengiere

Passed

Board discusses the merits of combined Grand Nationals i.e. 2/4 Cycle Speedway. Separate Grand Nationals i.e. 2 Cycle Speedway and 4 Cycle Speedway. Discussion of regional programs. Suggests reorganization of Speedway regions for 2014.

**4 CYCLE SPRINT**

Region 11 Monterey Bay Karters	Marina Airport Track	Marina CA
Region 6 Portland Karting Assoc.	McMinnville Track	McMinnville OR
Region 11 Kerman Kart Club	Fresno Fair Grounds	Fresno CA

Board requests that Questionnaires be sent to all three bidders for the 2013 4 Cycle Sprint Grand National. Questionnaires to be returned within 30 days. Discuss at the May Phone Meeting.

**ROAD RACE**

Region 6 Portland Karting Assoc.	Spokane Int'l Raceway	Spokane WA
Region 6 Portland Karting Assoc.	Portland Int'l Raceway	Portland OR

Motion by Diederich to award the 2013 Road Race Grand National to PKA/Spokane Int'l Raceway based on acceptance of the Questionnaire. Questionnaire to be returned within 30 days. Back up to be the Portland Int'l Raceway.

Second by Norgaard.

In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Scribner

Abstain: Schorn

Absent: Verlengiere

Passed

Troy Adams from Adams Motorsports Park joins the Meeting. Lengthy discussion with Board regarding current racing programs offered at Adams Motorsports Park and karting in general. Thinks "outside the box" to reach racers. Discuss possible insurance opportunities for Adams and the IKF. The Board thanks Troy for his input and attending the Meeting.

Hilger reads the following: The June issue of Karter News will have the notice of acceptance of bids for the IKF Grand National races (approximately 24 months away). And/or the IKF hosting the event. The bids for the IKF Grand Nationals must be in the IKF Office prior to September 1, 2012 (approximately 21 months before the race).

**Directors List:**

**Mike Schorn**

Motion by Schorn to Delete Section 717.24.1: Minimum from top of piston to the top of wrist pin on the side to which arrow points, measured with a depth gauge placed on the piston crown parallel to the wrist pin is .680".

Add as Section 717.24.1: Piston dome may be machined to achieve correct piston pop-up. A resemblance of the dome on the piston must still be present. Pop-up must be no less than .010 and no more than .025 as measured with a bar centered over and parallel to the wrist pin. Change Section 717.24.2 to read: Factory oversize World Formula pistons are allowed.

Delete Section 717.24.3.

Section 717.12: 3<sup>rd</sup> Sentence – change 3<sup>rd</sup> sentence to: Piston pop up minimum .010" and maximum 0.025"...

Second by Scribner.

In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Schorn, Scribner

Absent: Verlengiere

Passed

Email vote to be done on Sections 700.3.6.1, 700.3.7.4, and 700.3.7.5. Waiting for # from APS.

Rule Update to change Section 722 to read: Stock International Class Engines (Clone).

Motion by Rayl to change the following:

722.4 Carburetor: Change 1<sup>st</sup> sentence to read: Huayi or Ruxing types allowed.

722.4.4 Low Speed Idle Jet: Non Tech.

722.4.5 Main Jet: Non Tech.

722.8.2 Stroke: Stroke is 2.133" plus .010" or minus .010".

722.9.1 Valve Seats: Second sentence should read: Single 45° Bottom and Single 30° Top. Add as 3<sup>rd</sup> sentence: Head of valve must be above combustion chamber.

722.11 Connecting Rod: add as 3<sup>rd</sup> sentence: No hone marks.

722.15 Flywheel and Ignition: Change all to read: Flywheel: Flywheel must be billet minimum weight 3.3 lbs. ARC model 6618 or 6619. Raceseng rsp\_13\_07 rev wheel NF-SFI or rsp\_13\_077 rev wheel F-S1.

722.15.1 Timing: Change all to read: Any ignition timing.

Second by Norgaard.

In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Schorn, Scribner

Absent: Verlengiere

Passed

Section 105.1.6.3.1: Change 1<sup>st</sup> sentence to read: Jackets of heavyweight leather, heavyweight vinyl, ballistic nylon material or other abrasion resistant material and full-length pants to prevent or minimize abrasions OR Driving Suits of one or two piece design constructed of heavyweight leather, heavyweight vinyl material or heavyweight abrasion resistant nylon material.

Add as last sentence: No sweat pants.

Troy Adams exits the Meeting.

Motion by Norgaard to change Section 104.6.4.a. to read: Driver's birthday must be within 12 months of their respective age group to be considered.

Second by Araki.

In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Schorn, Scribner

Absent: Verlengiere

Passed

Rod Verlengiere joins the Meeting. Gives update on the Santa Maria Kart Track.

Diederich asks for the following Rule Updates: Change to read: IAME Cup (Parilla Leopard) in Sections 207 Class #11, 275.5.2, 275.5.3.1, 275.5.3.2.

Motion by Norgaard to change Section 403 Class #14 Briggs Animal Masters to age 35-up. (Must be attained age of 35).

Second by Rayl.

In Favor: Araki, Diederich, Hilger, Hoegerl, Norgaard, Rayl, Schorn, Scribner  
Absent: Verlengiere  
Passed

Norgaard states he will do a survey on weights at the Grand Nationals.

IKF agrees to participate in a kart swap meet next year in Pella Iowa. Rayl to submit logistics of participation in the event to the Board for approval.

Norgaard discusses running a points series in 2013. Must be submitted to Board for approval. All must be IKF members.

Norgaard would like to include Duffy Livingstone at the 2012 2/4 Cycle Speedway Grand National. Suggestions from the Board.

Norgaard states that Terry Nash will not be available to be the IKF Tech Director for the 2012 2/4 Cycle Speedway. Board to discuss before the May Phone Meeting.

Letters from Membership –

- a. Email from Mark Jauregui re: helmet cameras
- b. Email from Larry Dobbs re: helmet cameras
- c. Fax from Kerry Matthews re: helmet cameras
- d. Email from Lee Storgaard re: helmet cameras
- e. Email from Anthony Williams re: helmet cameras
- f. Email from Eric Johnson re: helmet cameras
- g. Email from John Benson re: helmet cameras

Scribner researched this with Carl Olson from SFI. IKF position is that any installation within the test area that compromises or modifies the helmet structure in any way would result in decertification. Helmet cameras are not allowed on the person.

- h. Fax - Exception Request for Jonathan Brown

Exception request does not meet the requirement of Section 104.6.4. He can resubmit the request when he is within 12 months of the respective age group of the class.

Discussion by Board on signaling from the pits and Section 110.6.

Motion by Scribner to accept the 2012 2 Cycle Sprint Grand National Race Schedule and Local Option Classes submitted by the Kerman Kart Club as follows:

**Thursday – June 21 2012**

1. Rookie Comer – Local Option – 210#
2. Rookie Sportsman – Local Option – 235#
3. IKF TaG Senior
4. IAME Cup Jr. – Local Option – 320#
5. JR Super Sportsman
6. Rotax Max Senior
7. SR Super Sportsman

**Friday - June 22 2012**

1. Kid Kart
2. Junior I
3. KPV 1
4. KPV 2
5. KPV 4
6. SR Super Sportsman Heavy

**Saturday – June 23 2012**

1. KPV 4 Heavy – Local Option – TBA

2. JR I PRD TaG Controlled
3. Rotax Max Junior
4. JR II PRD TaG Controlled
5. SR PRD TaG Controlled

Second by Diederich.

In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Schorn, Scribner

Absent: Verlengiere

Passed

Rule Update –typo - from Hoegerl:

Section 207 Class #2 Junior I

Remove the 80cc DAP T-40.

Proposals

Submitted by Hoegerl

Section 402 2 Cycle Speedway

Class #9 100cc Super Stock Light

Increase weights by 10 lbs.for each engine type.

New weights will be:

Yamaha KT100S 310#

100cc Piston Port 330#

100cc Reed and Rotary 350#

Discussion by Board.

Seconds by Diederich and Norgaard.

Discussion of the Governors responsibility for the track signups for the 2012 IKF Weekly Speedway Series. Discuss Governor handbook.

Hilger asks Board to submit rule additions, changes, and deletions to IKF Office prior to the September Board Meeting so they can be forwarded to the Board and included in the Meeting Binder.

Motion to Adjourn the Meeting by

Second by

Meeting Adjourned at 3pm.

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President Bill Hilger called the Sunday Open Meeting to order at 8:30 am. Directors present at Roll Call were Ed Diederich, Bill Hilger, Jack Hoegerl, Doug Norgaard, Tom Rayl, Mike Schorn, and Rick Scribner. Glenn Araki and Art Verlengiere were not present at Roll Call.

President Hilger welcomes the following member and guest in attendance: Janet Scribner.

Motion by Scribner for a Maxxis tire rule only for the 2012 2/4 Cycle Speedway Grand National. For 4 Cycle Speedway only at this time.

Second by Rayl.

Discussion by Board.

In Favor: Diederich, Hoegerl, Norgaard, Rayl, Schorn, Scribner

Absent: Araki and Verlengiere

Passed

Schorn to work on Race Directors Check List.

Motion to Adjourn Meeting by Scribner.

Second by Norgaard.

Meeting Adjourned at 8:45am.