

IKF Board of Directors

Meeting Minutes

June 7, 2012 – Ontario CA.

President Bill Hilger called the June Phone Board Meeting to order at 5:32 pm. Directors present at Roll Call were Glenn Araki, Ed Diederich, Bill Hilger, Jack Hoegerl, Doug Norgaard, Tom Rayl, Rick Scribner, Mike Schorn and Art Verlengiere.

Governor's Fund

Motion by Schorn to change Section 103.3 to read: Effective January 1, 2013, \$50 to be paid for signing or resigning a track and \$150 paid after review of pass sales for the entire year. To qualify, all events, including club races and practice days, must be IKF insured.

Second by

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

Abstain: Verlengiere

Passed

Ecommerce Store

Scribner updates the Board on the ECommerce Store.

Schorn exits the Meeting.

Exception Requests

Araki gives the Board an update on the Provisional Exceptions for Malia Ishii and Emerson Action. His recommendations are based on their experience levels. Discussion by Board.

Motion by Araki to extend the Exception of Malia Ishii to the end of 2012.

Second by Scribner.

In Favor: Araki, Scribner

Opposed: Diederich, Hoegerl, Norgaard, Rayl

Abstain: Verlengiere

Absent: Schorn

Failed

Motion by Araki to extend the Exception of Emerson Action to the end of 2012.

Second by Verlengiere.

In Favor: Araki, Scribner

Opposed: Diederich, Hoegerl, Norgaard, Rayl

Abstain: Verlengiere

Absent: Schorn

Failed

Araki asks for clarification on the minimum 10 entry rule to win a Duffy at the 2 Cycle Sprint Grand National. Asks if there are less than 10 entries and they win the class, does it count towards their Expert status. Board discussed and agreed that in order to qualify for Expert status, you must win a Duffy.

Araki discusses if they will run classes with less than 10 in the class. Asks Board to consider lowering the entries required to run a class for a Duffy.

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Motion by Scribner to allow the 2012 2 Cycle Sprint Grand National at Kerman Kart Club to award a Duffy for classes with 7 entrants or more.

Second by Araki.

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

Opposed: Verlengiere

Absent: Schorn

Passed

Verlengiere and the Board discuss an email from John Motley regarding the rules for rear bumpers.

Motion by Verlengiere: Section **201.6.1** The rear bumper may be either CIK style plastic or welded steel tubing loop, of double bar design, including lower cross bar (201.6.3) Welded on "elephant ear" extensions are permissible. No flexible components are allowed.

Minimum diameter of steel tubing must be .625" with a minimum .065" wall thickness. The basic design must conform to the following drawing: (Note the requirement for the lower bar in Section 201.6.3).

If steel tubing utilized, the rear protection shall extend to at least the center of the rear tires. The ends of any rear protection may not extend beyond the outside of the rear tire/wheel assembly with the following exceptions:

- In a declared rain race.
- If 600 rear tires are utilized, the rear bumper may extend beyond the rear wheels by a maximum of 1" on each side.

If CIK style utilized, retention cables or straps may be used. However, they may not compromise the original design or Homologation of the bumper and mounting hardware.

I also might mention that the picture of the rear bumper shown is confusing as it does not contain the mandated rear cross bar. Perhaps we should change as well.

Above to be effective immediately.

Second by Norgaard.

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

Absent: Schorn

Passed

Need to review at the September Board Meeting.

Schorn re-joins the Meeting.

Verlengiere asks the Board to consider his generalized (draft) view of a rule that needs to be implemented immediately, clearly it will need to be refined by the Board but time is of the essence, this cannot be tabled or ignored by the Board. Verlengiere to draft a new procedure for pit activity that will be discussed by the Board at a future Meeting.

Diederich discusses the responsibility of a Director attending a club race, regional race or Grand National as a competitor, crew or casual observer. Hilger states that Directors can make recommendations or suggestions to the Race Director.

Motion by Schorn to approve Grand National Waiver Requests for:

Tyler Agan

Oliver Calvo

Dillon Felber

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Scott Holmboe
John Shearer
Second by Diederich.
In Favor: Unanimous
Passed

Exception Requests discussed by the Board.

Jeff Edwards
In Favor: Unanimous
Jerod Ballhagen
In Favor: Unanimous
Jimmy Abell
In Favor: Unanimous
Hannah Grisham
In Favor: Unanimous
All Passed

2013 IKF Grand Nationals:

2 Cycle Sprint Back Up Track

Region 7	Buttonwillow Raceway Park	Buttonwillow Raceway Park	Buttonwillow CA
Region 11	Cameron Karting LLC	Simraceway (Inferion)	Sonoma CA
Region 7	Santa Maria Karting	Santa Maria Kart Track	Santa Maria CA

Discussion by Board. Board agrees to send Questionnaires to all three tracks.

Motion to award the South Dakota Kart Club as the backup track for the 2013 2/4 Cycle Speedway Grand National.
Second by Verlengiere.
In Favor: Unanimous
Passed

Motion to award the 2013 4 Cycle Sprint Grand National.
Portland Karting : Araki, Diederich, Hoegerl, Norgaard, Rayl
Monterey Bay Karters: Schorn, Scribner, Verlengiere
Portland Karting Association is awarded the event.
Monterey is the back up track.

Motion to award the 2013 Road Race Grand National to Portland Karting Association.
Second by:
In Favor: Unanimous
Passed

Araki asks about correct TaG weights for the 2012 2 Cycle Sprint Grand National. Discussion by Board. Board clarified the TaG weights will be run as listed in Section 275.5.3.1 of the 2012 IKF Rulebook.

Discussion about 4 Cycle Tech Director in Charge for the 2012 2/4 Cycle Speedway Grand National. Norgaard and Schorn to work on this.

Motion to Adjourn.
Second by Norgaard.
Meeting Adjourned at 7:38pm.

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