

**IKF Board of Directors**  
**April Meeting Minutes**  
**April 13, 2013**

President Bill Hilger called the Saturday Open Meeting to order at 8:12 am. Directors present at Roll Call were Glenn Araki, Bill Hilger, Jack Hoegerl, Doug Norgaard and Art Verlengiere.

President Hilger welcomes the Members and Guests to the Meeting. Members and Guests in attendance were Andrea Jaime and Rod Verlengiere.

Hilger discusses the Format of the Meeting, which includes voting on changes to the IKF By-Laws to reduce the Number of Board Members and Board Meetings and presentations by the 2014 IKF Grand National bidders.

**Financial Report**

Hoegerl presented an overview of the Financial Statements i.e. Accounts Receivable, 3 Year Balance Sheet and 3 Year Profit & Loss. Income and Memberships are down. Discussion on Expenses. Cost of Goods Sold. Liability and Regional Accounts. Open Receivables.

Hilger reads the following:

**OPTION A for Resolution No. 1: Resolution No. 1: Board of Director Reduction in Number of Board Members.**

Be it resolved that the Article VII, Sections 2 and 8, of the By-Laws of the International Kart Federation, Inc. be changed as follows:

Section 2. Number, Tenure and Qualifications. The Board of Directors shall consist of five (5) members. The term of office of each Director shall be three (3) years, and until a successor is elected, qualified, and installed. The election shall be staggered so that at least three (3) Members are retained from the previous Board of Directors each year in order to provide continuity of direction. The term of office of each Director shall commence upon his installation at the first regular meeting following his election as a Director.

Section 8. Quorum. Four (4) Members of the Board of Directors shall constitute a Quorum for the transaction of business at any Meeting of the Board, provided that if fewer than four (4) of the Directors are present at said Meeting, a majority of the Directors present may adjourn the Meeting from time to time and without further notice.

**OPTION B for Resolution No. 1: Board of Director Reduction in Number of Board Members.**

Be it resolved that the Article VII, Sections 2 and 8, of the By-Laws of the International Kart Federation, Inc. be changed as follows:

Section 2. Number, Tenure and Qualifications. The Board of Directors shall consist of seven (7) Members. The term of office of each Director shall be three (3) years, and until a successor is elected, qualified, and installed. The election shall be staggered so that at least three (3) Members are retained from the previous Board of Directors each year in order to provide continuity of direction. The term of office of each Director shall commence upon his installation at the first regular Meeting following his election as a Director.

Section 8. Quorum. Five (5) Members of the Board of Directors shall constitute a Quorum for the transaction of business at any Meeting of the Board, provided that if fewer than Five (5) of the Directors are present at said Meeting, a majority of the Directors present may adjourn the Meeting from time to time and without further notice.

**Resolution No. 2: Board of Director Meeting Reduction in the Number of Board Meetings.**

Be it resolved that the Article VII, Sections 4, of the By-Laws of the International Kart Federation, Inc. be changed as follows:

Section 4. Regular Meetings. Regular meetings of the Board of Directors shall be held the second Saturday of April without call at 8:00 a.m. at the principal office of the Corporation or at such other date, time, or place as may be designated by the Board of Directors. The Board of Directors may from time to time provide by resolution for such time and place, other than the principal office of the Corporation, for the holding of regular Meetings without other notice other than such resolution.

Ballots were presented to IKF Members Present . Results of the voting:  
Resolution 1, Option A Passed. Resolution 2 Passed.

Resolution 1  
Option A  
In Favor – 6 Votes

Resolution 1  
Option B  
In Favor – 2 Votes

Resolution 2  
In Favor – 8 Votes

Discussion of general outlook of karting. Regional programs need to be stronger – needs more volunteers. Club racing is not strong. Clubs and tracks do not want to lose money. Discussion of IKF regional series and club racing. Discussion of ambulance requirements and costs.

**2013 2 Cycle Sprint Grand National**

Mike Manning, Willow Springs Kart Club, has withdrawn from hosting the 2013 2 Cycle Sprint Grand National. Discussion of the Back Up Track, Santa Maria Karting Association. Discussion of dates and classes for the event. Details to follow.

Motion by Verlengiere re: Effective 2014, to combine the 2 Cycle Sprint, 4 Cycle Sprint and Shifter Grand Nationals to be a single event. Event length and classes to be determined.  
Second by Araki.  
In Favor: Araki, Hilger, Norgaard, Verlengiere  
Opposed: Hoegerl  
Passed

Discussion of sponsorship for the Grand National Classes. Can be beneficial to offer a package deal to the sponsors. Discussed importance of promotion for the event – needs to start from day one and promoted through social media.

Motion by Hoegerl re: Suspend the punch requirement rule for the 2013 2 Cycle Sprint Division, Shifter and TaG. Sections 207, 250, 275, to include the Honda Kid Kart Class.  
Second by Verlengiere.  
In Favor: Unanimous  
Passed

Motion by Verlengiere re: Suspend the punch requirement rule for 2014 for Section 200, 250, 275.  
Second by Norgaard.  
In Favor: Araki, Hilger, Norgaard, Verlengiere

Opposed: Hoegerl  
Passed

Review Bids and Questionnaires for the 2014 Grand Nationals and vote on the same, including alternate tracks.

### **2014 IKF GRAND NATIONAL BIDS**

#### **2 CYCLE SPRINT**

Region 7	Santa Maria Karting Assoc.	Santa Maria Kart Track	Santa Maria CA
Region 6	Southern Oregon Karters	Jackson County Sports Park	Medford OR

#### **4 CYCLE SPRINT**

Region 7	Santa Maria Karting Assoc.	Santa Maria Kart Track	Santa Maria CA
Region 6	Southern Oregon Karters	Jackson County Sports Park	Medford OR

#### **2/4 CYCLE SPRINT**

Region 6	Southern Oregon Karters	Jackson County Sports Park	Medford OR
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Board discusses the Proposal from the Santa Maria Karting Association with Rod Verlengiere. Adrian Jaime presents the Proposal for the Southern Oregon Karters.

Vote to award the 2014 2 Cycle and 4 Cycle Sprint Grand National:  
Southern Oregon Karters: Araki, Hilger, Norgaard, Verlengiere  
Santa Maria Karting Association: Hoegerl  
Awarded to the Southern Oregon Karters.

Rod Verlengiere exits the Meeting.

#### **2 CYCLE SPEEDWAY/SPEEDWAY MIDGET**

Region 5	Newton Kart Klub	Newton Kart Track	Newton IA
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#### **4 CYCLE SPEEDWAY**

Region 5	Newton Kart Klub	Newton Kart Track	Newton IA
Region 5A	Huron Kart Club	Rolling Thunder Speedway	Huron SD

Motion by Hilger to delay the awarding of the 2014 2 Cycle Speedway and 4 Cycle Speedway Grand National until after this year's Grand Nationals and reopen the 2014 bids.

Second by Verlengiere.

In Favor: Unanimous

Passed

Board discusses the open positions for the 2013 IKF Grand National Directors in Charge and Tech Directors in Charge. No appointments done at this time.

Hilger reads the following: The Notice of Acceptance of Bids for the IKF Grand National races (approximately 24 months away) will be posted on the IKF website in June. The bids for the IKF Grand Nationals must be in the IKF Office prior to September 1, 2013 (approximately 21 months before the race).

#### **Proposal**

Submitted by Hilger. Seconds by Hoegerl and Verlengiere.

In an effort to solidify both confidence and participation, much work was put forth by the IKF National 4 Cycle Tech Committee, under the direction of Mike Schorn, towards setting in place the 4 Cycle rules package for the next three years. The decision to leave the rules unchanged and set (frozen) for the next three years comes about after a majority vote by the IKF 4 Cycle Tech Committee, and is done for the ultimate good of the racer. It's a resolution which speaks

loudly to the partnership between IKF & Briggs. Many conversations and interactions with David Klaus at Briggs & Stratton, dating back to the Syd White years, has led to this process, which includes "freezing" specifications, tolerances, and the multitude of details that make up a section of our IKF Rulebook. This focus relates to all forms of technical inspection on Briggs engines in the 700 section, focused on all spec classes that include sections 701, 716, 717, 718, and 721, along with associated rules related stock Briggs & Stratton parts.

The 206 rules-platform has been clarified for 2013, along with a few details pertaining to both World Formula and Animal technical processes. It seems IKF's wide array of inclusive engine packages have found neutral ground, so the timing to collectively freeze rules seems a logical step that will promote stability, helping numerous vendors, along with racers, that make up the 4 Cycle community.

We've asked Briggs to commit, for a minimum of three years, to all tolerances for existing parts, along with future parts produced to OEM specs and, in the process, holding their suppliers to acceptable levels. Dave's response was, "I support this 100%, and look forward to working with you guys to make it happen." We all know that everything is political, so forward we push with the premise that this partnership is built with respect for what the other brings to the table, and the greater good of our extended karting community.

It's no secret that racing organizations are working very hard to increase participation at every level, with affordability taking center stage. NASCAR and Formula 1 are examples of groups functioning together & freezing rules for 2013. Even though we're not on the same level, foundationally the premise is identical. Conventional wisdom points towards the solid move of freezing rules in an effort to strengthen karting, and we're optimistic other sanctioning bodies will follow suit.

The National Tech Committee, on behalf of Mike Schorn, offers the before-mentioned information to the IKF National Board for confirmation. We strongly encourage that the process begins immediately, and remain unchanged through 2015. It is with great pride that we submit this work, knowing Briggs too appreciates the effort done to make it happen.

Motion by Hilger to add: Section 717.16.1.1 Valve Caps: Unaltered Briggs part# 557016 Valve caps required. Minimum diameter .594". Minimum overall thickness .201" Minimum thickness valve insertion point .055".

Second by Araki.

In Favor: Unanimous

Passed

Board discusses the Grand National Fee Structure. Board will get back to Adrian Jaime on this.

Meeting Adjourned at 2:30 pm.