

IKF Board of Directors Meeting Minutes August 22, 2013– Ontario CA.

President Bill Hilger called the August 2013 Phone Board Meeting to order at 5:32 pm. Directors present at Roll Call were Glenn Araki, Bill Hilger, Jack Hoegerl, and Art Verlengiere. Doug Norgaard was not present at the Meeting.

2013 2 Cycle Sprint Grand National Discussion

Hilger discusses the 2 Cycle Sprint Grand National. States the event will be held at Buttonwillow Raceway Park. States there is an eight member committee who meet weekly. Working on class sponsors. Feels this is a doable event. Araki asks for confirmation that it is legal to practice at the track before the Grand National – Board agrees it is. Also asks if a minor can run the Micro Max and Kid Kart class – reply is yes as long as they meet the age requirement in both classes.

4 Cycle Speedway Grand National

Hilger discusses reducing the number of days for the event. Ambulance pricing is a huge issue. Look at this for next year. Hoegerl agrees. Hoegerl states there was no regional race prior to the Grand National. Hilger hopes to build regional program for 2014.

2014 2 & 4 Cycle Speedway Grand National

Hoegerl asks about awarding of the 2014 2 and 4 Cycle Speedway Grand Nationals. Hilger to speak to tracks interested in hosting the events. Discuss combining events. Bids were to be opened up after the 2013 Grand Nationals. Hilger states they need to run the event during the day.

Hoegerl asks about the Maxxis tire rule at the 2 Cycle Speedway Grand National. Discussion by Board.

Board discusses and decides to have the “rules meeting” after the 2 Cycle Sprint Grand National. Date of meeting will be determined by the 2014 IKF Rulebook deadlines.

Board discusses Membership numbers. Rebuilding of Regional programs.

2013 2 Cycle Sprint Grand National

Hoegerl asks about promotion for the 2013 2 Cycle Sprint Grand National. Hilger replies that Press Releases have been done and banner ads. Committee meets to decide what needs to be done.

Araki reads the rule changes submitted by Don Durbin for implementation prior to the 2013 2 Cycle Sprint Grand National. Discuss placement of the transponder. Board Tables the transponder rule to the Fall Rules Meeting. Discussion by Board. Araki suggests the other rule changes be decided on an email vote by the Board.

2013 Grand National Reports

Hoegerl asks about the Grand National reports by the IKF Grand National Director and Tech Director in Charge. These reports are read and discussed at the Fall Board Meeting.

Discussion of the RFP by Board.

August 2013

Phone Board Meeting

2013 IKF Board of Directors

Verlengiere asks about the 2013 IKF Board of Directors Nominations. Jack Hoegerl and Dan Pellizzari accepted the Nominations to the IKF Board of Directors, effective January 2014. Director to be appointed at the January 2014 Board Meeting. Mike Schorn declined the Nomination.

Board clarifies the Fall Board Meeting will be after the 2 Cycle Sprint Grand National and will depend on the deadlines for the 2014 IKF Rulebook. Rulebook could be the December 2013 or January 2014 issue of the Karter News.

Motion to Adjourn the Meeting by Hilger.

Second by Verlengiere.

Meeting Adjourned at 6:25pm.