

IKF Board of Directors Phone Board Meeting Minutes January 22, 2014 – Ontario CA.

President Bill Hilger called the January 2014 Phone Board Meeting to order at 5:35 pm. Directors present at Roll Call were Glenn Araki, Bill Hilger, Jack Hoegerl, Roger Miller and Dan Pellizzari.

Election of Officers

For President:

Hilger nominated by Araki. Second by Pellizzari.

In Favor: Unanimous

Passed

For Vice-President:

Miller nominated by Araki. Second by Pellizzari.

In Favor: Unanimous

Passed

For Secretary:

Araki nominated by Hilger. Second by Hoegerl.

In Favor: Unanimous

Passed

For Treasurer:

Hoegerl nominated by Hilger. Second by Araki.

In Favor: Unanimous

Passed

Treasurer's Report

Presented by Hoegerl. Received end of year 2013 Financials today. Compared income and expenses from 2012-2013. Membership dues and pass sales down. Expenses are gone through item by item at the Meetings. Karter News and Board Meeting expenses down. Continue to cut expenses. Discuss increase in cost of 2014 pit passes.

2013 Top 5 Pit Pass Sales

Hilger reads the Top 5 2013 Pit Pass Sales. Hilger thanks the top tracks/clubs and states each of them will receive a free year of Track Sanctioning. Hilger thanks all tracks for their support of the IKF.

2014 Grand Nationals

Hilger discusses:

2/4 Cycle Sprint Grand National – Southern Oregon Karters - Medford OR – Agreement Signed

4 Cycle Speedway - Newton Kart Klub – Newton IA – 2nd week in July – Agreement Coming
Change class structure, practice day and 3 race day format, 1st day flathead engines only, 2nd day clones only and 3rd day animal engines only. Working on special Animal class – Board agrees.
Event dates: Practice Day July 8, race days July 9-11, July 12 Rain Date

2 Cycle Speedway – Hoegerl working on this, Newton is interested in hosting the event in mid-August. It would be a 3 day event, no practice day, Thursday – Saturday, Sunday Rain Date. Will continue to work with Newton on the event.

No Road Race in 2014.

2015 Grand Nationals

Hilger states IKF will pick the facilities to host the 2015 IKF Grand Nationals.

Appoint 2014 Grand National IKF Director in Charge & Tech Director

Motion by Araki to appoint the following 2014 Grand National IKF Directors & IKF Tech Directors in Charge. Second by Hilger.

	DIRECTOR IN CHARGE	TECH DIRECTOR
2/4 CYCLE SPRINT	Bill Hilger	2 Cycle - John Motley –Upon his acceptance 4 Cycle – Dan Pellizzari
Southern Oregon Karters August 5-10, 2014	Jackson County Sports Park	Medford OR
4 CYCLE SPEEDWAY	Bill Hilger	Open - TBD
Newton Kart Klub Dates TBD	Newton Kart Track	Newton IA

In Favor: Unanimous
Passed

2014 2/4 Cycle Sprint Grand National Race Schedule and Local Option Classes submitted by Southern Oregon Karters. Araki to look at the 2 Cycle classes, Pellizzari to look at the 4 Cycle classes. Need to work with Andrea on the classes and submit class list and schedule for Board approval. Pellizzari suggests a timeline, protocol and follow ups. Discuss event promotion also. Araki and Pellizzari to work on this.

4 Cycle Speedway classes – Hilger states we should have classes within a week. Different class structure than the past. Email vote to be done when classes are received.

Email from Membership

- A. Email from DeJong re: punches for the 2014 4 Cycle Speedway Grand National
Email is discussed by the Board. There will be races in 2014 for Grand National punches. The Board thanks Mr. DeJong for his email and the Board decided to keep the punch requirement for the current year.

Hilger suggest upcoming Phone Board Meetings. Board agrees.

February 19th
March 19th

Open Board Meeting scheduled for April 25-27. Sunday Meeting depends on the Agenda.

Discussion of Hoosier tires. Hilger states they are working on the promotion of Hoosier tires to the regions. Hilger discusses pricing on series and club level and incentives for clubs using IKF insurance.

Motion to Adjourn by Araki.
Second by Hilger.
Meeting Adjourned at 6:40 pm.