

# **IKF Board of Directors Phone Board Meeting Minutes March 4, 2015**

President Roger Miller called the March 2015 Phone Board Meeting to order at 5:38pm. Directors present at Roll Call were Glenn Araki, Bill Hilger, Jack Hoegerl, Roger Miller and Dan Pellizzari.

Hilger updates the Board on the 2015 2 Cycle Sprint Grand National. Discuss class structure. Board to review class sponsorship.

Pellizzari discusses the 2015 4 Cycle Sprint Grand National with the Board. Possible 6-7 classes to be run per day. Discuss event sponsorship. Will forward additional information to Board.

Board discusses the 2015 2 & 4 Cycle Speedway Grand Nationals to be held at Newton Kart Track in July 2015. Discuss spec tires for the event. Discuss Tech Director for 4 Cycle and IKF Director for 2 Cycle. Hilger and Hoegerl discuss Entry Forms.

Miller will forward updated information on Region 11 to the Board.

Board discusses 2015 & 2016 spec tire programs.

Araki exits the Meeting.

Miller to contact VP Fuel regarding 2015 & 2016 sponsorship programs.

Hoegerl discusses Finances with Board. Discusses GN hat and shirt sponsors, reserve and liability accounts.

Hilger exits the Meeting. Araki rejoins the Meeting. Miller updates Araki on missed part of the Meeting.

Pellizzari discusses the Briggs & Stratton WRS Program with Board. Program to launch next week. More information to follow.

Miller states next Phone Board Meeting is April 1, 2015.

Motion to Adjourn by Hoegerl.

Second by Pellizzari.

Meeting adjourned at 6:45pm.