

**IKF Board of Directors
April Phone Board Meeting Minutes
April 1, 2015**

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

Financial Report

Hoegerl reported on the Profit & Loss and Accounts Receivables through March 2015. Board discussed the homologation fees, sponsorship. Pellizzari suggests engine pictures be added to 2016 IKF Rulebook.

Hilger states work continues on the selection of the 2015 IKF 2 Cycle Sprint Grand National classes.

2015 IKF 4 Cycle Speedway Grand National

Motion by Pellizzari to appoint Mark Alton as the 2015 IKF 4 Cycle Speedway Tech Director.

Second by Hoegerl.

In Favor: Unanimous

Passed

Pellizzari discusses update of documents. Board will review at the Fall Board Meeting.

Proposals

No Proposals were submitted by Directors.

Pellizzari requests that IKF transitions LO206 classes from local option to National Classes in Sprint and Speedway. Pellizzari to provide more information for the Board to review at the Fall Board Meeting.

2015 IKF 4 Cycle Sprint Grand National

Pellizzari discusses the 2015 IKF 4 Cycle Sprint Grand National. Will send dates and information to the Board. Discuss Honda and LO206 Kid Kart class. Promoter can choose the classes to be run at the Grand National with IKF Board approval.

2016 IKF 2/4 Cycle Sprint Grand Nationals

The Board thanks North Texas Karters for bids for the 2016 IKF 2 Cycle Sprint Grand National and the 2016 4 Cycle Sprint Grand National.

Motion by Hilger to approve the designs for the 2015 IKF Grand National shirts and hats.

Second by Hoegerl.

In Favor: Unanimous

Passed

Miller discusses the 2015 Hoosier Club Support Program with Board. Board agrees with the Program. Miller to work with Hoosier about the release of the program.

Motion by Hilger to approve Maxxis as the spec tire for the 2015 IKF 2 Cycle Speedway and 2015 IKF 4 Cycle Speedway Grand Nationals. (Not required in classes where listed per 2015 IKF Tech Manual.)

Second by Hoegerl.
In Favor: Unanimous
Passed

Rule Clarifications from Pellizzari – Discussed/Approved by Board.

1. Rocker Arm Minimum Length change from 2.850 to 2.825 (based on the tab length reduction). Sections 716.8.1, 717.16.1, 719.16, 721.9.1.
2. On the standard OHV fuel pumps, B&S part number 808656 is legal for competition. This fuel pump can be identified by both the part number and Briggs & Stratton Diamond logo on the pump face. The reason for clarity is based on improper numbers detailed on the part that differs from #557033 that is called out in the IKF Rulebook. The actual part has NOT changed. Section 721.4.2.

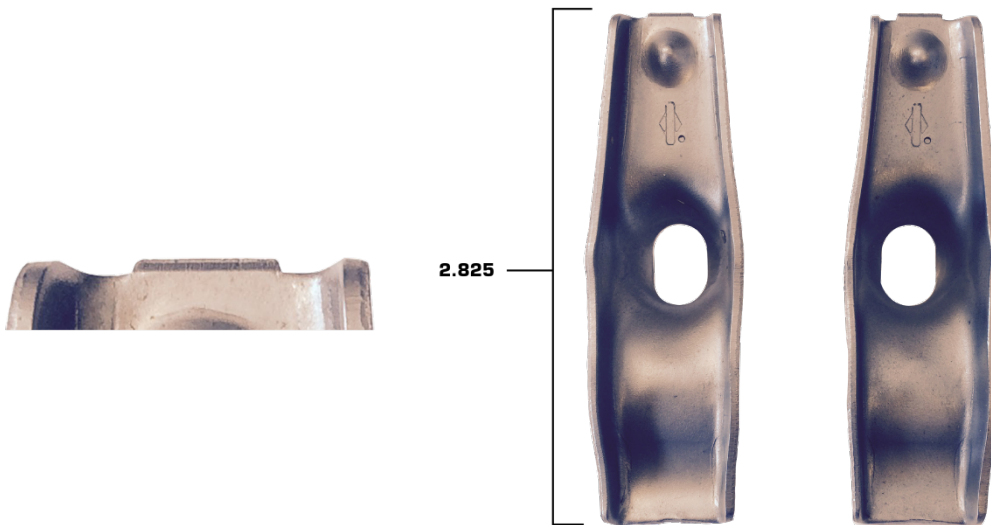
Press Release: For immediate distribution 3/25/15

Briggs & Stratton 206 rule update -3/25/15

Rocker Arm Minimum Length on P/N 557015

Effective immediately

Machining advancements in our final trim die is resulting in the small tab highlighted in the image below being reduced. This does not impact performance or require any attention by our racers. The new minimum simply reflects the reduction of the tab as shown.



Trim Tab Close-up

Overall Length

New Wording: **24F: Rocker Arm – overall length 2.825 inches minimum. Can be checked using a dial caliper.**

Araki asks Pellizzari about fuel pump leakage and silicone. Will this be an issue in tech? Pellizzari will check in Rulebook. Should be part of a clarification.

Miller contacted VP Fuel. Should advise Board soon. Board discusses Yamaha sponsorship.

Motion to Adjourn the Meeting by Pellizzari. Second by Hoegerl.
Adjourned at 6:54pm.