

**IKF Board of Directors
June Phone Board Meeting Minutes
June 10, 2015**

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

Board discusses the date and location of the Fall Board Meeting. Meeting to be held in Ontario CA. on October 10, 2015. Miller requests Board to send rule changes to him so he can work on them prior to the Meeting.

Motion by Hilger to appoint Josh Peterson as the IKF Director in Charge of the 2015 2 Cycle Speedway Grand National.
Second by Hoegerl.
In Favor: Unanimous
Passed

Board discusses fuel vendor for 2016. Miller to work on this and report to the Board.

Discussion by Board on the Sprint spec tire for 2016. Board decides to discuss further after the Grand Nationals.

2015 IKF 4 Cycle Sprint Grand National
Pellizzari discusses plans for the event with the Board. Suggested date of the event is August 20 & 21, 2015 at Sonoma. More information to follow.

Motion to Adjourn the Meeting by Miller. Second by Pellizzari.
Adjourned at 6:40pm.