## IKF Board of Directors August Phone Board Meeting Minutes August 12, 2015

President Roger Miller called the Meeting to order at 5:34 pm. Directors present at Roll Call were Glenn Araki, Bill Hilger, Jack Hoegerl, Roger Miller and Dan Pellizzari.

Brief reports from Directors at the 2015 IKF Grand Nationals.

2 Cycle Speedway / Speedway Midget Grand National – Newton Kart Klub –July 5-8: Hoegerl attended the event. Was a compressed 3 day / 6 classes a day schedule. Rain determined a double show on one day. Attendance was lighter than normal. New Jr I Medium class added 10 entries. Discuss pre & post tech. Maxxis tires. Blanket and GN pillow cases were raffled at the event. Condensed schedule was not an issue.

4 Cycle Speedway – Newton Kart Klub – July 9-11:

Hilger attended the event. Flatheads ran 1<sup>st</sup> day, Clones the 2<sup>nd</sup> day and Animals the 3<sup>rd</sup> day. No issues at event. Track was well prepared. Light numbers. More Junior racing. Discuss medical coverage at event. Discuss Maxxis tires.

2 Cycle Sprint – Adams Motorsports Park – July 30 – August 1:

Hilger attended the event. Weather was hot! Numbers down. A lot of Juniors – few Seniors. Good technical track. One tech issue – will try to clarify and rewrite the rules. No ambulance runs. Hoosier tires given to first 30 drivers. Hoosier and AiM Sports representatives attended the event. Discuss practice day at future events. Committee to begin plans for 2016 event. Length discussion on tech issue – rule needs to be defined.

2016 Engine Homologation

Board discusses the 2016 Engine Homologation.

October 2015 IKF Board Meeting

Saturday Meeting on October 10<sup>th</sup> will be held at hotel to be determined.

2015 IKF 4 Cycle Sprint Grand National – Sim Raceway – August 20-21, 2015 Pellizzari discusses the GN Agreement. Discuss expenses, class sponsors, Hoosier tires, support personnel, fuel, IKF Director in Charge and IKF Tech Director and tech personnel. Entries from Canada, Idaho, Oregon and Washington.

Motion to Adjourn the Meeting by Pellizzari. Second by Hoegerl. Adjourned at 6:45pm.