

# **IKF Board of Directors Board Meeting Minutes January 23, 2016 – Ontario CA.**

President Roger Miller called the January 2016 Board Meeting to order at 8:07 am. Directors present at Roll Call were Glenn Araki, Don Durbin, Jack Hoegerl, Roger Miller and George Shear.

Bill Hilger resigned from the Board and George Shear was appointed to fill his position. The IKF Board and Members wish to thank Bill for his contributions and dedication to the IKF and look forward to working with him in the future.

## **Election of Officers**

For President:

Roger Miller nominated by Araki.

Second by Durbin.

In Favor: Unanimous

Passed

For Vice-President:

Glenn Araki nominated by Jack Hoegerl.

Second by Shear.

In Favor: Unanimous

Passed

For Secretary:

George Shear nominated by Don Durbin.

Second by Hoegerl.

In Favor: Unanimous

Passed

For Treasurer:

Jack Hoegerl nominated by Glenn Araki.

Second by Shear.

In Favor: Unanimous

Passed

President Miller welcomed the following Members and Guests in attendance: Carmen Carranza, Sharee Hoegerl, Mike Schorn and Bernie LaCotta.

## **Treasurer's Report**

Presented by Hoegerl. Profit & Loss Comparison for 2014 & 2015. Discussed Income including Membership, pit pass sales, track renewals. Expenses and Balance Sheet were discussed; also Accounts Receivable Report and Liability Accounts. Past Due 2015 Grand National receivables.

**2015 Top 5 Pit Pass Sales**

Miller reads the Top 5 2015 Track/Club Pit Pass Sales. Miller thanks the top tracks/clubs and states each of them will receive a free year of Track Sanctioning. Miller thanks all tracks for their support of the IKF.

**2016 Grand Nationals**

2 Cycle Sprint –

Board discusses a potential track for the event. Tentative date of July 6-9. Araki to create Grand National Committee for weekly Phone Meetings. Board agrees that IKF will host the event.

4 Cycle Sprint –

Board discusses North Texas Karters and Questionnaire submitted by North Texas Karters. Shear states event date would be the week of August 8<sup>th</sup>. Shear to work with North Texas Karters.

Motion by Shear to award the 2016 4 Cycle Sprint Grand National to North Texas Karters, week of August 8<sup>th</sup>.

Second by Durbin.

In Favor: Unanimous

Passed

Bernie LaCotta asked who selects the engines classes for the Grand National. Araki replies that classes run at Grand National events are generally reflective of what is run in that area. Hoegerl states they start with the IKF National Class List.

2 Cycle Speedway / Speedway Midget –

Miller states the Grand National Agreement is signed for the event at Newton Kart Klub / Newton Kart Track on July 27-29, 2016.

4 Cycle Speedway –

Proposal received from Bill Hilger.

Motion by Durbin to award the 2016 IKF 4 Cycle Speedway Grand National to Little Sunset Speedway in Greenwood, NE. on July 13-16, 2016 pending Contract Signatures.

Second by Araki.

In Favor: Unanimous

Passed

**Appoint 2016 Grand National IKF Director in Charge & Tech Director**

	<b>DIRECTOR IN CHARGE</b>	<b>TECH DIRECTOR</b>
<b>2 CYCLE SPRINT</b>	<b>Roger Miller</b>	<b>John Motley</b>

Motion by Hoegerl. Second by Shear.  
In Favor: Unanimous  
Passed

**4 CYCLE SPRINT                      Rich Bowen    George Shear**

Motion by Hoegerl. Second by Araki.  
In Favor: Unanimous  
Passed  
(See vote below on Director in Charge.)

**2 CYCLE SPEEDWAY              Josh Peterson    Jack Hoegerl**

Motion by Hoegerl. Second by Durbin.  
In Favor: Unanimous  
Passed

**4 CYCLE SPEEDWAY              Bill Hilger    Pending**

Motion by Hoegerl. Second by Durbin.  
In Favor: Unanimous  
Passed

John Motley joins the Meeting.

Hoegerl discusses the tire rule for the 2016 IKF 2 Cycle Speedway Grand National. Tire for 2016 2 Cycle Speedway TBD.

Motion by Hoegerl to approve the following 2016 IKF 2 Cycle Speedway Grand National local option classes and National 2 Cycle Speedway / Speedway Midget classes.

Junior 1 Medium    250#  
Midget Sportsman No Experts  
Second by: Miller  
In Favor: Unanimous  
Passed

Motion by Shear to delete the following 4 Cycle Sprint National Classes from Section 209 of the IKF Rulebook / add classes to Section 850.2 4 Cycle Sprint Regional Classes:

Class #3 Junior I Briggs Gas Animal Medium	Attained Age 7-11	250#
Class #7 Briggs Animal Medium	16+	335#
Class #10 Briggs Gas Animal Heavy	16+	370#

Second by Araki  
In Favor: Unanimous  
Passed

Motion by Shear to add the following 4 Cycle Sprint National Classes to Section 209 of the IKF Rulebook:

Class #3	Junior I LO206	Attained Age 7-11	235#	Section 721 w/Blue Slide
Class #7	Junior II LO206	12-15	310#	Section 721 w/Black Slide
Class #10	Senior LO206	16+	360#	Section 721 w/Black Slide
Class #15	Masters LO206	40+	390#	Section 721 w/Black Slide

Second by Durbin.

In Favor: Unanimous

Passed

Motion by Shear to add the following class to Section 850.8 TaG Regional Classes:

Micro Swift	60cc Electric Start	Exhaust Manifold Part #A85365	16mm
Maximum Exhaust Header	Attained Age 7-10	225#	

Second by Durbin.

In Favor: Unanimous

Passed

Araki asks Motley to review the IKF TaG Classes i.e. add/delete/review weights.

Board discusses several marketing ideas for the IKF. Miller and Durbin to work on this.

Motion by Shear to appoint Rich Bowen as the IKF Director in Charge of the 2016 IKF 4 Cycle Sprint Grand National.

Second by Durbin.

In Favor: Unanimous

Passed

Mike Schorn, John Motley and the Board discuss tech tools.

Motion by Araki to change Section 110.2.3 Local Option Class Guidelines to read:

Opting not to follow the National Tire or weight guidelines does not require Local Option permission.

Second by Durbin.

In Favor: Unanimous

Passed

Upcoming Board Meetings:

April 6<sup>th</sup> – Phone Board Meeting

Motion to Adjourn by Durbin.

Second by Shear.

Meeting Adjourned at 11:30am.