



**IKF Board of Directors
February Phone Board Meeting Minutes
February 3, 2016**

President Roger Miller called the Meeting to order at 4:05 pm. Directors present at Roll Call were Don Durbin, Jack Hoegerl, Roger Miller and George Shear. Glenn Araki was not present at the Meeting.

Motion by Miller: To waive punches for the 2016 2 & 4 Cycle Sprint Grand Nationals.
Second by Shear.

In Favor: Durbin, Hoegerl, Miller, Shear

Absent: Araki

Passed

Board discusses running the Honda Kid Kart class at the 2016 IKF 4 Cycle Sprint Grand National. Suggests running the class on two days – Light and Heavy. NTK will submit to the Board a Grand National class list including local option classes for approval to run. Miller to contact NTK.

Board discusses possible updates and changes to the IKF Website. Board to continue communication on this.

Miller discusses planned communication on the LO206 program, Grand National announcements. Discusses Grand National sponsorship.

Shear updates the Board on communications regarding spec fuel.

Shear discusses with the Board the release of LO206 class information.

Miller working on insuring events/series in the Northwest. Shear working on clubs/promoters in Texas. Durbin discusses Region 11 track/clubs.

Board discusses sponsorship of the Grand National hats and shirts.

Motion to Adjourn by Hoegerl.

Second by Shear.

Meeting adjourned at 5:15pm.