

**IKF Board of Directors
April Phone Board Meeting Minutes
April 6, 2016**

President Roger Miller called the Meeting to order at 4:25 pm. Directors present at Roll Call were Glenn Araki, Don Durbin, Jack Hoegerl, Roger Miller and George Shear.

Financial Report

Hoegerl reported on the Profit & Loss and Accounts Receivables through February 2016. Discuss cycles of income during the year. Discuss plans to general revenue. Encourage club members to join the IKF. Generate more insurance sales. Discuss the IKF website.

Discuss the general outlook of IKF karting and how our race formats and procedures are working – No action taken.

Discussion and voting on the general operating and procedure rule changes that were proposed at the Fall Meeting – No action taken.

Proposals

No Proposals were submitted by Directors.

2016 IKF Grand National

Motion by Miller to approve the designs for the 2016 IKF Grand National shirts and hats. Second by Araki.

In Favor: Unanimous

Passed

Motion by Miller to approve the designs for the 2016 IKF 2 Cycle Speedway and 4 Cycle Sprint Grand National 2-5th place awards.

Second by Shear.

In Favor: Unanimous

Passed

Directors Items

Hoegerl requests a Fuel RFP for 2017 / 2018 be sent to possible fuel vendors, with a deadline of September 1, 2016. The RFPs will be discussed at the Fall Board Meeting.

Board discusses clubs/tracks using spec tire, oil and fuel.

Board discusses a spec Oil RFP also. To be discussed at the next Phone Board Meeting.

Hoegerl suggests a Request for Bids for 2017 IKF Grand Nationals be posted on the IKF Website and Facebook page. Board agrees. Deadline for Bids is September 1, 2016. All bids to be discussed at the Fall Board Meeting.

Shear discusses pipe issues for Clone Juniors at 4 Cycle Speedway Grand Nationals with the Board. Shear submitted to the Committee for consideration. Clarified that tracks/clubs can request local option to run smaller pipe. Discussion is Tabled for future discussion.

Shear discusses the Briggs rules on the valve seats. Quotes IKF Rules on LO206 and World Formula, not listed on Gas Animal. Discusses angles. Shear to send information to the Board.

Araki asks if tech issue on engine at an IKF insured club event can be sent to National Tech Committee. Board replies yes. Refer to Section 508 Appeals in the 2016 IKF Rulebook.

Board discusses fuel, oil and sponsors for the 2016 IKF 2 Cycle Sprint Grand National.

Miller requests the Board to work on support for the 2016 IKF Grand Nationals and other programs discussed.

Motion to Adjourn the Meeting by Hoegerl.
Second by Araki.
Adjourned at 6:00pm.