## IKF Board of Directors Phone Board Meeting Minutes September 14, 2016

President Roger Miller called the Meeting to order at 4:27 pm.

Directors present at Roll Call were Glenn Araki, Don Durbin, Jack Hoegerl, Roger Miller and George Shear.

Discussion by Board regarding the 2017 IKF 2 and 4 Cycle Sprint, Shifter, and 2 and 4 Cycle Speedway Grand Nationals. Bids and Questionnaires to be reviewed by the Board at the October Board Meeting. Awarding of the Grand Nationals to be done at the Meeting.

Board discusses the 2017 IKF Rulebook. Discuss timeframe of preview by Board / print / mailing of the Rulebook. Shear suggests highlighting of Rule Updates in the 2017 Rulebook. Brief discussion of LO206 rules for 2017, Shear to work on this.

Hoegerl states IKF will be celebrating its 60<sup>th</sup> Anniversary in 2017. Discussion of Rulebook cover and story for 2017 Anniversary.

Board confirms receipt of email and attachment from Matt DeJong regarding the 2017 IKF 4 Cycle Speedway Grand National. The email and attachment will be discussed by the Board at the October Board Meeting.

Motion to Adjourn the Meeting by Shear Second by Hoegerl.
Meeting Adjourned at 5:55 p.m.