

IKF Board of Directors
Meeting Minutes
October 22, 2016 Ontario CA.

President Roger Miller called the Saturday Open Meeting to order at 8:12 am. Directors present at Roll Call were Glenn Araki, Don Durbin, Jack Hoegerl, Roger Miller and George Shear.

President Miller welcomed the following Members and Guests in attendance: Carmen Carranza, William Hilger, Sharee Hoegerl and Jeana Yellish. Miller thanks all for attending the Meeting.

Financial Report

Treasurer Hoegerl presented the Profit & Loss Two Year Comparison Report. Some Income, including membership, is up for the year. Pass sales have increased for 2016. Cost of Goods Sold is down for 2016. Liability and Regional Accounts. Also discussed the Balance Sheet and Accounts Receivable Report.

2016 Grand National Reports from IKF Directors in Charge and IKF Tech Directors
Reports were reviewed and discussed by the Board.

2 Cycle Sprint - Director in Charge - Mr. Roger Miller
2 Cycle Sprint – Tech Director in Charge – Mr. John Motley

4 Cycle Speedway – Director in Charge - Mr. Bill Hilger
4 Cycle Speedway – Tech Director in Charge – Mr. George Shear

2 Cycle Speedway – Director in Charge - Mr. Josh Peterson
2 Cycle Speedway – Tech Director in Charge – Mr. Jack Hoegerl

4 Cycle Sprint – Race Director - Mr. Rich Bowen
4 Cycle Sprint - IKF Director in Charge – Roger Miller
4 Cycle Sprint – Tech Director in Charge - Mr. George Shear

Proposal – No Proposals were submitted by the Directors.

Participation Stats – Suspended for 2016.

2017 IKF Grand Nationals Bids / Questionnaires

Board discusses the 2017 IKF **2 Cycle Sprint Grand National**. Discuss communication from North Texas Karters. Discussion on IKF hosting the **2 Cycle Sprint Grand National**.

SIMA submitted a bid to host a combined **2 Cycle Sprint / 4 Cycle Sprint / Shifter Grand National**.

Discuss bid from the Phoenix Kart Racing Association for the **4 Cycle Sprint Grand National**.

Board to review the 2017 IKF 2 and 4 Cycle Sprint Grand Nationals.

Motion by Hoegerl to award the 2017 4 Cycle Speedway Grand National to Show Me Speedway, pending signed Agreement. Dates to be July 26-29, 2017.

Second by Shear.

In Favor: Unanimous

Passed

Motion by Hoegerl to award the 2017 2 Cycle Speedway Grand National to Poplar Grove Speedway, pending signed Agreement. Newton Kart Klub awarded as the Alternate Track.
Second by Durbin.
In Favor: Unanimous
Passed

The 2017 IKF Road Race Grand National was awarded to the Puget Sound Road Race Association in August 2016. The event will be held in August 2017.

Shear states that all Grand National locations and dates should be in the 2017 IKF Rulebook.

2017 IKF Governor and IKF Regional Coordinator Appointments

National Coordinator: Roger Miller
Rule Book Coordinator: IKF Office
Rulebook Text Editor: Roger Miller
Track / Club / Promoter Relations: IKF Office
Sprint Waiver Chairperson: Glenn Araki
Road Race Waiver Chairperson: Roger Miller
Speedway Waiver Chairperson: William Hilger

Region 1

Coordinator (Sprint): Open
Speedway Coordinator: Open
E. New York Governor: Open
New Jersey Governor: Open
W. New York Governor: Open

Region 2

Coordinator: Open
North Carolina Governor: Open

Region 3

Coordinator (Speedway): Open
Coordinator (Sprint): Open
Illinois Governor: Open
Indiana Governor: Open
Wisconsin Governor: Open
Minnesota Governor: Open

Motion by Durbin to approve the above 2017 appointments.
Second by Hoegerl.
In Favor: Unanimous
Passed

Region 4A

Coordinator (Speedway): Jimmy Butts
Coordinator (Sprint): Tim Trostel
New Mexico Governor: Jimmy Butts
Colorado Governor: Tim Trostel

Region 4B

Coordinator (Road Race): Francis Rougeou
Coordinator (Sprint): Tom Harris
Coordinator (Speedway): Open

Coordinator (Speedway Pavement): Open
Louisiana Governor: Francis Rougeou
Texas Governor: Tom Harris

Region 5

Coordinator (Speedway): Open
Coordinator (Sprint): Open
Coordinator (Speedway Pavement): Open
Iowa Governor: Open
Missouri Governor: Open

Region 5A

Coordinator (Speedway): Open
Nebraska Governor: Joe Hilger
Kansas Governor: Open
North Dakota Governor: Brad Gilbertson
South Dakota Governor: Doug Norgaard

Region 6

Coordinator (Road Race): Open
Coordinator (Sprint): Open
Coordinator (Speedway) Open
Coordinator (Speedway Pavement: Open
Idaho Governor: Ray Smith
Oregon Governor: Mike Schorn
Washington Governor: Bob Thompson

Motion by Hoegerl to approve the above 2017 appointments.
Second by Shear.
In Favor: Unanimous
Passed

Region 7

Coordinator (Sprint): Open
Coordinator (Speedway): Open
Coordinator (Road Race): Open
Arizona Governor: Bernie Lacotta
Hawaii Governor: Tim Hultquist
Southern CA Governor: Open
Southern CA LT Governor: Open
S. Nevada Governor: Open

Region 8

Governor / Coordinator: Stan Crocker

Region 9

Governor / Coordinator: Open

Region 10

Coordinator / Governor: Gabe Kadjy

Region 11

Coordinator (Sprint): Don Durbin Sr.
Coordinator (Road Race): Roger Miller
Coordinator (Speedway): Open

Northern California Governor: Roger Miller
Northern Nevada Governor: Open
Utah Governor: Open

Region 12
Coordinator (Sprint): Don Durbin Sr.
Central CA Governor: Roger Miller

Motion by Araki to approve the above 2017 appointments.
Second by Hoegerl.
In Favor: Unanimous
Passed

2017 Advisory Committees

National Tech Director
2-Cycle: Jack Hoegerl
Committee: Terry Ives, John Motley, Don Durbin Sr., Terry Nash, George Shear, Frank Jimenez.

National Tech Director
4-Cycle: George Shear
Committee: Mike Schorn, Terry Nash, Roger Cathey, David Snyder, Steve Vermeer, Mark Alton.

Shifter Tech Committee
Chairman: John Motley
Committee: Terry Hegar

Road Race Committee
Chairman: Roger Miller
Committee: Chris Hegar

Motion by Hoegerl to approve the above 2017 Committee Chairs & Members.
Second by Durbin.
In Favor: Unanimous
Passed

Sprint Committee
Chairman: Don Durbin
Committee: Glenn Araki, Josh Veloz, John Motley, Terry Nash

Speedway Committee
Chairman: Doug Norgaard
Committee: David Snyder, Ralph Woodard

TaG Committee
Chairman: John Motley
Committee: Terry Nash, Jack Hoegerl, Jesus Vasquez, Don Durbin

Motion by Hoegerl to approve the above 2017 Committee Chairs & Members.
Second by Durbin.
In Favor: Unanimous
Passed

Committee Reports:

2 Cycle Tech Committee Report by Jack Hoegerl:

Motion by Hoegerl to add: Section 617.2.8 KT100 Blowdown Checking Procedure for Yamaha Engines.

- 1: By a careful visual inspection, identify the highest exhaust port and the highest transfer port.
- 2: Using the Lad tool, zero the dial indicator on the highest exhaust port, taking care to hold the shaft of the tool against the cylinder wall. Refer to Section 602.2.4 for Lad Tool Usage.
- 3: Roll the crankshaft backwards five turns (.500" on the dial indicator).
- 4: Insert the Lad tool into the highest transfer port, holding the shaft of the tool against the cylinder wall.
- 5: Roll the crankshaft forward until the piston stops on the Lad tool and note the value.
- 6: The value must be between .380" and .420" to be considered legal.
- 7: Engine to be checked as raced.

Second by: Araki
In Favor: Unanimous
Passed

Motion by Shear: Suspend Sections 104.17.2 – 104.17.8 for 2017.
(No Grand National punches and waivers are required in any division for 2017.)
Second by Hoegerl.
In Favor: Unanimous
Passed

Miller working on Oil RFP and Fuel RFP for 2017.

Board discusses Section 200.1 IKF 2 & 4 Cycle Sprint Tire Groups for Grand National.
No action taken at this time.

Helmet Specs for 2017 were discussed by the Board. Board will continue to work on this for 2017 IKF Rulebook.

Email from Mark Traylor regarding the LO206 Cadet Weight.
Board discussed and will monitor this with a possible change at a later date. The class can be submitted as a local option by the club/track to run with a different weight.
Miller to review Insurance Program for 2017 and report to Board.

Board takes no action on Membership and Membership Dues.

Board states there are no changes in the general IKF operating and procedure rules and IKF Office policies and procedures.

2017 IKF Board Meeting Dates will be discussed at the next IKF Phone Board Meeting.

Motion to Adjourn by
Second by
Meeting Adjourned at 12:45 pm.