

IKF Board of Directors Phone Board Meeting Minutes December 7, 2016

President Roger Miller called the Meeting to order at 4:09 pm.

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

Proposal Program discussed by the Board. Further discussion at the January 2017 Board Meeting. Open Discussion by Board of upcoming matters in 2017.

Lengthy discussion by Shear and Board Members in regards to Rule Change below.
Motion by Shear: Section 401.14.2.3 Materials and mounting:

Change to Read:

Nose must be constructed of high strength plastic or fiberglass and must be securely mounted to the kart. Bottom of nose piece may be mounted flush to bottom side of frame extending no further back than centerline of front axle. Top surface of nose piece may not extend rearward of centerline of front axle, unless nose is attached to side pods or is part of a full body.

No additional protection devices such as braces, etc. are allowed, internally or externally, on the nose piece. Use of expanding foam inside of the nose is allowed.

Rubber baseboard or rubber molding may be mounted to the 6 inch measured area on the nose cone and subject to tech. The curved sections of the rubber or notably called duck bill, must be trimmed flat. Patching of the nose is allowed but repaired nose is subject to tech. Tape is an acceptable repair.

Second by Hoegerl.

In Favor: Durbin, Hoegerl, Miller, Shear

Absent: Araki

Passed

Discuss IKF Website and IKF Facebook posting sources. Board can discuss at January Board Meeting.

Araki introduces Section 104.6.4 Exceptions for discussion. Exception requests can be because of age, weight, ability or size. Discuss procedure at other karting organization and working with other organizations approved exceptions. No action taken at this time.

Board discusses the 2017 IKF 2 Cycle Sprint and IKF 4 Cycle Sprint Grand Nationals i.e. dates and location of the events. Board to work on this with more information to follow.

Miller discusses Section 200 Class Structure. Board to discuss in the future.

Motion to Adjourn the Meeting by Shear.

Second by Hoegerl.

Meeting Adjourned at 6:00 p.m.