

# **IKF Board of Directors Phone Board Meeting Minutes February 1, 2017**

President Roger Miller called the Meeting to order at 4:03 pm.

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

Discussed Tabled Items from the January 2017 IKF Board Meeting:

1. 2 Year IKF Rulebook Proposal – The Board discussed the cost and sell price of the Rulebook. Will continue to discuss. No action taken at this time. Tabled to March Phone Board Meeting.
2. 2017 IKF Road Race Tech Committee – Board requested list of Tech Committee members for the event. Miller to check on this request and inform the Board.
3. Appoint the Directors in Charge for the 2017 IKF 2 Cycle Speedway / Speedway Midget Grand National and 4 Cycle Speedway Grand National. Hoegerl asks to hold off discussion on the 2 Cycle Speedway / Speedway Midget Grand National to the next Phone Board Meeting as he will be meeting with the hosts later this month. Board discusses the 4 Cycle Speedway – Hoegerl to work on this.

**2017 4 Cycle Sprint Grand National**

Miller working with host on Grand National Agreement. Discuss possible dates. Miller will do a thorough review and send summary to the Board.

**IKF Governor & Regional Coordinator**

Miller wanting to work on communication with IKF Governors and Regional Coordinators. Wanting ideas from Governors / Regional Coordinators and IKF Board. Will send draft to the Board to input. Discuss updating the IKF Governor and Regional Coordinator Handbook.

**Gas / Oil RFP - Discussed by Board. Miller to work on RFPs.**

Araki follows up on the presentation by Thomas Leal at the January Board Meeting.

Asks for Board input. Discuss the manpower to produce, the mailing list, and expense vs return.

**2017 IKF 2 Cycle Sprint Grand National**

Araki discusses the 2017 IKF 2 Cycle Sprint Grand National with the Board. Committee is formed. Preliminary venues, dates and costs received and discussed. Araki seeks sponsors now.

Motion to Adjourn the Meeting by Hoegerl.

Second by Shear.

Meeting Adjourned at 5:48 p.m.