

IKF Board of Directors Phone Board Meeting Minutes March 8, 2017

President Roger Miller called the Meeting to order at 4:08 pm.

Directors present at Roll Call by Shear were Don Durbin, Jack Hoegerl, Roger Miller and George Shear. Glenn Araki was not present at Roll Call.

Discussed Tabled Items from the February 2017 IKF Board Meeting:

2 Year IKF Rulebook Proposal. The Board will continue to discuss. No action taken at this time. Discuss pricing of 2018 IKF Rulebook.

2017 IKF Road Race Tech Committee discussed. Miller to contact event promoter. Tabled to April Board Meeting.

Appoint the Directors in Charge for the 2017 IKF 2 Cycle Speedway / Speedway Midget Grand National and 4 Cycle Speedway Grand National.

Hoegerl is working with the promoter on a Director in Charge for the 2 Cycle Speedway / Speedway Midget / Wings Grand National.

Glenn Araki joins the Meeting.

Hoegerl discusses the appointing of possible Director in Charge of the 4 Cycle Speedway Grand National. Shear adds that he has spoken with the promoter of the event and promoter is working on this also.

Hoegerl comments the promoters of the 2017 IKF 2 and 4 Cycle Speedway Grand National attended the recent Pella Iowa Swap Meet. They promoted their events well, was a lot of interest in their displays and expecting good turnout at their events.

2017 IKF 2 / 4 Cycle Sprint Grand National Update

Araki continues to work on the 2 / 4 Cycle Sprint Grand National. Working on track contract, hotel, class structure. Tentative dates are Practice, June 29th with race days of June 30th – July 2nd. More information will be available at next Committee Meeting.

Fuel / Oil RFP's

Board discusses the 2018 / 2019 Fuel / Oil RFP's. Miller to work on this and report to the Board.

Miller discusses upcoming March 25-26 event at Laguna Seca Raceway hosted by the Northern California Karters.

Motion to Adjourn the Meeting by Shear.

Second by Hoegerl.

Meeting Adjourned at 5:35 p.m.