

**IKF Board of Directors
September Phone Board Meeting Minutes
September 13, 2017**

President Roger Miller called the Meeting to order at 4:18 pm.

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

Board discussed the 2017 IKF Grand Nationals. IKF Director in Charge / Tech Director Reports received from Hoegerl, Shear and Miller. Reports to be discussed at the October Board Meeting.

Director Items:

1. Jack Hoegerl – Email received from Jason Webster regarding the 2 Cycle Speedway Grand National. Board discussed the email. Miller will respond to Mr. Webster. IKF thanks Mr. Webster for his input. IKF values input from our members and participants at our events.

Don Durbin joins the Meeting.

2. Director Araki's term on the IKF Board of Directors is expiring in January 2018. He has chosen not serve again. Board discusses replacement for Araki. Board states they will miss Glenn; he has been an anchor for IKF and the Board.

Board reviews feedback from the Proposals for the Section 800 Regional Points Program and Section 820 Matching Funds Program. Further discussion by the Board at the October Board Meeting.

Tire RFP – Brief discussion by Board. Board will continue to discuss.

Lengthy discussion about the ignition coil and chassis for Junior / Cadet LO206. Board to gather information for further discussion.

Board reviewed Bids received for the 2018 IKF Grand Nationals. More discussion to follow.

Durbin leads discussion on the current and future KPX Series. Positive information and input.

Motion to Adjourn by Hoegerl.
Second by Shear.
Meeting Adjourned at 6 pm.