

**IKF Board of Directors  
April Phone Board Meeting Minutes  
April 10, 2017**

President Roger Miller called the Meeting to order at 4:30 pm.

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

**Financial Report**

Hoegerl reported on February 2016 and 2017 Profit & Loss Comparison i.e. income, expenses, cost of goods. Discussed reporting timing issues and February 2017 Accounts Receivables.

Discuss the general outlook of IKF karting and how our race formats and procedures are working – No action taken.

Discussion and voting on the general operating and procedure rule changes that were proposed at the Fall Meeting – No action taken.

Board discusses Board Elections for 2017. Hoegerl to submit procedure/format to Board. Item Tabled to May Board Meeting.

**Proposals**

No Proposals were submitted.

Board discusses changes to Sections 207 and 209 to be submitted by Miller. Board to review and discuss at May Board Meeting.

Board also discusses Section 114 in regards to posting on social media outlets. Miller to continue to work on this.

**2017 IKF Grand Nationals**

Motion by Shear to approve the design for the 2017 IKF Grand National shirt as discussed by the Board.

Second by Hoegerl.

In Favor: Unanimous

Passed

2017 IKF 4 Cycle Speedway Grand National Tech Committee approved.

2017 IKF Road Race Grand National Tech Committee discussed. Miller to follow up with promoter and forward to Board.

2017 IKF 2 Cycle Speedway Grand National IKF Director. Tabled at this time.

Motion by Hoegerl to approve the designs for the 2017 IKF 2 Cycle Speedway, 4 Cycle Sprint and Road Race Grand National 2-5<sup>th</sup> place awards.

Second by Shear.

In Favor: Unanimous  
Passed

Miller working on Oil and Fuel RFP's.

Lengthy discussion and review by the Board on proposals submitted by Miller regarding Section 800 Regional Awards Program / Matching Funds Program.

Motion to Adjourn the Meeting by Shear.  
Second by Hoegerl.  
Adjourned at 6:00pm.