

IKF Board of Directors
Meeting Minutes
November 8, 2017
Ontario CA.

President Roger Miller called the November Phone Board Meeting to order at 4:04 pm.

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

The following **2018 IKF Grand National** Questionnaires were reviewed and discussed by the Board. Items discussed included Entry Fees, Tech Help, and Event Dates:

- a. 2 / 4 Cycle Sprint Grand National – North Texas Karters
- b. 4 Cycle Speedway Grand National – Poplar Grove Speedway
- c. 2 Cycle Speedway Grand National – Delaware Speedway

Questionnaires were approved and Agreements will be sent to the above hosts. Deadline for return of the signed Agreements is December 1, 2017.

Motion by Hoegerl to waive the three race requirement for all 2018 IKF Grand Nationals.

Second by Shear.

In Favor: Unanimous

Passed

Questionnaire received from Delaware Speedway for the 2018 IKF 2 Cycle Speedway Grand National. More information and discussion to follow.

Tire RFP

Lengthy discussion by the Board on all 2018 / 2019 IKF Tire RFP's received.

Motion by Durbin to accept the Evinco RFP based on approval of the Contract.

Second by Shear

In Favor: Unanimous

Passed

Email from Don Choquer regarding the 2018 IKF Region 8 Coordinator / Regional Coordinator position. Board discussed the email. Miller to discuss at the upcoming Region 6 Conference. No action at this time.

Motion by Miller to add to a Formula 80 Senior class to Section 300 Road Race Grand National Championship Classes. Weight is 360#, age is 16+.

Second by Hoegerl.
In Favor: Unanimous
Passed

Miller to work on additional changes, additions, deletions, etc. to Section 300.
Board approves. Draft of Rules to be sent to the Board for review and final approval.

Board discusses the combining of the Sprint and TaG Divisions. Discuss elimination of Section 275. Move some rules from Section 200 to Section 600.
Board will see draft of changes for preview and approval.

Motion by Durbin to add to Section 201.5 Push Back Bumper is allowed as a Local Option. Not mandatory at this time.

Second by Shear
In Favor: Durbin, Miller, Shear
Opposed: Araki, Hoegerl
Passed

Motion by Miller to appoint George Shear to the IKF Board of Directors, effective January 2018.

Second by Hoegerl.
In Favor: Unanimous
Passed

Motion by Durbin to appoint Tim Trostel to the IKF Board of Directors, effective January 2018.

Second by Shear.
In Favor: Unanimous
Passed

Board discussed an email received from Ron Gardner / Show Me Speedway regarding a 2019 IKF 4 Cycle Speedway Grand National. Board requested a 2019 IKF 4 Cycle Speedway Questionnaire be sent to Mr. Gardner for review and discussion at the December 2017 Phone Board Meeting.

Board discussed changes to Class Structures submitted by Miller. Miller to send corrected version to Board for an email vote. Miller asks for help and input from the Board.

Board discussed the 2018 IKF Rulebook. More discussion and information to follow. Hoegerl to work on this and advise Board.

Motion to Adjourn by Durbin.
Second by Shear.
Meeting Adjourned at 6:20 pm