

IKF Board of Directors Phone Board Meeting Minutes December 6, 2017

President Roger Miller called the Meeting to order at 4:05 pm.

Directors present at Roll Call by George Shear were Glenn Araki, Don Durbin, Jack Hoegerl, Roger Miller and George Shear. Future Director Tim Trostel was present at the Meeting.

2018 IKF Grand National Agreement Discussion

IKF has not yet received the signed Agreement for the 2 / 4 Cycle Sprint Grand National. Miller suggests holding discussion upon receipt of the signed Agreement from North Texas Karters.

Signed Agreement received from Poplar Grove Speedway for the 2018 4 Cycle Speedway Grand National. Agreement to be forwarded to IKF President for signature. Hoegerl adds event dates of July 12 – 14, 2018.

2018 IKF Grand National Questionnaire Discussion

2 Cycle Speedway GN Questionnaire from Delaware Speedway was discussed. Hoegerl adds tentative event dates of July 26 - 28, 2018. Board reviewed the Questionnaire.

Motion by Hoegerl to award the 2018 IKF 2 Cycle Speedway Grand National to Delaware Speedway.

Second by Shear.

In Favor: Unanimous

Passed

Agreement to be sent to Delaware Speedway.

2019 IKF Grand National Questionnaire Discussion

2 / 4 Cycle Sprint – Phoenix Kart Racing Association

4 Cycle Speedway – Poplar Grove Speedway / Show Me Speedway

Brief discussion and Tabled for further discussion at the January 2018 Board Meeting.

Discussed possible 2018 Road Race Grand National. Questionnaire sent to bidder.

Email from North Texas Karters regarding neck braces. Discussed by Board. Trostel to research and bring information to Board for discussion at the January 2018 IKF Board Meeting.

Motion by Shear to appoint the following:

2018 IKF Region 6 Sprint Regional Coordinator – Ray Smith

2018 IKF Region 6 Road Race Regional Coordinator – Mike Schorn

Second by Hoegerl.

In Favor: Araki, Hoegerl, Miller, Shear

Abstain: Durbin

Passed

Motion to Adjourn the Meeting by Shear. Second by Durbin. Meeting Adjourned at 5:00 p.m.