

# **IKF Board of Directors Board Meeting Minutes January 20, 2018 – Ontario CA.**

President Roger Miller called the January 2018 Board Meeting to order at 9:10 am. Directors present at Roll Call by Secretary Shear were Don Durbin, Jack Hoegerl, Roger Miller and George Shear. Tim Trostel Jr. was not present at the Meeting.

## **Election of Officers**

For President: Roger Miller  
Roger Miller nominated by Shear.  
Second by Hoegerl.  
In Favor: Unanimous  
Passed

For Vice-President: Don Durbin  
Durbin nominated by Shear.  
Second by Miller.  
In Favor: Unanimous  
Passed

For Secretary: George Shear  
George Shear nominated by Hoegerl.  
Second by Durbin.  
In Favor: Unanimous  
Passed

For Treasurer: Jack Hoegerl  
Jack Hoegerl nominated by Shear.  
Second by Durbin.  
In Favor: Unanimous  
Passed

President Miller welcomed the following Members and Guests in attendance:  
Sharee Hoegerl and Caroline Brightenburg.

The IKF Board of Directors and Office Staff would like to thank Glenn Araki for his many years of service to the IKF. We want to thank Glenn for serving as the Committee Chairman of the 2017 IKF 2 / 4 Cycle Sprint Grand National, Committee Member of other Grand Nationals hosted by the IKF and as a Member of the IKF Sprint Committee. Your time and effort in these positions are greatly appreciated. Award will be presented to Glenn for his service to IKF.

Tim Trostel Jr. accepted appointment as an IKF Director.

### **Treasurer's Report**

Presented by Hoegerl. Discussed net Income and Expenses for 2017. Accounts Receivable, Liability/Regional Accounts, Balance Sheet. Financial Reports discussed.

### **2017 Top 5 Pit Pass Sales**

Miller reads the Top 5 2017 Track/Club Pit Pass Sales.

Miller thanks the top tracks/clubs and states each of them will receive a free year of Track Sanctioning. Miller thanks all tracks for their support of the IKF.

### **2018 IKF Grand Nationals**

2/4 Cycle Sprint – North Texas Karters - Board agrees the Grand National Agreement to be redone and sent to promoter.

2 Cycle Speedway – Delaware Speedway - Hoegerl confirms dates of August 3-4, August 5 Rain Date. Board agrees.

4 Cycle Speedway – Poplar Grove Speedway Dates confirmed July 12-14.  
Road Race – One inquiry. Nothing further.

### **Appoint 2018 Grand National IKF Director in Charge & Tech Director –**

Tabled for further discussion.

**2018 IKF Grand National Local Option Classes & Race Schedules –**Tabled for further discussion.

### **2019 Grand Nationals -** Tabled for further discussion.

2 / 4 Cycle Sprint GN – Phoenix Kart Racing Association

4 Cycle Speedway GN

- a. Poplar Grove Speedway
- b. Show Me Speedway

Tabled Item – Email from Bob Schabel – North Texas Karters

Discussion by Board.

Motion by Durbin to add as last sentence to Section 105.1.6.3.5 Neck Collars: In Senior Classes in the Sprint Division (Section 200), the use of neck braces and neck collars is optional.

Second by Shear.

In Favor: Unanimous

Passed

Upcoming Board Meeting Dates:

April 4<sup>th</sup> – Phone Board Meeting

Motion to Adjourn by Shear.

Second by Durbin.

Meeting Adjourned at 9:40am.

## 2018 Rule Updates approved by the Board / January 23, 2018

Section 105.1.6.3.5 Add as last sentence: In Senior Classes in the Sprint Division (Section 200), the use of neck braces and neck collars is optional.

### Section 301 Road Race Grand National Championship Classes

Class #1 change to:

1. FKE 1 - 100cc Open	80/85cc Gearbox	370
	100cc Clutch Enduro	400
	100cc Clutch Spring	360

Class #1 FKE -1 & Class #2 FKE -2 Fuel - change to read: GAS/OIL

Add to Section 721- g. A tech official may use additional means of measuring components to compare against a known stock part.

Add to Section 721.3 A racer MUST start each race with the air filter properly attached but will NOT be penalized if the air filter falls off during the race. It is still subject to tech.

Change Section 721.4.1 Gasoline no greater than 94 Octane is recommended. Specific gravity and hydrometer testing are acceptable tests when used in accordance to sanctioning body guidelines.

Add to Section 721.5 NO alterations allowed unless stated below. ALL intake manifold fasteners to remain factory stock. The use of studs, etc. are illegal.

Add to Section 721.17 Factory machining marks left on the head gasket surface IS a tech item.

Add and change to Section 721.9.3 change .185" to .183"

Add to bottom line of Section 721.9.3 Push rod diameter to be checked 3 points along the length and must pass two planes on each 360 degrees of rotation.

Change Section 721.8.2.4 to Recommended .014" to .016". Air gap is a non tech item.

Add to Section 721.8.2.5 Temperature thermocouple permitted as long as sealing washer and/or air guard are not modified.

Change Section 721.8.2 30 degrees BTDC to 26 degrees BTDC

Add to Section 721.8.2 With air gap set at .016". See figure 721.8.2. Static Check for Timing:

Install a degree wheel or a Degree meter using a positive stop method. With the left edge of the first magnet aligned with the start of the lead leg of the ignition (refer to photo figure 721.8.2), the engine must not exceed 26 degrees with air gap set at .016". Timing is checked in the direction the engine operates.

Add to Section 721.23 after shoes. Clutch must be used as shipped from the ORIGINAL manufacturer. Mixing of parts between clutch lines or manufactures or removing parts (ie. Grease guard, etc.) is ILLEGAL. No alteration to clutch allowed except springs, driver, driver conversion, clutch key, and crankshaft fastener kit, which are non-tech. Clutch coolers are not allowed.

Add Section 721.23.1 Clutch drums must be stamped single-piece steel only. Clutch hubs must be single-piece steel, other alloys not allowed.

Add Section 721.23.2 Clutch claim rule - Per standard sanctioning body guidelines, claiming can be implemented, Maximum of \$160.00.

Any questions regarding Section 721 changes, please contact Mr. George Shear at 405-799-9204.