

IKF Board of Directors Phone Board Meeting Minutes March 7, 2018

President Roger Miller called the Meeting to order at 4:14 pm.

Directors present at Roll Call by Shear were Don Durbin, Jack Hoegerl, Roger Miller, George Shear and Tim Trostel Jr.

Discussed Tabled Items from the February 2018 IKF Board Meeting:

- a. Appointment of 2018 IKF GN Directors / Tech Directors in Charge –
Appointments to be turned over to SKUSA. Hoegerl has been in discussion with Joe Janowski at NKA regarding Speedway Grand National events. Shear discussed the Sprint Grand National.
Grand National Agreements and GN To Do Lists have been forwarded to SKUSA and NKA.
 - 1. 2 / 4 Cycle Sprint – North Texas Karters
 - 2. 2 Cycle Speedway / Speedway Midget – Delaware Speedway
 - 3. 4 Cycle Speedway – Poplar Grove Speedway

- b. Approval of Grand National Race Schedules / Local Option Classes / Class Schedule / Entry Form
 - 1. 2 / 4 Cycle Sprint – North Texas Karters – Class List / Race Schedule
 - 2. 2 Cycle Speedway / Speedway Midget – Delaware Speedway – Hoegerl is working with this track regarding the Entry Form.
 - 3. 4 Cycle Speedway – Poplar Grove Speedway – Entry Form

Motion by Durbin to approve the 2018 2 / 4 Cycle Sprint Grand National Class List & Race Schedule and the 4 Cycle Speedway Grand National Entry Form.
Second by Hoegerl.
In Favor: Unanimous
Passed

- c. 2019 IKF Grand Nationals – Tabled to SKUSA / NKA
 - 1. 2 / 4 Cycle Sprint – Phoenix Kart Racing Association
 - 2. 4 Cycle Speedway
 - a. Poplar Grove Speedway
 - b. Show Me Speedway

Miller states to include Joe / NKA on all communications regarding the 2018 Grand Nationals.

Board discussed the closing of the IKF Office, i.e. transfer of phones.

Motion by Shear to approve the Exception Request from Kingston Himes to run the LO206 Junior II class pending receipt of Kingston's Birth Certificate.

Second by Durbin.

In Favor: Unanimous

Passed

Motion to Adjourn the Meeting by Miller.

Second by Shear.

Meeting Adjourned at 5:18 p.m.