

**GENERAL MEMBERSHIP MEETING
INTERNATIONAL RACE DRIVERS CLUB
January 6, 2010**

Meeting called to order at 7:03 PM by Rick Bostrom.

Pot of Gold: Half to the worker fund and half to Dave Bennitt.

PRESENT: Dick Boggs, Kerry McMurtry, Lee & Marie Fejllanger, Frank Demiceli, Steve Pfeifer, Gary Hallberg, Al and Debbie Carton, Michael J. Brown, Dave Haire, Toby Basiliko, Bonnie and Ron Johnson, Ryan Martin, Dave Bennitt, Bryce King, Mr and Mrs. Andy, Pat Boyle, Jeff Van Lierop, Bruce Boyd, Scott Morton, Randy Blaylock, Rick and Linda Bostrom, Manfred Duske, Ken Wisman, Jack Scher, Bambi Jilek.

SECRETARY'S REPORT BY Dick Boggs: the minutes of the last meeting on Dec. 2, 2009 were emailed to the Board members and six copies were given out tonight along with the sign up sheet. Accepted as presented

TREASURERS REPORT: We are current as of yesterday on all bills and half track rental. Taxes must be paid by the end of the month. Approved as presented.

COMMITTEE REPORTS:

ENDURO: Scheduled for March 28th and information will be posted on our website and will be in the next ICSCC memo next month. Thanks to a re-write by Randy the supps are in a much more understandable. We have added L-1, L2, and L-3 classes in an attempt to get more regular sprint time drivers to enter. Need the word spread with regard to the event.

BANQUET: I visited the facility tonight before coming to the meeting and the notice is posted on our website. 5-10 minutes from here and invitations have been sent out; it is scheduled on Jan. 16th.

SCHOOL AND TEST DAYS: Our first school will be before the Enduro. There will be a test day on the Friday before each race Price will be \$250. If you don't come in on Friday morning for the test and tune/lapper or to help you will have to wait outside until it's over to get into the track. Everyone who comes in will sign the waiver and will have a wrist band. Gates will be locked we will have security. Lots of

time for everyone with open wheelers scheduled for the end of the day like Portland. No test day prior to the Enduro.

RADIOS: 20 new batteries all charge up higher and we should get one year more life out of them.

MEMBERSHIP: Invoices have been sent out and some have returned with updated information. About 230 were sent out to both drivers and workers.

NEWSLETTER: Was sent out last week from the spread sheet provided by Bambi.

MARKETING: Talking with Poulsbo RV with regard to sponsoring an event and/or letting us use and RV for timing and scoring.

OLD BUSINESS:

BUS CONVERSION: The board and membership has approved the buying of a new truck to replace the bus and use the bus for timing and scoring. Kerry has looked at the U-Haul rental centers and Jack Scher has volunteered to look for us at the auctions since he has his dealer's license. Looking for a 20 foot floor with low entry to the rear of it. A laminated list of corner needs was proposed to ease the communications issue with an enclosed cab or the use of a Sawsall.

KARTING EVENT: On Jan 23rd and the information is posted on the Conference website. We raised \$1000 for the worker fund last year. We have 14 teams this year and hope to raise more. Test day on Friday if we can get enough people signed up.

NEW BUSINESS:

For the IRDC Banquet 3 tickets will be given to Pacific Raceways for Steve and Ronnie and his wife.

Jack Scher discussed the recent SCCA rule change in Formula Ford to the new Fit engine and the fact that the rule change was done with no input from the members and would affect Conference due to our following the SCCA regulations. Jack will come to the Jan 9th meeting and make his case to the Board members to freeze the regulations as they are in 2009.

There was discussion of the new SCCA regulations on Head and Neck restraints effective in 2012 and there were also some discussions of SCCA new gas regulations.

Walt in the tech area needs a 10 by 20 canopy.

GOOD OF THE ORDER:

Andy did a presentation of what new racing innovations from the PRI show in Orlando. He also discussed his upcoming seminar on Feb 13th and the main speakers which are Jim Downing and Ross Bentley. He will also be doing 3 free teleconference on Jan 13th at 7:00 PM with Jeff Braun. The information for tuning into that is on the Armadillo website.

Meeting adjourned at 8:36 PM