

**GENERAL MEMBERSHIP MEETING
INTERNATIONAL RACE DRIVERS CLUB
Feb 3, 2010**

Meeting called to order at 7:02 PM by Rick Bostrom.

Pot of Gold: \$70, half to the worker fund and half to Rick Bostrom who donated his half to the worker fund.

PRESENT: Dick Boggs, Kerry McMurtry, Lee & Marie Fejllanger, Frank Demiceli, Steve Pfeifer, Lynn Rimmer, Debbie Carton, Michael J. Brown, Dave Haire, Ron Johnson, Ryan Martin, Dave Bennitt, Bob Walker, Scott and Debbie Morton, Norm Smith, Ian Smith, Mark Keller, Shannon and Kia Wolk, Ralph Hunter, Steve Barnes, Rick Bostrom, Manfred Duske, Jack Scher, Bambi Jilek.

SECRETARY'S REPORT BY Dick Boggs: the minutes of the last meeting on Jan 6, 2010 were emailed to the Board members and six copies were given out tonight along with the signup sheet. Accepted as presented

TREASURERS REPORT: Approved as presented.

COMMITTEE REPORTS:

ENDURO: Entry forms, registration materials and supps. Have been put up for a month on the IRDC and Conference websites and we have 9 entries which is normal. We have created a new limited class for cars that run sprint races to try to get more entries to make the Enduro break even or make money. Norm Smith is trying to get two teams of Legend cars together to run. There have been some enquires from California. The NASA license is good to run the Enduro.

BANQUET: Thanks to everyone who came and I need to give credit to my wife who did $\frac{3}{4}$ of the work in putting it together.

TROPHYS: Nothing to report.

SCHOOLS AND TEST AND TUNE DAYS: March 28 and July 25 are the schools and test and tune/lappers prior to each of our 3 races. Instructors will get a 30 minutes session at the end of the day for

instructing. Test and tune days held on the Friday before each race. Only people allowed into the track will be participants or those helping run the event. The gate will be closed until 4:00 PM to all others. Road racers will be asked to line up on the gravel road leading to registration. Drag races on Friday and Saturday. Will need a lot of help on test days. Developing separate regs. for test and tune. Revised format for schools as a result of discussions at the last Eboard meeting, no convertibles will be allowed unless they have full roll cages. Will be working on the format for the test and tune and lappers and would welcome feedback as we go through the process to insure it works.

RADIOS: 46 radios on line and ready to go.

MEMBERSHIP: Everyone has received them and it is going well.

NEWSLETTER: One just went out we will be doing one in the 2nd quarter. Send them 4 times per year.

PLAYDAY: March 19th this year, which is a Friday. I will talk to Glenn and get the entry form streamlined. Same price as last year and we will limit the entries, with 3 closed wheel groups and one open wheel/sports racer group.

EBOARD REPORT: Neither Al nor Bruce were here and a discussion followed with regard to Club Ford, STI and ITX.

NEW TRUCK AND BUS: Thanks to Kerry and Manfred IRDC now has a new/used U-haul truck. Both Kerry and Manfred reviewed what was available and took the truck to Pat Boyle to inspect and he pronounced it as in very good condition. Manfred said he would not be afraid to drive it to Florida. We now need to strip the shelves out of the old bus and convert the new truck to haul all the track setup equipment. Rick volunteered to make a plastized chart to insure that the track was set up the same each time. The old bus will now be our T&S office. A new electrical outlet will be installed by Dave and Manfred for T&S behind pre grid. The Board will address licensing and insurance for road use at the next Board meeting.

KARTING EVENT: Great time was had by all and it raised approximately \$1800 for the use of the workers Funds.

NEW BUSINESS:

REGISTRAR: Our registrar has informed us that this will be her last year as Registrar and we need a volunteer for this position so that they can be trained.

ROD PRESENTATION BY LYNN RIMMER: Lynn reviewed ways to get new workers to the track in any capacity and gave an outline of what has worked. Dave Haire, Manfred and Dave Bennitt volunteered to write an article with pictures to be given to the local newspapers approximately 2 weeks prior to our scheduled events to promote interest and recruit new workers. She also passed out cards to give to new people to put our name and IRDC website address to try to get new workers to review what we have scheduled.

NEW TRI-FOLD FOR IRDC EVENTS: Debbie Carton will update it and Norm Smith volunteered to print it for free. We normally print approximately 1000.

GOOD OF THE ORDER:

The Legend group is interested in getting more people involved and will give free rides to anyone who wants to get in a Legend car.

A short report was given by those who attended the 24 Hour Rolex race at Daytona.

Mustang Roundup is scheduled for July 15th and they plan to bring people to work our events to train them.

Official timing and scoring software has arrived everything is up and running.

MEETING ADJOURNED AT 8:12 PM