

**INTERNATIONAL RACE DRIVERS CLUB
GENERAL MEMBERSHIP MEETING
July 1, 2009**

Meeting called to order at 7:13 by Ron Johnson

POT OF GOLD: Won by Manfred Duske, \$56.00, half to Manfred and half to the worker fund

PRESENT: Dick Boggs, Ryan Martin, Scott Morton, Kerry McMurtry, Ron and Bonnie Johnson, Lee & Marie Fejllanger, Al and Debbie Carton, Bob Walker, Bryce King, Mark Keller, Michael J. Brown and Joan Schneggenberger, Glenn Peterson, Dave Bennitt, Manfred Duske, Frank Demiceli, Gary Hallberg, Toby Basiliko.

SECRETARY'S REPORT BY Dick Boggs: Accepted as distributed on June 4 to the officers by email, posted on the website and 8 copies passed out at this meeting.

TREASURER'S REPORT BY Scott Morton: All bills paid except for the bill for repairing the E-truck. We had a small positive return from the last race. Approved as given.

COMMITTEE REPORTS:

RACE: Everything is moving along on schedule.

DRIVER'S SCHOOL BY Dave Bennitt: We have 23-24 students expect around 30 and we have 20 lappers and we should have around 25. Posting on the board for an open wheel lappers group got no response so we won't have one.

MARKETING BY Bryce King: Contacting various car clubs for car corrals and a pace lap around the track. Michael Brown is in charge of locating them in the areas, head count and car count. Frank Demiceli has arranged for the color guard and the anthem to be sung.

RADIOS BY Kerry McMurtry: All have been recalibrated to be legal and have better battery life. Wi-fi is up and available.

REGISTRATION FOR AUGUST RACE by Scott Morton: 20 entries for the race. Marie needs to call bill for trophies tomorrow and make a decision, if no one gives here ideas Bill will make the decision within the available budget.

RESULTS: There was a discussion with regard to the AMD Orbitz 4 program and the need to change the P&P to provide the results in the same format as what the Orbitz program provides.

OLD BUSINESS:

SPECIAL RACE GROUP FOR THE AUGUST RACE: There was a lengthy discussion of what has occurred in the past and the precedence set with Enduros, insurance liability, Stewards opinions, Conference officers liability, legal opinions and 45 day time limits. The question of running Miata and Legends has gone to the E-board for a vote to waive the Comp regulations and allow one special race with both Miatas and Legends in the race group. At present it is a 50/50 split with no vote from Cascade. If Cascade abstains it will be up to the Conference President to break the tie and vote.

US AND CANADIAN FLAGS: the US flag has appeared and the club authorized buying a Canadian flag.

Scott Ahrens is moving and will work with us this year but is questionable for the year following. David Bell wants out of the tower after this year we will need a replacement for him also. We will also to develop our own timing and scoring crew in the event Perry is unable to attend our races.

GOOD OF THE ORDER:

Rules changes are due in August. Two that need attention are the results format and the Baby Grands/Legends classifications.

For the August race there will probably be a test and tune on Friday if enough people sign up. There will be drag races Saturday night.

Dave and Randy sealed the trailer and the all the running lights now work on the trailer.

MEETING ADJOURNED AT 8:05 PM