

**INTERNATIONAL RACE DRIVERS CLUB
GENERAL MEMBERSHIP MEETING
Sept 2, 2009
Minutes prepared by Dick Boggs, secretary**

Meeting called to order at 7:01 by Ron Johnson.

POT OF GOLD: Won by Ron Johnson, \$48.00, all to the worker fund.

PRESENT: Dick Boggs, Ryan Martin, Scott Morton, Kerry McMurtry, Ron and Bonnie Johnson, Lee & Marie Fejllanger, Bob Walker, Bryce King, Michael J. Brown, Dave Bennitt, Manfred Duske, Frank Demiceli, Steve Pfeifer, Glenn Peterson, Rick and Linda Bostrom,

SECRETARY'S REPORT BY Dick Boggs: Accepted as distributed on August 6th to the officers by email, posted on the website and 8 copies passed out at this meeting.

TREASURERS REPORT: Quarterly reports are due on the 15th, need to make the payment for the Bremerton PLAYday; Driver's levy to Conference has not been paid. It is about \$3400.00. Approved as given.

COMMITTEE REPORTS:

RACE REPORT: Gary Woy will do pit out, Scott will be at our last race, still need race control. Ron will talk to the workers at Mission and see if there is interest. It was suggested that he talk to Gary Hallberg, he has done it for the Mustang club and did an excellent job. Color guard, singer, girls to collect money and direct people, all arranged.

MARKETING: Next meeting, next Wednesday, Red Robin, South Center, 7:00 PM. Bryce will buy the first pitcher. The goal of the meeting is to discuss what worked and what didn't work and should not be more than 2 hours long.

MERCHANDISE: Deciding on quality and will have merchandise for the next race including umbrellas.

RADIOS: 45 Motorola's, 4 Icons and 3 down. Wi-fi is working.

REGISTRATION: 2 entrys for our last race, very early.

TROPHYS: We will be giving out beer mugs and they will match your ones from last year.

OLD BUSINESS:

ORP CERTIFICATION: Shame not to have the race at ORP. Long discussion about the extensions given, the vote outcome and the items yet to be corrected. There was discussion of putting it on the race schedule next year and insuring that all the items were corrected.

ORBITZ 4 AND THE CONFERENCE DECODERBOX: Our understanding is that Orbitz 4 will print out in accordance with the requirements of the P&P. We need to buy the software to be able to run it. The Conference decoder box is only used by Spokane and IRDC and currently Perry has custody of the box. It was suggested that the Stewards have custody of the decoder box.

NEW BUSINESS:

IRDC will put in a power line from pregrid to the timing and scoring location used by Perry so that he has reliable power.

GOOD OF THE ORDER:

Glenn mentioned that he had been contacted by the Valley Voice and they wanted to run a story on a Maple Valley racer. His name and number was passed to Manfred Duske to contact.

MEETING ADJOURNED AT 7:45 PM