

**GENERAL MEMBERSHIP MEETING
INTERNATIONAL RACE DRIVERS CLUB
Oct 7, 2009**

Meeting called to order at 7:08 by Rick Bostrom.

PRESENT: Dick Boggs, Ryan Martin, Scott Morton, Kerry McMurtry, Lee & Marie Fejllanger, Bob Walker, Dave Bennitt, Manfred Duske, Frank Demiceli, Steve Pfeifer, Glenn Peterson, Rick and Linda Bostrom, Mark Keller, Dennis Peters, Randy Blaylock, Dave Haire, Bambi Jilck, Gary Hallberg, Toby Basiliko, Steve Barnes, Al and Debbie Carton

SECRETARY'S REPORT BY Dick Boggs: Accepted as distributed on September 3rd to the officers by email, posted on the website by Glenn Peterson and 8 copies passed out at this meeting.

TREASURERS REPORT: Accepted as given. The \$5.00 in savings is the result of Dave Bennitt making a contribution because he got tired of hearing that we had \$3.58 in savings. We have yet to pay the Driver levy to Conference and we have not received the fee from Car Tenders for sponsoring the last race.

SEPTEMBER RACE: Weekend went well with the exception of the bicycle accident on pre-grid. Biggest issue is security at the track and getting waivers signed. That is being worked on and we will have a solution for next year. Had 240 entries. Frank will be taking over next year as Race Chairmen.

MARKETING: It was suggested that we honor one of our local Medal of Honor recipients with a race named in their honor. 80 free passes were redeemed from the website as a result of an article run in the Maple Valley Newspaper which provided a web link to the pass. We also had \$822.00 in paid spectators. Everyone agreed that we should do the website pass next year. There was discussion of a special Karting event in January or February and Randy volunteered to look into that. Al will look into insurance if it is sponsored by the Club.

ENDURO: March 28th is the date for the Enduro with a school on the 27th. We are trying to get Snow globes for trophies. We have 3 entries.

BANQUET: The date for the banquet is set on January 16th at a site to be announced.

RADIOS: The board approved buying a battery analyzer and I am in the process of pulling the batteries to check them. We have 43 radios, 4 are down, 1 missing, we have them ready for the race season.

TROPHYS: Everyone liked the mugs given out at the last race.

MERCHANDISE: have polos and umbrellas and if you want one email or if you have a special selection that we don't have in stock we can get that for you.

OLD BUSINESS:

TIMING AND SCORING: Work is progressing in that area. The announcer wants a lap top and Dave Bennitt offered to give him a dam laptop.

WAIVERS: Several solutions have been discussed by the Board and are being worked on for next season.

CLUB ELECTIONS: Those nominated at the Board meeting are as follows:

President: Rick Bostrom

Vice President: Randy Blaylock had been nominated but declined in light of continuing to be the ICSCC License Director. Randy made a motion to nominated Dave Haire for the Vice Presidents position which was approved.

Secretary: Dick Boggs

Treasurer: Scott Morton

Driver Representative: Manfred Duske

Worker Representative: Kerry McMurtry

Nominations are now open and will be open until the next IRDC General Membership meeting. If anyone would like to nominate some one for any of the above positions please come to the next General meeting on November 4th and get involved.

GOOD OF THE ORDER: Playday on Oct 31st, we will be using wrist bands and have always required the waiver. Ford group is not totally dead, new form on line Saturday. Would be nice to have T shirt for the event. Debbie is re-working the entry form for the ease of double entries which will be forward to Conference for approval and use by everyone.

Meeting Adjourned at 8:02 PM

