

**GENERAL MEMBERSHIP MEETING
INTERNATIONAL RACE DRIVERS CLUB
Nov 4, 2009**

Meeting called to order at 7:00 PM by Ron Johnson.

PRESENT: Dick Boggs, Ryan Martin, Scott Morton, Kerry McMurtry, Lee & Marie Fejllanger, Bob Walker, Dave Bennitt, Manfred Duske, Frank Demiceli, Steve Pfeifer, Glen Peterson, Rick and Linda Bostrom, Mark Keller, Dennis Peters, Randy Blaylock, Tony Nadalind Gary Hallberg, Al and Debbie Carton, Michael J. Brown, Mark Ridgeway, Duane Martinsen, Steve Justiss, Michael Mards, Bill Visee, Bruce Boyd, Jeff Van Lierop, Brian Elmore, Rick Delamore, Joe Manke, Rod Powell, Michael Colangelo, Bryce King, Jack Sher, John Hel----, Jeff Clark,

SECRETARY'S REPORT BY Dick Boggs: Accepted as amended to reflect that Kerry McMurty's position on the board is not up for election but Toby Basillikos position is up for election. The minutes in the archives will be amended.

TREASURERS REPORT: Have not received the money from the track day and we need to decide on track rental payment, either pay in full and get the discount or pay half now. Approved as presented

COMMITTEE REPORTS:

TRACK DAY: Everyone had a great time, all the sessions were full with the exception of open wheel sports racer but even they had a good turn out. Phil will be going to the user meeting to get dates for us for next year.

Dick Boggs, Secretary: I received an email from Steve Barnes on 11/4/09 at 9:44 PM saying that he will be out of town until Saturday and will give a report when he gets back and that he will stencil all the cones with IRDC before returning them to the bus.

ENDURO: The supps are in the process of being re-written BU Randy blalock and others to make them more consistent with the Comp regs and P& P. Just clean-up with very little content change.

BANQUET: It will be at the Foster Golf Links on January 16th.

RADIOS: The new battery analyzer is working well and we have 22 done and have 6 bad batteries. Will probably have 12-18 bad batteries.

By next Board meeting I will have a complete list of what is needed. Radios are put away for the winter.

MERCHANDISE: Waiting on Umbrellas. \$375.00 of merchandise sold at the Playday. Thanks to Scott, Debbie and Debbie.

OLD BUSINESS:

ELECTION OF OFFICERS:

We have a slate of officers with only one person in each position. It was published on the website last month. They are as follows:

**President: Rick Bostrom
Vice President: Dave Haire
Secretary: Dick Boggs
Treasurer: Scott Morton
Director: Manfred Duske
Director: Toby Basilliko
E-Board Rep: Al Carton
Contest Board Rep. Jeff Clark**

Nominations were request and with none forthcoming, nominations were closed. The slate of officers was approved by the membership.

TRACK CONTRACT AND SCHEDULE:

There was prolonged discussion of IRDC sponsoring the Friday test and tune days prior to the race weekend and the economics necessary to make it profitable/break even for IRDC. A motion was made and approved to table the issue until we can get more information and a possible reduction in cost for track rental.

Motion made to pay the full track rental failed and therefore we will pay half the track rental on Nov 15th.

CLUB AWARDS:

**IRDC DRIVER OF THE YEAR
WORKER OF THE YEAR
MCDANIEL AWARD**

Need Nominations from the membership and they need to be submitted to Dave Bennitt, Bonnie Johnson or Lee Fejllanger.

NEW BUSINESS:

The Board is considering buying a trailer of some sort to house timing and scoring at start finish. Ron will talk with WRMA and see if there is any interest in sharing expense.

GOOD OF THE ORDER:

Discussion of double race weekends and the coming race schedule with the possibility of 15 races on the schedule with 5 member clubs.

ADJOURNED AT 8:07 PM

RULE CHANGE VOTE MEETING TO FOLLOW