**IRDC Membership Meeting (on Zoom)**

 **October 6, 2021**

**Present:** Karl, Dick Boggs, Marie and Lee F, Gary Hallberg, David Lemon, Mary Zeitner, Chuck Arnold, Coley Tipton, Linda Blackburn, Brad, Bob Mearns, Phil, Dave Weller, Guy Berry, Shannon Wolk, apologize if I missed someone, some came in late.

**President:** Coley Tipton called the meeting to order at 7:35 Pm. I had a long chat with Andy about IRDC’s participantion this weekend. Stated our position from the onset at the first planning meeting. They are frustrated with the car turnout and not having the permission to have the Confernce logo on banners? Using our corner equipment and trucks for free. Hope for sucess but the Board voted not to participant due to weather, SCCA runoffs and our Enduro. I had an opportunity to view a video of flat tow of a formula V being towed turning it upside down at the SCCA Runoffs. Long discussion of the stupid driver incompentence and supity in the SCCA runoff videos and the qualities of Conference drivers.

**Vice President:** Still going through the audit material and it all is looking very good. I have some bins for Ryan to use to transporting radio, should hold 8-10 radios and they have handles on them. Will take them down to him.

**Secretary:** The membership meeting minutes of Sept. 1,2021 were emailed to all members that I have email addresses for on Sept. 2nd. **Approved**

**Treasurer:** We are solvent. Sufficient funds to pay the Ridge and Pacific for 2021. Working an analysis of 2019, 2020, and 2021and we need more drivers. Looking at a tax bill in late October. **Approved**

**Race Chair:** Sent email to all key people and volunteers thanking them and asking them to return next year. Put together a survey on the registration/driver services that evolved due to Covid requirements. I am asking if they want us to continue with it as opposed to what we did where you had to report to registration with your licenses and receiver you registration materials. So far only 6 returns and 5 are for it and one against. Will let it go and consolidate the results and send to the Board and Linda B to show to Cascade. No negative so far and the objection was that Sovren and SCCA does not handle it that way and objection to the turn worker donation. Long discussion of Friday hired turnworkers and their level of skill as opposed to the Saturday and Sunday volunteers who are unpaid. It is thought that most drivers have no idea that the Saturday Sunday volunteers are unpaid and supported by driver and club donations. It was decided to change the wording on the MSG driver sign up area, expalining they are unpaid volunteers. Discussion of raffles held for the workers.

**Old/new business:** **Eboard:** Discussion among the Eboard representives with regard to a Banquet and Fall meeting. Nov.13 is the date for the business virtual meeting and will do a video of class champions instead of a Banquet for class champions. Had a discussion with Chris and the Cascade **tentative dates** are April 29-May 1, June 17-19, August 12-14, Enduro Oct. 15. They will be locked down later. IRDC **tentative dates** are the same as last year May 13-15, July 15-17 and Aug. 26-28. IRDC contracts from Pacific have not been sent out due to a name change of the parent company. Heard nothing on the rule changes and is coming up quickly. Inventory of forms needed from Conference, tech stickers, corner reports, P&P’s and rule books.

**Old Business:** Tracy called back and has no time to deal with our questions, no answers on the contract. Long discussion of an IRDC Banquet, keeping eyes and ears open for a location, covid rules, Club losing money, pot luck etc.. No decision but leaning to not doing a year end banquet. Long discussion of TC wanting to have a mid week test and tune at the Portland track and the impact on TC remaining a member club. Bob to review and report back to the Board.

**God of the Order:** Any news from Spokane on race track? No news, Nascar at Portland has taken their date. Discussion of Fopir, providing turn workers and equipment for Nascar and Rose Cup and the distribution of money to Cascade and SCCA. We need to review the rental rates for our turn equipment and 3 vehicles rented by Soven for next year. This year they will use them for four races. Long discussion of radio useage at other sanctioning body events and the history of Ryan and our radios going to Spokane for their races. Ryan does an outstanding job on the radios!

**Motion approved to adjourn: 8:50 PM**