**Is working on towing IRDC Membership Meeting (on Zoom)**

**March 1, 2023**

**Present:** Karl Seeger, Dick Boggs, Coley Tipton, Fil Alleva, Gary Hallberg, Marie, Mary Zeitner, Phil Edwards, Gail Fetterman, Christine Horn and Bob Scholl, Steve Barnes, Brad Greco, Michael McLaughlin, Mike Evans, Linda Blackburn, J. Sinclair, Brian Anderson, Shannon, Daniele, Jay Langston, , Ron T., Bruce Boyd, Guy Berry, Tim Strake, Norm S., Bryan A., Ty, Bobby Kolben, David? Dave Lemon

**Marie brought up the need to buy awards for the workers which exceeded the budget amount and the Board voted to approve her request. .**

**President:** Meeting called to order by Coley tipton at 7:35 PM. Season is upon us and we have seen Pacific add Armco barriers. Bear in mind that if you as a driver damage an Armco barrier you are held responsible for paying for the repair. Discussion of the turn 5 access to the turn station and what needs to be done. Bostrum, as required has certified the track. 3 rails high to get to the turn station. Coley to address it. It is the same as Turn 13 at the Ridge. Long discussion of Armco barriers followed. If race entrant does not pay for damage to the Armco, dollar damage to repair reverts to the race sponsoring club. The Board is working on buying new equipment, brooms, cones, fire bottles and we need to inventory the fire bottles , they have an expiration date and need replace expired bottles. Need to cover our costs for rental of equipment and track equipment to Sovren. Bruce Boyd offered to help with inventory. We need 4-5 people to to meet this weekend to do the inventory. Long discussion of flag sets and their condition. We usually have a year end Banquet but it is not profitable to put on a Banquet. This year we will have a kickoff to the season event at Dobson Motorsports in Ballard on March 25th, will have food trucks and bistro tables. Thanks to Brad for doing most of the work an arranging this. Will be posted on MSR soon. **WE are in a huge need for volunteers, my last year as President, will need a Vice President, Course Marshal, Equipment manager, Ryan our radio guy needs help and wants to retire.** At one time we had 3 guys doing this job, one past away, one retired, at the least Ryan needs help with setup. Coley will keep posting on Facebook for help.

**Secretary:** The General membership meeting minutes of Feb.1, 2023 were emailed to those who have provided email addresses and were posed on the IRDC website on Feb. 2nd. **Approved**

**Vice President:** Fil and I still need to get together to complete the audit of the books and finish the planning for our kickoff get togather event for the season.

**Treasurer:** Karl is workingNerd towing and Tri-Met. Nerd only provides at Pacific for $2350 for 3 days and at the Ridgethe track arranges towing and it is $2500. No increase in Nerd. Tri-Met is nailed down also for BLS. Also got a hit on Conference insurance, Lot of optimism going forward. Club is solvent. Only other question is the cost of concessions at the 2 tracks. It is not a big part but need to keep an eye on it. 4 Horsemen are back at Pacific and The Ridge will be using an outside food service and don’t know the cost yet. **Approved**

**Race Chair:** Nerd has saved us and likes us and enjoys the races. Tri-met is the same cost. 5 year contract with Medic 1 expires this year and had insurance review it, price was $125 per hour and now $155. Race schedule will be updated soon. We have a Board meeting on March 15th, strictly for budget. Will send out Zoom notices on supplemental reg changes, 2 items need to address. **Huge need for replacement for Radio Ryan or more help for him with batteries and repeater. He manages 40 radios and batteries for them and repeater. Need volunteers to help set up and tear down. Need someone to take charge of Friday TNT.** Will be naming the races soon, Tribute to the volunteers may be changed to The Ridge and we need to consider how we can entice and reward more volunteers.

**New business:** Need kill stickers! Send Coley a list of what you need and he will submit the list prior to the ICSCC RATS meeting on March 18th. ( **meeting to review all changes in rules and regulations for the current season and pickup supplies for the club)** Long discussion of what was needed for the upcoming season, corner reports/incidents, rule books, P&P books, stickers and tech reports. Shannon needs to email Karl a list of what she needs and Coley makes the order prior to the RATS meeting so they can be picked up at the meeting. Shannon and Marie have done an excellent job of cleaning up the trailer. All the boxes are marked. Long discussion of minor releases and using minors as corner workers. Need to have lights in the trailer. Brad offered to donate 2 4 ft. LED’s for the trailer. Coley to work on it. Will post our Banquet/ Race kickoff event on MSR and email blast, pay $15-20.00 plus beer and get posted by Friday. Question was asked would the food trucks have a vegan option?

**Old business: None, Good of the Order:** Marie is having shoulder surgury and will need help with the trophis and plaques and their pickup. Brad offered to help on Friday. Short discussion of Zoom being able to viualize conversations. Karl to look at options availble.

**Motion to Adjourn approved 8:26 PM**