

**INTERNATIONAL RACE DRIVERS CLUB
GENERAL MEMBERSHIP MEETING
August 5, 2009
Minutes prepared by Dick Boggs, secretary**

Meeting called to order at 7:06 by Ron Johnson. Ron announced that there would be a separate rule change meeting following the regular membership meeting.

POT OF GOLD: Won by Bonnie Johnson, \$56.00, half to Bonnie and half to the worker fund

PRESENT: Dick Boggs, Ryan Martin, Scott Morton, Kerry McMurtry, Ron and Bonnie Johnson, Lee & Marie Fejllanger, Al and Debbie Carton, Bob Walker, Bryce King, Michael J. Brown, Dave Bennitt, Manfred Duske, Randy Blaylock, Dave Haire, Jeff Clark, Frank Demiceli, Toby Basiliko.

SECRETARY'S REPORT BY Dick Boggs: Accepted as distributed on July 1 to the officers by email, posted on the website and 8 copies passed out at this meeting.

TREASURER'S REPORT BY Scott Morton: 160 first entries and 56 second entries for a total of 216. Still have not received all the bills for driver training from classic or the track and have not paid the Conference driver levy. If you have any bills please get them to Scott.

COMMITTEE REPORTS:

RACE REPORT: Have two holes to fill with Scott and Dave moving and Holly and Kerry will have it covered. Ray will not be available and Gary W. will fill in at pit out. Melissa Clark did an excellent job with sound as did the girls at the front gate. Color guard did an excellent job. We were offered a different pace car but declined the offer and may use it for the next race. The Legend group would like to have there qualifying used as a race or something on paper indicating it was a race. Moved/seconded and approved to have Rick Bostrom work on that for a qualifying/race.

MERCHANDISE: Sold \$485.00 and we have enough stock to last for the rest of the year. Do not have umbrella price yet

RADIOS: 2 radios were damaged, 3 are down and one went missing Saturday night. We are down 4 radios.

REGISTRATION: Went very good, little short of people on Friday night, but it went well and the new building is nice.

TROPHYS: Great trophies for the race, everyone loved them. Will have glass beer mugs for the next race and snow globes for the Enduro.

OLD BUSINESS:

A lot of car numbers were not readable and there were duplicate numbers on the Legend cars. New Orbitz software works and can be tweaked to provide the format as required in the P&P.

HISTORICS BOOTH: it was manned for 3 days, no merchandise, sold 2 drivers schools, will do it next year, we need more drivers to do 1/2 day stints to make it easier on everyone. Sovren is reluctant to give out passes for the booth and we may have to revisit the bus and e-truck rental rates. Attendance was down for both entries and spectators.

The e-crew would love to have the air conditioning fixed and seat covers for the e-truck.

NEW BUSINESS:

It was approved to give Pat Boyle a free race entry for letting the club use his facility for the driver's school sessions.

It was recommended to the Board that they change the rate for the driver's school to \$250 and lappers to \$200.

There was discussion of promoting vendors at the track and getting some compensation from the track. Ron will discuss it with the track.

There was a discussion of using Motorsportsreg and the cost of 5% of the gross to use it and the problems of using it.

There was interest in having a fun day social event at the Go-Kart track. Ron will look into it and report back.

Meeting Adjourned at 8:05 PM