

**GENERAL MEMBERSHIP MEETING
INTERNATIONAL RACE DRIVERS CLUB
December 2, 2009**

Meeting called to order at 7:04 PM by Ron Johnson.

Pot of Gold: Total of \$36.00, half to the worker fund and half to Michael J. Smith

PRESENT: Dick Boggs, Kerry McMurtry, Lee & Marie Fejllanger, Frank Demiceli, Steve Pfeifer, Glen Peterson, Dennis Peters, Gary Hallberg, Al and Debbie Carton, Michael J. Brown, Ray and Lorrie Mortensen, Dave Haire, Toby Basiliko, Bonnie and Ron Johnson,

SECRETARY'S REPORT BY Dick Boggs: the minutes of the last meeting on Nov 4, 2009 were emailed to the Board members and eight copies were given out tonight. Accepted as presented

TREASURERS REPORT: Scott could not be here but submitted a brief report to me by email. The track rental payment (1/2) has been made and all bills have been paid except for the quarterly tax payment due on 12/15/09 of \$1270.00. A question was raised if the test and tune/lappers additional days had been paid for with the track rental. Ron Johnson thought it had but would check with Scott and get an answer. The report was approved as presented

EBOARD Al Carton: Saturday was officers reports, have 437 drivers this year. If any one would like to read any of the reports contact me. We were reminded by the insurance advisor that we needed to tighten security and we still are a non-spectator event. Novice open wheel in group 6 will become permanent. There was motion made to allow a lower age limit for drivers and it was defeated. Conference is now a SFI affiliate and will pay \$200 per year for that privilege. Our schedule is complete, now that Cascade has moved their September date. ORP does have a certification for clockwise races and is working on the counter clockwise certification. STI was approved as a new provisional class in group 4. ITX was approved as a clone class of ITA as a provisional class in group 2. Conference approved updating the AMb timing and scoring software at a cost of \$2925.00. It may or may not show in-class position. Conference has approved a new process and hardware for a new Conference license. A new Conference license the size of a credit card was passed around for all to see, very professional in appearance. The President continues on for a second year, Steward is Bill Spornitz, Ken Hill will be tech steward and Randy Blaylock will

continue as License Director. The major rules discussed were #18 which had "while under power" added. Rule # 19 which failed was passed by the e-board with amendments to clarify because it was an E board only item and driver vote is only advisory. Rule # 50 although it passed the drivers to delete was reinstated with the added wording "except for special race groups and endures". It is an E/C rule.

RACE/ENDURO: Enduro supp regs. Have been updated and reorganized, entry form updated and announcement done. Frank will circulate them to Ron and he will circulate them to the Board for input.

BANQUET: No report

RADIOS: Kerry passed out a 2 page report with regard to battery charging and priority for radio assignment. A motion was made and approved to buy 19 new batteries for those that were under capacity.

MERCHANDISE: No report

TROPHYS: No report

MARKETING: No report

NEW BUSINESS: A motion was approved that the first IRDC race of the year would be free if the individual had 40 consecutive years of racing in Conference.

Ray Mortensen discussed the need to re-paint the blend line and also some paving needs. He also discussed the problem of late comers to the grid and the need to be on time and ready and putting something in the race announcement. There was discussion of cycling the Cold fires extinguishers, repair of the bus area that holds the water bottles and buying grease sweep.

MEETING ADJURNED AT 8:19 PM