

**IRDC GENERAL MEMBERSHIP MEETING  
December 6, 2011**

**Meeting called to order by Rick Bostrom at 7:05 PM**

**POT OF Gold:** \$40.00 \$20.00 won by Ken Dye

**ATTENDEES:** Scott Morton, Dick Boggs, Frank DeMiceli, Gregory Miller, Manfred Duske, Jack Scher, Dave Bennitt, Lee and Marie Fjellanger, Ken Dye, Gary Hallberg, Jack Scher, Rick and Linda Bostrom, Steve Pfeifer.

**SECRETARY'S REPORT:** 8 copies of the Nov. 2 meeting passed out tonight along with a sign up sheet and minutes were emailed to all Board and committee heads on Nov 3rd.  
Approved

**TREASURER'S REPORT:** Will finish the year with a slight profit, all bills paid to date.  
Approved

**Committee Reports:**

**Eboard:**

The following items were presented by IRDC for discussion at the 2011 Fall Executive Board Meeting:

- Ridge Certification and Insurance issues to be clarified.

***Currently in discussion***

Print the results in the memo rather than on line only.

***Did not go to a vote...died on the floor...No***

- Re-open the discussion of combining 3 and 6 but only if we are able to get a new group to increase our entries.

***Much discussion and banter...attempted a rule change, was reversed to leave as is...no change***

- 3 Race per Club rule, consider changing it to 4 races.

***Died on the floor in discussion...No***

- If or when Head and Neck Restraints are required, Re-Certification needs to be a part of the rule (SFI).

***Was noted for future reference***

- Technical Inspections on race weekends should be done only by the hosting clubs "authorized" technical inspectors to assure no conflict of interest.

***Discussion point was determined this is a Club by Club issue to be enforced as the Clubs see fit***

- New race class in Group 3: FB to accommodate F-1000 cars and FLX in Group 3 to accommodate Sports Racers

***Will need formalized proposal, discussion only***

- Proposal for change of 27.1 rule regarding Track Approvals (Bruce Boyd)  
(Sent as a separate attachment)

***Currently in discussion among all E board reps with goal of formalizing in Jan.***

***Additional Items:***

***IRDC needs to create a sign to direct individuals to Drivers Services and /or Steward or Race Chair if information is needed.***

***General items:***

***Race fuels are coming into question as to legality...cars running an alcohol mixture or other exotic fuel mixture create a possible out of control fire hazard.***

***Tech at all tracks are going to be requiring more stringent review of Tow hooks due to inability to move cars off track.***

***Numbers on cars will be an issue with the Tech Stewards this coming year***

***During Driver School it is suggested that instructors be in the cars during a mock start, primarily for instruction at the time of splitting the field.***

***Club announcements are to be sent to the Web Editor.***

***Stewards: Michael Conatore, Assistant Terry Overdyke (1<sup>st</sup> Canadian Steward); Tech Stewards: Scott Morton and Duane Mortinsen.***

***Discussion on how to identify Photographers, Gerry F. suggested Arm Bands rather than vests; these would be issued by the clubs. This will be topic of discussion during the RATS meeting.***

***Each club will need to confirm the age of workers to assure minors are not assigned to hot areas.***

**Chief Instructor:** 2 people signed up for April 14th school.

**Race chairmen:** After holidays will be contacting workers and see what type of spots we need to fill.

**Radio/Wifi:** Will need to buy approx 10 new batteries.

**Registration:** No report

**Marketing:** Working on posters and race theme

**Merchandise:** Will inventory the trailer and equipment truck.

**Awards Banquet:** Feb. 11th at the Tacoma Yacht club

#### **Old Business**

**New Officers:** Replacing Manfred Duske is Bill Spornitz, and replacing Toby is Scott Norton.

**2012 Schedule:** To be presented to Conference in January

Driver education, March 31, Bremerton

Driver Training, April 14, Pacific

Race, May 19 and 20, T&T 18, Pacific

Test and tune, June 15, The Ridge

Driver Training, June 16, the Ridge

Race, Aug 11 & 12, T&T 10, the Ridge

Race, Sept. 29 and 30, T&T 28, Pacific

Driver Education, Date and place, TBD

**Credit card machine:** Will file the right documents and will have it up and running soon.

**Contracts:** Will be signed after the January Conference meeting.

#### **New Business:**

**Charity event at the Ridge:** We are providing radios, flags and workers for The Ridge this week end. Motorcycles on Saturday and cars on Sunday.

**Ken Dye:** Gave a presentation of possibly displaying cars at the Club Corner at Marymount Museum. Need 5 cars and will have to stay for a month. Appeared to be enough interest to promote five cars and to promote worker involvement in our races.

**Scheduling:** Need to start 2013 race/event scheduling in July rather than November.

#### **Good of the Order:**

Kerry had surgery for cataracts and is doing OK.

Rick's last meeting and was given a round of applause and many thank you's from everyone.

**Adjourned: 7:39 PM**

