**IRDC Membership Meeting (on Zoom)**

**January 5, 2022**

**Present:** Karl Seeger, Coley Tipton, Dick Boggs, Marie and Lee F, Gary Hallberg, David Lemon, Mary Zeitner, Chuck Arnold, Linda Blackburn, Phil, Dave Weller, Steve Barnes, Fil Aleva, Shannon, Gail Fetterman, Greg Hartman, Andrew, C Prow, Bob Mearns, David B., Bradley, Kirsten Premiers, Adam, Adam, Guy Barry, Nick, Guy Gordan, apologize if I missed someone, difficult to get all the names from Zoom, the minutes will also be posted to the IRDC website.

**President:** Coley Tipton called the meeting to order at 7:40 PM. Need to get ready for the New Year. Pacific is paid in full and The Ridge 50% and contracts signed. The question we have is the 4 or 5:00 PM off the track at Pacific. The office is closed and will will need the final word from John. Long discussion of the track shutoff time and the effects on scheduling in a not prefect world of racing and other alternatives such as special races and elminating the Enduro. We have a few open positions to fill. Fil Aleva has offered to rebuild our website and has made a lot of changes and we owe him thanks. Been a great help and we have more ability to use MSR. With it we have sent a meeting notice to members who have not race for 3-4 years tointice them to get out and get them to be part of the struggle. We need a Course Marshel, Equipment manger, Race Chair, another person at scales/tech and pre-grid. We will have 2 drivers schools, May and July. If not enough interest in July will put it on the schedule but may have to cancel it. Steve has some more great ideas for the drivers school which will be combined with our TNT. Last item is race entry fees. We have not raised race entry fees for 5 years. A long discussion followed with a discussion of yearly losses and raising expenses from the tracks. Be aware that it is coming.

**Vice President:** Audit is finished. Chuck did a great job. Have new job as Conference Race Steward and will continue on as in IRDC role. We are all volunteers.

**Secretary:** The General membership meeting minutes of December 1, 2021 were email to all members that have given me email addresses on Dec. 2nd. Fil Aleva has sent me an email with instructions on how to post the minutes to the IRDC website and he posted the minutes the above minutes to the website. **Approved**

**Treasurer:** We are solvent. Coley has covered the schedule and payments to the tracks. Fil and I need to meet with Bank America and get signatures changed. Brad, Fil and I will get together and do sampling towards the end of the month. **Approved**  Fil introduced himself and we were all taken on a tour of the IRDC website updates: **IRDC Racing.com** Huge improvements in all areas with a long discussion of the use of instagram and TikTok and intigration of digital assets on the the website. How to get started in racing, What gear is required, What is needed.**Old/new business:** Phil, need to get your membership sent in. Steve/ Bob need to bring up at the ICSCC Eboard meeting that the Bank statement has 150k in it and the last two years we have not had the awards Banquet. In the past we have had rebates to the clubs who had races in the time period that contributed to that thru their driver leviey charges. We can expect a notice of the meeting on Friday for the Eboard meeting on Saturday at 9:00 AM.

**Good of the Order** Bob is retired!? **Motion Approved to Adjourn 8:55 PM**