**IRDC Membership Meeting (on Zoom)**

**November 2, 2022**

**Present:** Karl Seeger, Dick Boggs, Coley Tipton, Steve Barnes, Fil Alleva, Kristen R. Gary Hallberg, Marie, Mary Zeitner, Phil Edwards, Daniele H., Dave Weller, Linda Blackburn, John Mac, Michael McLaughlin, Shannon, J Houlihan, John B.

**President:** Meeting called to order by coley tipton at 7:34 PM. Our race in May has been moved to June 9-11. One option was to move to May 5th but the motorcycle club decide to cancel that date and we accepted that date. We are not on top of anyone and we will not lose any competitors.We are back to back with Cascade and I have talked with them and they are OK with it. Cascade is April 29-31. It is not official until conference approves it. Big meeting in 2 weeks in Olympia. Johnny Mac and Coley will get together and discuss the Vice President’s position. Brad is bowing out of the postion. We are in need for voumteers in the certain Club positions. Roldan DeCousman has volunteered to be the new Race Steward for next year.

**Vice President:** Not present

**Secretary:** The minutes of the October 5th General membership meeting were emailed to all that I have email addresses and posted on the IRDC website. **Approved**

**Treasurer:** Everyone knows how we sit this year, we have more money in the bank than last year. We have eqipment issues and need replacements to consider. We have paid Pacific for our tw0 race weekends and the Ridge 50%. Sent to the state of Washington our non-profit one and a half months ago and they sent a letter backrently saying we are in violation. I have responded. Looking at the possibility of changing our non-profit status to 501c corporation. Then sponsors could take a tax deduction for sponsorship expenses. Discussion of Nerd towing billing. **Approved**

**Race Chair:** Our race dates are not official until the Conference meeting on Nov. 12th Board meeting and Awards Banquet. Pacific June 9-11 and August 14-16, The Ridge August 25-27 and it should work good. May was a real loser, July was a money maker, hopefully we will have good weather. Need to talk with conference about the calender race schedule finalization in Febuary. By September most tracks have set their schedule for the following year. Need to have Daniele bring it up and ask for a move to September. Cascade and SCCA have one solid date each. Race schedule dates are set by the tracks in September -Febuary and go on historical dates unless there is a Pro date. Need discussion about it. Need a truck replacement, fire bottles and brooms, capirol expenditures.

**Old/New business:** The July 4th Historics have invited the Ford F500s race cars to participate, we hav 4 plus severalL Shelby’s. Long discussion of the need for an Equipment manager, Couse Marshal and the need to give people a break. Need a food Czar, Web admistrator, MSR person, someone to sell sponsorships, Radio ryan will need someone to work with him to understand the job and be willing to step in. Ther is alot of technical knowledge and eauipment used in the position**. Karl will send a list of positions to all Board members and the need to talk with friends to get them envoled**.

**Old business:** Conference Fall meeting . Karl volnteered to be Board alternate for our Eboard representative**. Secretary will call Rick ask when the agenda will be sent to Eboard and alternates**

**Good of the Order:** Greg fordal died of a heart attack yesterday. He was a long term Porsche specialist and race engineer for many famos teams and had many race team wins.

**Motion to Adjourn 8:32 Approved**