**IRDC Membership Meeting (on Zoom)**

**December 7, 2022**

**Present:** Karl Seeger, Dick Boggs, Coley Tipton, Fil Alleva, Kristen R. Gary Hallberg, Marie, Mary Zeitner, Phil Edwards, Dave Weller, Linda Blackburn, Gail Fetterman, Christine Horn and Bob Scholl.

**President;** Meeting called to order at 7:35 Pm by Coley Tipton. The schedule is out and our first rac is in June to get off of SCCA and it appears that they did it again this time at the Ridge. It does pull workers away. Have elections tonight so it should be a short meeting.

**Vice President: none**

**Secretary:** The General Membership Meeting of Nov. 2nd was emailed to all members that I have email addresses and posted on the IRDC website. **Approved**

**Treasurer:** Nothing really changed since our last meeting. Have paid Pacific 100% of our track rental for both weekends and paid the Ridge 50% of our fees for our race weekend. No need to go into great detail, we lost money in May, gained it back in July and made money in August at the Ridge. We are well set up for next year. **Approved**

**Race Chair:** Set for next year, in January will get everything lined up. Long discussion of the Medic one 5 year contract that we have been requested to renew. **Karl will send a copy to Coley and Fil for review**. Long discussion of ambulance and tow truck rentals and Nerd towing doing an outstanding job. Report of the Ridge providing tow trucks and then not provding tow trucks and being forced to find our own tow trucks. Nerd agreed and did an outstanding job and E crew loves them and we have referred them to Pacific to use them in other events. Bob Mearns has stepped down from Race Contro and TNT and Course Marshal are also open.

**Old/New business:**

**2023 Board nominations and Elections:** In keeping with our by-laws we’ve got some business to take care of. On Dec. 2nd Fil emailed to all members an official call for nominations for the IRDC Board of Directors and Officers. We have asked for nominations at the December General Membership meeting and any time prior to our January General membership meeting. Each year all officers are up for election as well as two out of four of our directors and / members at large. The are as follows: After each name will show year last elected. President, Coley Tipton, l2022, Vice President, open. Secretary, Dick Boggs, 2022, Treasurer, Fil Alleva, 2022, Director Driver (Members at Large) (E-Board alternate)Karl Seeger, 2021, Director Worker, (members at large) Gary Hallberg, 2021. Members with unexpired terms are Marie Fjellenger and Phil Edwards. In accordance with the by-laws a vote by Acclimation was held with those members presen and all expired officers were re-elected for 2023.

Fil went over a slide show with regard to where our money comes from at our races and to whom it is paid. Very well done and eye opening for everyone.

**Good of the Order;** Discussion of an E-race scheduled at Portland on a date that is already scheduled for Lucky Dog? Probably will not happen. There was a long discussion of F1 standards that are required to have an E-race at a track.

**Motion made and approved to Adjour: 8:26 PM**

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