**IRDC Membership Meeting (on Zoom)**

**January 4, 2022**

**Present:** Karl Seeger, Dick Boggs, Coley Tipton, Fil Alleva, Kristen R. Gary Hallberg, Marie, Mary Zeitner, Phil Edwards, David, Gail Fetterman, Christine Horn and Bob Scholl, Greg Hartman, Daniele H., Steve Barnes, David Bell, Andrew, Andy Collins, Dave Lemon, Michael McLaughlin

**President;** Meeting called to order at 7:34 Pm by Coley Tipton. Not much to report we are going to spend $1500 on equipment, brooms, firebottles, cones and grease sweep that we will need this spring. Need to plan a weekend to go through and sort out equipment that is needed. We have allotted 4k for a banquet and we are trying to find a location and schedule it for some time in February. **Should have something in the next few weeks.**

**Secretary:** The minutes of the December 7, 2022 General Membership meeting were emailed to those I have email addresses and posted on the IRDC website on December 8th. **Approved**

**Vice President: Open position**

**Treasurer:** I have an ideas that I am excited about and the Board is in favor of it, to promote class growth. Fund a year end raffle for classes that increase their baseline year number of entries. If increase it by 3 entries we raffle off a free entry for that class at year end. It is a randomized drawing of class participants to get a free entry. Am working out the details and it will be in the registration materials and posted in our race announcements for 2023. Long protracted discussion with questions and answeres with rgard to how the proposal will would work. It is a way to get friends to come to the track and race. We are well in the black for 2022, and made the investment for the future. Membership drive is open. First time in 6 years we have been in the black. Difficult May race, good race in July and August race came back to make 2023 finances in 2023 possible. **Approved**

**Race Chair: IRDC race dates: Pacific: June 9-11 July 14-16, The Ridge: August 25-27** Same as historical dates except of June date. Scca national at PIR moved to June date, hopefully better weather. **Steeve:** We plan June and July schools. In talking with Fil we have discussed the worker stipend and no one can remember when it was reviewed last and set. The board will be looking at it and reviewing what is presently done and revise it for the future. No workers, no racing, and we need to retain them. We have worker interest and committment at heart.

**New/old Business:** If anyone knows of a more modern , reliable pickup truck, our two trucks are holding together but need to replace the U-Haule with a trailer and need to aquire it in the future. If have ideals send and email to any one of us. Everything now is extremely expensive. A long protracted discussion of scheduling by the clubs and tracks. June 9-11 SVRA trans Am and Sovren support of that race at the Ridge and 1st week in May Cascade on top of Sovren opener and Lucky Dog, need to work on schedules with the tracks. The only track that tries to work with IRDC is Pacific. More long discussion of sound requirements at Portland and the scheduling problems effect on entries for Sovren. More long discussion of dates and requirements to get dates which usually follow history of scheduling in the past.

**Good of the order:** Conference Board meeting January 14 with notice of on line Microsoft teams meeting to come soon from Rick

**Meeting Adjoourned 8:22**

**PM**