**IRDC Membership Meeting (on Zoom)**

**January 4, 2022**

**Present:** Karl Seeger, Dick Boggs, Coley Tipton, Fil Alleva, Kristen R. Gary Hallberg(late), Marie, Mary Zeitner, Phil Edwards, Gail Fetterman, Christine Horn and Bob Scholl, Greg Hartman, Steve Barnes, Brad Greco, Michael McLaughlin, Mike Evans, Rick and Linda Bostrom, Linda Blackburn, J. Hulihand

**President;** Meeting called to order at 7:32 Pm by Coley Tipton. Glad to see everyone. Going to try to have the Banquet in late Feb. or early March. Brad has talked with Dobson Motorsports and they have offered their facility free of charge. Food would be our only expense. The other issue we have is need to order race equipment, grease sweep, brooms, fire bottles and cones. Will need to get into the equipment truck and evaluate what is needed.

**Secretary:** The IRDC General Membership meetingminutes of January 4, 2023 were emailed to those I have email addresses and posted on the IRDC website. **Approved**

**Treasurer:** closed out the year in good shape, membership fees looking good. Will need to look at race entry fees for next year. Facing increase costs for everything. We are solvent. **Approved**

Brad is doing work to try to secure a corporate sponsor for a couple of our events. If we get sponorship how can we create a drive to increase participation. Need to keep aware of what it costs to put on a race which is from 65-70 K per weekend for a race. Will have had conversations on adjustments to the driver levy which is moved to $10 from $15. WE now have 4 member clubs, TC is now an affilate Club. Long discussion of 4 member clubs and the rights of member clubs and affilate clubs. TC is putting on 3 events mid week in Portland.

**Race Chair:** Emailed Tri Met, Medic 1 and Nerd towing. New contract for Medic 1 and sent to Bennitt to review, 5 year contract which expires in March. Tri met has not reponded to email and will call them. We are in need of key people, need someone be in charge of TNT, set the schedule and deal with issues as they occur. We need a replacment for Ryan on the radios, he will be helpful in traing but he have not been able to fine anyone. Need email blast to the membership for help. LONG discussion of the rotation and the posting of our events on the Conference website. Canada and Spokane not combing 3-6 and the effect on the rotation requirement. More discussion of the radiosetup and usage and how well it has been done.

**Vice President:** More info from what Coley mentioned. Visited the Banquet location Dobson Motorsports in Ballard, they sell and work on cars, have show room that would be a cool area for tables and to host the Banquet, no catering, good parking, need to arrange for food truck. Late March just prior to the first race, March 18th or 25th. Need awards, Marie has most of them, gifts for volunteers, Marie to follow up with what is available.

**New and Old Bussiness:**

**Good of the Order:** Duane Martinsen is the new Vice President and will move on to the President. Long discussion of the track (Pacific)and a track cleanup day. Have a great relationship with the track. Need to repair the roofs on the turn stations. Long discussion of publication of Rule books, P&P, comp regs, stickers and their availability relative to a RATS meetings usual date they will be mailed to the clubs. Discussion of the use of transponders by TC at Portand and ORP. More discussion of the need to replace transponder and Daniele will talk with the rest of the Board members with regard tothe number needed for replacement. IRDC needs to report to Conference the designated tech people

**Motion made and Approved to Adjourn; 8:37 PM**