**IRDC Membership Meeting (on Zoom)**

**July 5, 2023**

**Made Present:** Karl Seeger, Dick Boggs, Coley Tipton, Fil Alleva, Marie, Rob Schollt and Christine Horn, Steve Barnes, Linda Blackburn, Kristen Reimers, Gary Hallberg, Gail Fetterman, Shannon Wolk, Phil E. Daniele Hovington, J. Houlihan, Mary Zeitner

**President:** Meeting called to order at 7:34 PM by Coley Tipton. Close to our second race, our first race of the year was a sucess for the first time in years. Jim Phoenix will be our Chief of tech and Steve Barnes next year will help with tech. A long discussion followed with regard to tech and in past had a tech line, location for tech, close to driver services, and it is a very hot issue. Karl has ordered printer and 3 EZUPS, looking for 12 tie downs, 4 per unit and chairs. Will need to get Lazer printer hooked up Friday morning and will be able to print out what we need, have 3 reams of paper.

**Vice President** Karl called , not in attendence

**Treasurer:** Did end the June race in the black and it has been many years since we have done that. It is looking good for July and August races. We have 55 entered for 166 entries. If we get to 100 entries we would have 300 entries. Our registration notice was not included on the Conference website for 2 weeks from submission, it is now on the website. Karl sent it and it was posted and then it vanished. We are running low on volunteer registrations online. Need to put the food order in on Monday of next week**. Volunteers need to register on MSR to get an accurate count. Approved**

**Secretary:** The General Membership meeting minutes of June 7, 2023 were posted on the IRDC website and emailed to those I have email addresses on June 8th. **Approved**

**Race Chair:** Need gate people and scales support. Need Tech flow chart from Brad and how tech people can be found. Long discussion followed with regard to annual tech and the need for the race event tech sheet even if you have an annual. Had a request from a photogragher to film our event. Must be at the worker meeting and wear identifyable vest that we provide. (4 in the trailer) Pacific is Ok, the Ridge must be a qualifed photographer. Drones must be cleared before used and cannot fly over the track. Must be cleared with the track and Race Chair. **Karl to speak with him and followup**. The gate person works 2-12 hour shifts and 1-11 hour shift. Friday and Saturday very busy and rest of the day straggles. Pays $17.00 per hour and we use 2 people due to the requirement to have breaks. Scale help is the other issue, Steve talked to Jack Sheer and he is willing to help.

**Chief Driver Instructer:** We have 6 instructers and 4 students. Decision was made by the Board to go ahead and have the school. Ken Hill will do the track tour. The trailersfor the track tour belong to the track and will share with us. Will set up and do a Zoom meeting with the Novices on Tuesday and will meet with them on Friday morning. Will get stuff printed up and sentout and **will include Coley on the information sent to them**.

**New Business:** Optomistic on race entries in CT-4, if exceed entries for 2022 we will have a raffle for a race entry. **Had 34 in June now have 20 entries need 10 plus to hold the raffle**. Long discussion of Conference rental transponders and subsription transponders. Subscriptions going blank. Subscription transponsers can be renewed with a phone call. Conference rental transponders need to be run flat and recharged to hold a charge. Conference is currently debating the issue of buying more rentals.

**Old business:** Tech issue for renters! Long discussion of annual techs and log books and the onus must be put on the car owner to get it done correctly. Long discussion of random tech and it currently being done at every race, looking for specific class violations. Will discuss at the drivers meeting. Long discussion of Saturday and possible Sunday drivers meetings and people who only race Sunday miss the Saturday drivers meeting. A long discussion followed of black flaf all and 12 of 13 cars missed the black flag due to visability problems and the need to make a change with poor visability. Would like a yellow and black flag combined. Would reguire a change in regulations for corner workers. **Fil to put together a written proposal**. **Karl will bring it** **up at the workers meeting.** Again, a discussion of a stationary location for tech and how to locate the tech persons. Dash plaques and trophies ready Saturday afternoon Need a small broom and extention cord reel. **Motion approved for $100 for those items.**

**Good of the Order:** Discussion of trucks used by Sovren and pricing. Used half bag of grease sweep. Used eqipment truck only. Totaled 2 cars in turn 10 at Sovren race.

**Motion approved to Adjourn 8:52 PM**