IRDC General Membership Meeting (Zoom)

 Jan.3, 2024

Attendees: Dick B., Karl S., Coley T., Rob &Christene, Duane M., Kirsten R., Steve B., Linda Blackburn, Mary Z., , Andrew Michel, Phil E., Gail Fetterman, Nick C., Marie F., Fil A., Reese Hayden, Michael Mclaughlin, Brad Greco, Gary Hallberg, Danielle Hovington, J. Houlihan, Anthony Rossario, Scott?, Shannon W., Bruce Boyd.

**President:** Meeting called to order by Coley Tipton on 7:33 PM. Happy 2024, thinking about racing. Lots of topics resolved, IRDC has bought truck and enclosed trailer. Equipment trailer with new safety truck, need some vinyl wraps would make it look snappier. Schedule is done and first race will probably be wet weekend and will overlap SCCA in Oregon. The biggest worry is about workers. **Keep in mind that we are a volunteer run organization!**

**Secretary:** The General Membership meeting minutes of December 6, 2023, were emailed to those I have email addresses and posted on the IRDC website on December 7th. **Approved**

**Vice President:** Working on the trailer walls, painted and will put truck bedliner on the floor. Need to fit racks and ordered tires, wheel locks, hitch equalizer bars. Need extra volunteers! The trailer is located at Scott Haynes in the Woodinville Maltby area. **Shannon said she will talk to a company about vinyl wrap for the trailer.**

**Treasurer:** We are solvent , all our 2023 bills are paid. Applied for 5017C status to the IRS and should hear back from them in about 6 months. Will be working on the budget for 2024. **Approved**

**Race Chair:** Before the end of the last year sent emails to all key workers. Nerd towing, only one owner sold his ownership piece, it is still alive and will support our races 100%. Talk to new owners and they will get back to us with a price commitment. Fill commented that the Ridge price was substantially higher than the year before. Have asked that they email rates, so there are no surprises**. July timing and scoring person will not be in attendance and will need 2 people at the May event to train in how to set up the cables for the timing loop. Bruce Boyd lives close to him and will pick up the hardware and would like Coley and Brad to be involved.** Linda and Gail will be in the bus, but we need more people that know the setup. Also radios setup for the repeater, will need help for radio setup.

**EBoard:** Will be attending the meeting, let me know if you have anything you want brought up. It will be online using Teams.

**Driver Master:** Same as last year will have a Zoom which will be updated. Will need to appeal for instructors and volunteers. We had 26 in May and would like to limit it to 20. Will send out an email in advance with the Zoom notification.

**New Business:** Need to inventory our wrist bands, Motorcycle club passed out blue wrist bands at the gate**. Shannon to send email to Karl.** Fil will not make the May race and will need a worker payment person and a food czar (new person). Paymaster for travel and worker stipends with a paper trail. **Shannon offered to do it. Fil offered to get it ready for Shannon and will need balance the petty cash account. Shannon mentioned that Dicky’s BBQ said they would do it for $25.00 a person. If use them it has to be taken offsite. All went off site, SCCA and Vintage.** A long discussion followed with storing our equipment on the track at Pacific as opposed to Offsite at Howards. The cost on site is approx. 1500 per month as opposed to Howard’s at 1500 per year. Discussion of access to Howards followed. **Need help on the trailer, Brad and I? are working on it.**

**Old Business: Karl reviewed the meeting dates for Membership meetings , first Wednesday of month and Board meetings last Wednesday of the month and open to all. Next Saturday (Jan 13th) is the Conference Spring meeting, 9:00 AM – 3:00 PM and will be on Teams.**

**More New Business: A very long discussion followed with regard to Enduros and special races and how to schedule. Discussion of survey results , the flaw of offering cash rewards, Miata group schedule, and we are letting the membership know that it is under discussion with the Board on how to have special races.**

**Motion to Adjourn: Approved 8:37 PM**

**c**