

CALIFORNIA SPORTS CAR CLUB  
MINUTES OF THE BOARD OF GOVERNORS MEETING  
11 January 2005

The meeting of the Board of Governors of the California Sports Car Club Region of the Sports Car Club of America was held on January 11, 2005 at 7:30pm at 18501 S. Figueroa Blvd., Gardena, CA. All 2005 Board of Governors members were duly notified. Board members present were: Marge Binks, Penelope Coy, Johnnie Crean, Mark Edwards, Tom Miserendino, Joe Moran, Mark Smith and Robert Thirlaway. Stacey Bertran was absent and did not give a proxy. A quorum being present, the meeting was called to order by the R.E. Tom Miserendino at 7:37 pm.

Format of These Minutes. The Secretary acknowledges that these minutes may not be in chronological order. For ease of reading and organizational purposes, discussion summaries, action items and unfinished and new business items are included as attachments, but are a part of these Minutes.

Motions:

1. Motion by Robert Thirlaway to pay for the Yr. End jackets. Seconded by Joe Moran. Marge Binks abstaining. PASSED
2. Motion by Marge Binks: Seconded by Joe Moran. To give each driver who transports our vehicles from Buttonwillow to the Long Beach Grand Prix \$100 for expenses. PASSED: Unanimously.
3. Motion by Marge Binks: To disburse \$2500 from the driver's worker donations at the annual awards banquet to be broken into 11 awards, 1 at \$500, and 10 at \$200. Only one award per worker. Seconded by Johnnie Crean. PASSED: Unanimously
4. Motion by Tom Miserendino to adjourn the January 2005 Board of Governors meeting at 10:45 pm. PASSED: Unanimously.

Respectfully submitted:

Penelope R. Coy  
2005 Secretary, Board of Governors, California Sports Car Club Region of the Sports Car Club of America, Inc.

Attachments: Discussion Summary

## **DISCUSSION SUMMARY**

### **Monthly Agenda Items**

#### **Minutes Approval:**

Approval of the Minutes of the final Board Meeting of December 27, 2004 will be completed shortly and will be approved at the next Board meeting.

Treasurer's Report – John Proctor presented the December financial report. He will have the final 2004 year end financial statement completed by the next Board meeting.

#### **SPECIAL THANKS:**

Tom Miserendino thanked the 2004 Board of Governors for their hard work and especially wanted to acknowledge James Olson for the extra effort and dedication he put forth in a very difficult year.

#### **REPORTS:**

Steve Staveley: Comp Committee action items were submitted in December. Mr. Staveley feels the Honda Cup concept and the 944 Series will be a good addition to our club activities. The Honda Cup rules are complete. Jeff McCullough will get copies of the rules to the Board. We do not have rules for the 944 Series.

Jim Olson: Ad-hoc committee report is published on the web site. The Executive summary is not complete and will be mailed to the membership when all facts are corroborated. Discussion between Mr. Crean and Mr. Olson reached agreement that the involvement of Deloitte & Touche was not required. Mr. Crean stated that he had not read the report. Mr. Crean was instructed to return the Cal Club's agreement with Cal Club Properties documentation and any other related documents by the next Board meeting. Mr. Crean refused to respond to this request stating "no response".

Jeanne English: Road Rally is doing very well. There is an excellent writeup on her group in the January 2005 issue of Sports Car. Ms. English also thanked Cal Club for their support.

Ceci Smith – F&C: Will have plenty of people for our first race at Fontana. Applications for the Long Beach Grand Prix have been mailed out and she has already received 20 responses. The Japanese Grand Touring Car event was quite a challenge but most people had fun. Ms. Smith gave special thanks to Marge Binks who helped make the event a success.

Ellen Kissling- T&S: The new computer programs are ready for our first race at Fontana.

Don Erickson- Equipment: Much discussion regarding the logistics of moving our equipment to the various venues and the possibility of getting a new tow truck. Emergency personnel will recommend what is really needed. An equipment shed at Fontana is being considered. The discussion will be continued at a later date when we have more information.

Allan Coy – Tech: The Annual Tech on Friday at Fontana is published on the web site thanks to Ceci Smith. The problems with the scales have been identified working with Intercomp, the manufacturer. Tom Dragoun is helping with the modification to the platforms and the scales have been sent back to Intercomp for calibration.

Mike Marshall- Emergency: Mr. Marshall will stand in at our Board meetings for Bob Anderson-Chief of Emergency, as Mr. Anderson lives in the San Diego area.

Jim Olson- Webmaster: Supplemental regulations will be posted on the web site tonight (1/11/05). There will be a new format for the opening page and a letter from the RE. The members will soon be able to pick permanent numbers on line. There will also be new pages for administrative access.

Les Phillips- Buttonwillow Report: BWRP financial results have been submitted to the accountant for formal review. Preliminary numbers are Gross Revenue: \$2.6 m with a Net Profit of \$300,000. An additional \$150,000 was paid on our loan balance with Bank of America. New balance is \$997,925 with six years remaining. Mr. Phillips will be working on a plan to shorten the payment schedule.

Mr. Phillips also stated that there some slowdown of groups wanting to rent the track. The touring clubs are grouping with other clubs to save money. The drifting market is growing and BWRP may promote our own event. Mr. Phillips requested that the Pacific F2000 series be included in the Labor Day schedule and will submit a proposal regarding the details for Board approval. Mr. Phillips also expects that the Worker Village will be done by the end of March.

Jeff McCullough- General Manager: Mr. McCullough has collected quite a few leads both from the Japanese Grand Touring Car event and the Los Angeles Auto Show.

NASPORT: A discussion took place regarding their running with us at our May event. Their representative has requested a specific schedule change for their race group. James Olson is working with NASPORT on their schedule request.

## **NEW BUSINESS:**

2003 Grand Am worker injury: Marge Binks presented a request for compensation for medical expenses incurred by a worker during the 2003 Grand Am event. The Club will send a check to cover the submitted expenses.

Race and Entry information: More proactive entry information is needed. Jeff McCullough to take action for getting sanction numbers for the rest of the year. We also need to develop an email system to provide drivers with real time information.

Race Chairman report for Fontana: Ceci Smith reported that Jeff Owen, the Honda Cup representative, is holding a dinner for the Workers Saturday night. Re rental trucks: Marge Binks volunteered to pick up and return the trucks. Joe Moran has volunteered one of his employees to man the gas pumps.

Rooms for the workers transporting equipment to the Long Beach Grand Prix: A request was made by Emergency Workers for financial assistance for those moving our equipment from Buttonwillow to the Long Beach Grand Prix. It was decided to give each driver \$100.

Year End Jackets: The Board approved payment of these jackets.

Club Marketing: We need to get information out to promote new membership. It was suggested to Jeff McCullough that he call Shav Glick (Motorsports Editor of the Los Angeles Times) to inform him of our racing events at Fontana, with particular emphasis on the National in July.

Gathering email data from members: Tabled till next meeting.

The Cal Club Experience: Tom Miserendino discussed his vision for a total "Cal Club" experience, starting with positive communications, simple efficient Registration experience, the Event experience and the Social experience. Looking at each piece of a race event as an experience to be enjoyed. As part of this discussion, Robert Thirlaway brought up the use of "Pay Pal" to improve the efficiency of processing entries. Mr. Thirlaway will explore the possibilities of its usefulness to Cal Club and report back to the Board. Board members were asked to come up with ideas to make our events more enjoyable.

Town Hall Meeting at Fontana: Tom Miserendino suggested having this meeting during lunch on Saturday. Jeff McCullough will create a flyer announcing this meeting to occur after the driver's meeting

Worker/Driver Liaisons: Jeff McCullough was given the action to put together a list of the driver/worker groups to present to the Board to select liaisons. Mark Smith will define what the term liaison means.

The meeting was adjourned at 10:45pm.