

CALIFORNIA SPORTS CAR CLUB

MINUTES OF THE BOARD OF GOVERNORS MEETING 14 JUNE 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 June 14, 2005 at 7:35 pm 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, Joe Moran, John Reitman, Mark Smith and Tom Miserendino. Robert Thirlaway was absent and did not give any other Board member his proxy. A quorum being present, the meeting was called to order by the RE, Tom Miserendino at 7:35pm.

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 Marge Binks/Penelope Coy to have John Reitman fill the Board vacancy created by Stacey Bertran's resignation. This position will be effective until December 2005. PASSED: Unanimously.
2. Motion by Penelope Coy/Mark Edwards to donate \$400 to the SOPAC Roundtable. PASSED: Unanimously.
3. Motion by Marge Binks/Joe Moran to pay the registration fees for Board members and Chiefs of Specialty to attend the SOPAC Roundtable. PASSED: Unanimously.
4. Motion by Johnnie Crean/Marge Binks to buy a new tow truck as identified by Les Phillips. Mr. Phillips will coordinate a review of the proposed truck with the Chief of Emergency, Bob Anderson and his team. If the truck meets Emergency's needs, it will be purchased for up to \$57,000. PASSED: Unanimously.
5. Motion by Mark Edwards/Marge Binks to approve the May minutes. PASSED: Unanimously.
6. Motion by Johnnie Crean/Mark Edwards to approve the Check Signing Procedures. PASSED: Unanimously.

7. Motion by Johnnie Crean/Penelope Coy to adjourn the meeting at 10:00 pm.
PASSED: Unanimously.

Note: Mark Smith was not able to be present for the entire meeting and gave his proxy to Joe Moran.

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

NEW BUSINESS

Office Manager Introduction: Tom Miserendino introduced out new Office Manager, Tammy Bowen. Ms. Bowen officially joined the Cal Club organization on June 6, 2005.

Vacant Cal Club Board Position: John Reitman will take Stacey Bertran's position until December, 2005. (See Motion #1)

Competition Committee: Steve Staveley's resignation was regrettably accepted. The Board thanks him for all of his hard work in leading the committee. A Comp. Committee meeting needs to be scheduled. Tom Miserendino will initiate this meeting and send out emails to see if someone will step forward to take over as Chairman. Mike Marshall recommended Doug Stewart as a possible Chairman. It was stated that the race groups need work, especially with the growth of the Spec Miatas. The Comp. Committee needs to be responsible for a better breakdown of these race groups in preparation for next year. Also discussed was the possibility of a Thursday/Friday/Saturday Driver's School and race on Sunday in 2006. Mr. Miserendino mentioned that we could have done a better job of explaining why the June Enduro was cancelled. An Enduro sub-committee of interested members has been formed and will present ideas of what the driver's want to the Board. Also mentioned was the fact that the race schedule is tight for the July race but should be doable.

Formula Pacific 2000: The Formula Pacific 2000's want their own race group at the September event. The schedule needs to be worked to ensure that this happens.

SOPAC Roundtable: Marge Binks requested that the Regions donate money to support this meeting. Cal Club will donate \$400 (See Motion #2). A preliminary set of dates needs to be identified for next year's race schedule prior to the Roundtable. Mark Smith and Penelope Coy will represent Cal Club at the scheduling meeting. A motion was made to pay the registration fees for the Board of Governors and Chiefs of Specialty to attend the Roundtable. (See Motion #3)

Single Year Term Procedure: Tabled until the next meeting.

Tow Truck Purchase: Les Phillips has done extensive research and has found several tow trucks for the Club to purchase. (See Motion #4)

Mesa Marin Opportunity: Based on Les Phillips observations there does not seem to be much of an opportunity to provide the Mesa Marin drivers a place to race at this time.

2006 Elections: Nominating procedures for the 2006 Board of Governors will be published in the SOPAC News. Joe Moran will be the Committee Chairman.

July Regional/National Event: As stated in last month's minutes, this event will be held jointly with the San Diego Region. Tom Miserendino and Marge Binks are working on the trophies. The featured race will be Regional Group #6 and trophies will be awarded down to 6th place. As part of the featured race, a random drawing of 3-\$100 cash prizes, plus a free Regional race entry will be held. Event t-shirts will also be for sale.

100% Rule: We need to establish a procedure for calculating the 100% participation workers. Allan Coy will present several models for the Board's discussion.

TT Program: Glen Duensing of the Solo group would like to run a Solo Time Trial event at one of our races. Mr. Duensing informed us that Colorado and Reno Regions have had successful events. It was suggested that this might work out during our Driver's School and Enduro when the track is not being used. Mr. Duensing will provide the Board with additional information.

Determine 2005 Banquet Date: Banquet date is tentatively February 11, 2006.

Monthly Agenda Items:

Minutes Approval:

The May Board minutes were approved as presented. (See Motion #5)

Reports: No Chief's reports were given at this meeting.

OLD BUSINESS:

Board Terms: This item was tabled until the next meeting.

Ad Hoc Report: This item was tabled until the next meeting.

Check Approval/Cash Transactions and Procedures: These procedures were approved. (See Motion #6)

