

CALIFORNIA SPORTS CAR CLUB
MINUTES OF THE BOARD OF GOVERNORS MEETING

19 JULY 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 July 19, 2005 at 18501 S. Figueroa Blvd., Gardena, CA. All 2005 Board of Governors members were duly notified. All Board members were present. The meeting was called to order by the RE, Tom Miserendino at 7:33 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 Mark Edwards/John Reitman to approve the June minutes.
PASSED: Unanimously.
2. Motion by Marge Binks/Mark Edwards to authorize and increase an additional \$5000 to purchase the tow truck found by Les Phillips. PASSED: Unanimously.
3. Motion by Marge Binks/Penelope Coy to have the workers who have worked 100% of the required days as determined by the Chiefs of the Specialty turned into the Board by December 1, 2005 for Board Approval. PASSED: Unanimously.
4. Motion by Marge Binks/Robert Thirlaway to approve the purchase of a computer for the Cal Club office. Amount not to exceed \$1200. PASSED: Unanimously.
5. Motion by Mark Edwards/Johnnie Crean to adjourn at 9:30 pm. PASSED: Unanimously.

Note: Mark Smith was not able to be present for the entire meeting.

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

Minutes Approval: The June minutes were approved as presented. (See Motion #1)

Reports:

Les Phillips-Buttonwillow Raceway: Mr. Phillips brought up the idea of having vendors sponsor Cal Club races. Tom Miserendino will speak with the Thunderhill track management who has experience with this concept to determine pricing. Mr. Phillips reported that even with the extreme heat, the track is still busy. Mr. Phillips has done a great deal of work on Cal Club's behalf in locating a tow truck for Cal Club to purchase. Approval was given to increase the amount of money previously approved at the June Board meeting, as the needed options will cost more than was previously authorized. (See Motion #2)

Road Rally- Jeanne English: Ms. English requested that the information for Road Rally be corrected on the Cal Club website. Tammy Bowen will handle this task.

Ombudsman-Allan Coy: Mr. Coy presented the Ombudsman report for the first quarter. A total 425 packages were sent to new members.

Old Business:

Board Terms: It was determined by the RE that the motion presented and passed at the November 2004 Board meeting stating that Johnnie Crean should be elected to the 1 (one) year term is valid and his term will end in December of 2005.

Ad Hoc Report: The final report is available by request through the Cal Club office.

CCP Book Return: Johnnie Crean has agreed to return the Cal Club copy of the CCP documents to the Board of Governors. This book shall be kept at the Cal Club office and is available for members to review.

100% Rule: After much discussion it was decided to have each Chief of Specialty determine those workers who work 100% of the required days in their specialty and submit their 100% list to the Board of Directors by December 1, 2005 for their approval. (See Motion #3)

New Business:

2006 Race Schedule: Preliminary schedule was discussed and approved by the Board. The schedule will be determined at the SOPAC Roundtable meeting in August.

By Laws: John Reitman is still examining the Cal Club By-Laws and will have a complete report by the August Board meeting.

National Worker Awards Criteria: The criteria is available from the National office. Nominations of those members who meet this criteria need to be sent to the National office by July 31, 2005.

Points Keeper: Steve Lindmark our current Points Keeper has resigned. Tammy Bowen volunteered to fill in until a club member volunteers to take over the regional points keeping duties.

September BOG Meeting: There was some concern that the September 13, 2005 date might have to be changed because of those Board members leaving for the RunOffs. It was determined that enough members will be able to attend this meeting.

SOPAC News: A discussion was held regarding Cal Club's section of the SOPAC News expressing some general concerns and the value received for the expense. It was decided to invite the editor, Craig Young to the next Board meeting to discuss these issues.

Roundtable: Marge Binks reminded the Board that the check for the Roundtable was needed from Cal Club.

Cal Club Office Computer: The Board approved the purchase of a new computer for the Cal Club office. (See Motion #4)