

CALIFORNIA SPORTS CAR CLUB

MINUTES OF THE BOARD OF GOVERNORS MEETING 10 OCTOBER 2005

The meeting of the Board of Governors of the California Sports Club Region of the Sports Car Club of America was held by conference call. All 2005 Board of Governors members were duly notified and all Board members were present. The meeting was called to order by the RE, Tom Miserendino at 7:32 pm.

Format of these minutes: The Secretary acknowledges that these minutes may not be in chronological order. For ease in 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/Mark Edwards to approve the August minutes. PASSED: Unanimously.
2. Motion by Marge Binks/Robert Thirlaway to have the November Board meeting by conference call. PASSED: Unanimously.
3. Motion by Marge Binks/Mark Edwards stating that Board members shall become Life members of the California Sports Car Club upon completing a full term defined as 24 months. PASSED: Unanimously.
4. Motion by Johnnie Crean/Marge Binks to award trophies based upon the number of finishers in each class:
 - 1 for 1
 - 2 for 3
 - 3 for 5
 - 4 for 8
 - 5 for 10FAILED. For: Binks, Coy, Crean. Against: Edwards, Moran, Reitman, Smith, Thirlaway.
5. Motion by Mark Edwards/John Reitman to award trophies to the 1st, 2nd and 3rd place finishers regardless of the number of finishers in the class. PASSED: For: Edwards, Moran, Reitman, Smith, Thirlaway. Against: Binks, Coy, Crean.
6. Motion by Marge Binks, John Reitman to add the following words to Motion #5: "A 4th place trophy will be given if there are 8 or more finishers and a 5th place trophy will be given if there are 10 or more finishers". 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:

The August minutes were approved as presented. (See Motion #1)

REPORTS: The Board would like to have more reports from our Chiefs. Tom Miserendino will look into having the Chiefs included in the conference calls.

Bob Anderson-Emergency: Need to insure all emergency disaster plans are up to date for all places we race at (i.e. Willow, Fontana and BURP), If you have any copies of these can you make a copy for me and bring to Willow so I can update. Vehicles should be at Willow for race.

Discussion regarding Emergency Disaster Plan: A written plan exists for Buttonwillow; the Willow Springs plan needs updating and one needs to be incorporated in the overall plan for California Speedway. John Reitman requested a copy of the current plans.

Joshua Underwood-Sound: At present, Sound is A-OK, and consists of three people-myself, Jerry Andersen, and my stepfather Jimmy Anderson. We- my grandfather and I – will probably officially license Jim next year, get a family pack of something – but at present I am training him in the basics. The harder parts will come later – that is, if he doesn't die from heat stroke first...

As for equipment: The meter, cord and tripod are in the equipment trailer, and I understand Johnnie Crean and his people are taking it up next week. I have everything else- spare sound sheets, past records, etc. – in the box here at home, and we will be taking it with us when we go up with the tow truck. In addition, tomorrow my grandfather and I are going to the campground in Menifee where our golf cart is stored, so we can bring it to Willow. I can probably do the running of sheets and such myself – takes a load off Robert Thirlaway's shoulders. That is, unless Robert wants to get them anyway.

Anyway, if you need anything else from me, call me at home at (858)748-7258, or on my cell, (858)382-5060.

Marge Binks-Registration: Registration is moving forward in our goal to have all Registration be EXPRESS. With Tammy at the office my job as Chief Registrar is much, much easier. Tammy brings to the track all the files and has checked to be sure all information is filled in correctly. This is a very big help. The Drivers now have someone at the office who is working with them and they are very happy about that.

Tammy and I are working to have all Registration on the computer by the first of the year. This will speed up the line even more.

The September 3-4, 2005 event went very well. We opened Registration at 2:00pm on Friday and had no more than 5 people waiting at any time. Saturday went well and Sunday with me with one hand and Tammy with two we still had no lines. There were only two of us working as Penny and Allan had to go to Tech as they had no one.

If you have any questions just call or e-mail.

Buttonwillow Report: Buttonwillow Financial statements for the period ending June 30, 2005 were presented to the Board and are available for review at the Cal Club office. Some questions arose regarding the cash balance being carried. Tom Miserendino will write a note to Mr. Phillips stating that some of the facilities within the track need to be cleaned up and will ask Mr. Phillips to come up with a plan to clean the areas in question.

Old Business:

SoPac Newspaper: Craig Young has provided the Board with a document describing the evolution of the newspaper. Tom Miserendino asked Tammy Bowen to provide all the Board members with this document for their review. The Board would like to have a meeting with Mr. Young in January to resolve any outstanding issues. The Board would also like to have current issues for giveaways at the track office.

2006 Race Schedule: A tentative schedule will be released. There will be 2 schools and we are looking at a date in early March for a 6 hour Enduro. Problems still exist at Willow Springs and Cal Speedway as the pro race schedules have not been released. We may need to have a higher fee structure, especially for California Speedway.

By-Law Review: John Reitman has been examining the Cal Club By-Laws as they were created 20 years ago under old corporation laws and is working on updating them per the current regulations. This issue will be continued to the next meeting.

November Enduro: This Enduro will be 4 hours with a modified LeMans start and will allow a Tag Team format. Marge Binks and Mark Smith are revising the Supplemental Regulations for this event.

New Business:

Financials: Joe Moran will work with Tammy Bowen to create quick summary reports for Board meetings covering cash in the bank and a summary of the most recent race event. The financial report shows a significant amount of outstanding checks dating back to January 2004. Ms. Bowen and our accountant will try to figure out if these checks are duplicates.

Board Candidates: Four positions need to be filled. The deadline for filing will be Monday, October 17th as October 15th falls on the weekend. We are hoping to have a full slate of candidates. It was mentioned that one of the biggest objections to running for the Board is attending meetings. It was suggested that more meetings could be held by conference calls with a way to include other interested parties to join the meeting. The November meeting will be held by conference call. (See Motion #2)

Rule for Lifetime Board Members: (See Motion #3)

Dash Plaques: Marge Binks has suggested that we give away pins instead of dash plaques. Ms. Binks will look into the pricing of the pins for 2006.

Year End Awards: The winners of the 2004 perpetual trophies have yet to receive their upgraded trophies. Tammy Bowen will see that the trophies are ordered. Tom Miserendino will write a memo to get responses for candidates for the 2005 awards.

Special Thank You: Tom Miserendino thanked Johnnie Crean for moving our trailers from Buttonwillow to Willow Springs and back.

Regional Points: See attached Regional Points document.

Chief's Responsibilities: Chief's responsibilities need to be defined. Tom Miserendino will deal with the issue. All Chief's will be asked inventory their equipment.

Trophies: Much discussion was held regarding the awarding of trophies. See resulting Motions 4, 5 and 6. There was also discussion regarding "The Andy". Concern was raised that in a mixed class race group all cars would not have a chance of winning overall. Robert Thirlaway will work on an indexing proposal for next year to try to make all classes have the opportunity to with this prestigious award.

Split Starts: John Reitman expressed the need to publish the procedures for split starts in the Supplemental Regulations.

The meeting adjourned at 10:15pm.