

CALIFORNIA SPORTS CAR CLUB

MINUTES OF THE BOARD OF GOVERNORS MEETING

8 November 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 November 8, 2005 by conference call. All 2005 Board of Governors were duly notified. Board members present were Marge Binks, Penelope Coy, Mark Edwards, Tom Miserendino, Joe Moran, John Reitman, Mark Smith and Robert Thirlaway. Johnnie Crean was absent. The meeting was called to order by the RE, Tom Miserendino at 7:38pm.

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/John Reitman to approve the October minutes.
PASSED: For: Binks, Coy, Moran, Reitman, Smith, Thirlaway. Against: Edwards.
2. Motion by Marge Binks/Mark Edwards to have a National/Restricted Regional at the February Willow Springs event. PASSED: Unanimously.
3. Motion by Marge Binks/Penelope Coy to move the second Double Regional at California Speedway to Buttonwillow because of financial constraints. PASSED: Unanimously.
4. Motion by Mark Edwards/Joe Moran to adjourn the meeting at 9:00pm.
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 October minutes were approved as presented. (See Motion #1)

SPECIAL THANKS: The Board would like to thank Jon French and Pelican Industries for providing a case for “The Andy” award.

Reports:

Buttonwillow Report- Les Phillips: A discussion was held regarding the new Cal Club tow truck. Colors will be red, white and blue with the bed painted red. Landscaping at Buttonwillow is a very high priority because of the drainage issues caused by the new paving. The floor tile on the balcony will also have to be replaced. The Board very much appreciates Mr. Phillip’s efforts in cleaning up the track. Mr. Phillips is still searching for a modular building to house Registration and the Cal Club office. There is also a plan to increase the RV area as soon as other priorities are met. Mr. Phillips raised the issue of people staying over on Sunday night. The track will provide security if the Club wants to pay for it. This will again become an issue in March and needs to be resolved.

Registration- Marge Binks: Registration is working much better. We have the line down to almost no wait at all and the drivers are pleased with this. The Pumpkin Run event went very well and the Drivers liked the Halloween theme and the Trick or Treat packages.

New for 2006: We are working on “Permanent Pit Passes” for crews and Workers for all Cal Club and San Diego events. Details regarding the issuance of these passes will be given at a later date. Registration also will have a digital camera and docking/printing station for 2006.

Drivers School- Jim Bishop: The Driver’s school at Buttonwillow was professionally conducted by Peter West and almost a dozen instructors. We had 20+ students and all but one of the students graduated. Mr. Bishop requested that the May school be a “Super Duper Super School” whereby students can go to school on Thursday nite, Friday and Saturday and if successfully completed race their first race on Sunday. The Board was receptive with caveats; i.e., Resolving staffing issues for Thursday night’s classroom session and Friday for the on-track session. Our RE will get the Comp. Committee’s views.

Ceci Smith- Worker Village: The kitchen area in the Village is still not complete. Tammy Bowen is working with Cheryl in Johnnie Crean's office to finish the project. Still needed: cupboards/sink and counter.

Old Business:

2006 Race Schedule: The schedule is almost complete. The Comp. Committee needs to decide on which classes will be run in the restricted regional at Willow Springs in February. Andy Porterfield will speak with Mark Seargeant regarding the September 30-October 1st date at Willow Springs which is still in question. Much discussion was held about the high cost of running the October 28-29 event at California Speedway and it was decided to move that race to Buttonwillow. (See Motion #3)

By-Law Review: The review will be carried over until the next meeting.

Dash Plaques: Marge Binks is looking into the possibility of having pins instead of the plaques next year. Ms. Binks is also checking into providing stickers for the cars of the Regional race winners.

2004 Perpetual Awards: Tammy Bowen will see that those who did not get a proper trophy will get one.

Andy Award Indexing: Robert Thirlaway is working on a handicapping system for this special award so that more drivers have a chance to win.

Chief's Responsibilities: These responsibilities still need to be defined. Each Chief has also been asked to provide a list of equipment and that equipment's location to Tammy Bowen.

New Business:

2006 Budget: The budget looks good but will need to be finalized after the proposed race schedule is approved. We do need to clean up the relationship between Cal Club and CCP so that we maintain our non-profit status. Tom Miserendino will send a note to the Chiefs requesting their budgets for 2006. Budget approval will carry over to the next meeting.

Balance Sheets/Income Statements: These items will be approved at the next meeting.

Elections: White Ballot: As a result of the "White Ballot" the following members will serve on the 2006 Board of Governors; Mark Ballengee, Marge Binks, David Pheteplice and John Reitman. Continuing members are Penelope Coy, Mark Edwards, Tom Miserendino, Joe Moran and Robert Thirlaway.

The meeting adjourned at 9:00 pm. (See Motion #4)