

CALIFORNIA SPORTS CAR CLUB
MINUTES OF THE BOARD OF GOVERNORS MEETING
8 March 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 March 8, 2005 at 18501 S. Figueroa Blvd., Gardena, CA. All 2005 Board of Governors members were duly notified. Board members present were: Stacey Bertran, Marge Binks, Penelope Coy, Johnnie Crean, Mark Edwards, Tom Miserendino, Joe Moran, and Mark Smith. Robert Thirlaway was absent and did not give a proxy. The meeting was called to order by the Assistant RE Marge Binks at 7:28 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 Tom Miserendino to approve the February minutes as corrected. Mark Edwards seconded. PASSED: Unanimously.
2. Motion by Tom Miserendino to charge \$6000 for visiting race groups plus \$85 per car for any cars over 20. We will require a 50% deposit. If there are less than 10 cars entered they will be put into the appropriate group and given a split start. Joe Moran seconded. PASSED: Unanimously.
3. Motion by Joe Moran to dedicate any profit from the visiting race group fees to the equipment fund to be utilized at the discretion of the Board. Seconded by Stacey Bertran. Motion PASSED with Johnnie Crean opposed.
4. Motion by Marge Binks to appoint Joe Moran to the CCP Board. Seconded by Mark Edwards. PASSED: Unanimously.

Respectfully submitted:

Penelope R. Coy
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: February 2005 minutes were approved with the following corrections: Addition of the word Unanimously added to the motions. All Board members had received copies of these Minutes prior to this meeting.

Financial Report-- Mr. John Proctor reviewed the 2004 year end financial statement. We need to verify the insurance payments and tow fees for every event in 2004 and report on these items by the next Board meeting.

REPORTS:

Les Phillips: Buttonwillow Report: The 1st quarter financial report will be presented at the next Board meeting as Buttonwillow is in the process of switching to new software. New credit card rates through the Bank of America have been negotiated and will save the track a good deal of money. This could also benefit the Club. First quarter view of the track's business picture is that the weekends are a little soft, but the weekday business is up. Mr. Phillips will make arrangements for a combined Cal Club and CCP Board meeting to be held on April 12, 2005 at 6:00pm at a South Bay site.

Jeff McCullough-GM Report: Mr. McCullough reported that the Club had received a \$1200 credit from the SCCA relative to races at the end of 2004.

Steve Staveley-Comp. Committee: Mr. Staveley stated that the Honda Cup and Porsche 944 groups are very pleased to be running with us. Mr. Staveley proposed that the Chair of the Competition Committee be renamed Director of Competition and should be an individual of high technical competence. Mr. Staveley feels that this person should be appointed by the RE. versus the current process of being selected by the Comp. Committee. Mr. Staveley will present a written proposal to the Board for consideration re this subject.

Don Erickson-Equipment: Mr. Erickson will rent a large truck instead of using the equipment trailer for the Long Beach Grand Prix. Mr. Erickson is currently pricing the cost of repairing the floor and running lights for the equipment trailer.

Ellen Kissling-Timing & Scoring: Gary Ford will be in charge for the April event. Jeff McCullough will get the entries to Ms. Kissling.

Marge Binks for Bob Anderson-Emergency: Bob Anderson had given Ms. Binks a list of truck repair items. Les Phillips and staff will look over the trucks to see

what his team could do at the track, e.g. tires, oil changes, light bar replacement. Mr. Phillips also will do research on replacing the trucks with newer, more modern vehicles. At present Tow 1 is at a garage in Shafter and the repairs are almost complete.

Joanna Paden-Road Rally: Ms. Paden reported that the Day rally went quite well despite the wet weather. The First Friday Niter Rally in Mission Hills is on May 6, 2005 and Road Rally will donate the proceeds to the American Cancer Society Relay for Life. Ms. Paden encouraged Cal Club members come out and join the group. Registration opens at 7:00pm.

Ceci Smith-F&C: Staffing for the Grand Am and Long Beach Grand Prix is coming along very well. Our F&C members will be out at Willow Springs helping with the celebrity training for the Long Beach Grand Prix. Robert Thirlaway will be the Race Chairman for the March event at Buttonwillow. It was decided that the club needs a special celebration on Saturday night to recognize the opening of the Workers Village. Ms. Smith will contact Leland at Willow Ranch restaurant to provide food for the event.

Marge Binks-Registration: Ms. Binks stated that the registration location at Willow Springs worked well, however there were some problems getting people into the track, and signage is needed. Registration was well supported.

OLD BUSINESS

Race Group Fees: Further discussion took place on what to charge visiting race groups. A motion regarding this issue was made and passed unanimously. (See motion for details).

NASPORT: The event date for this race group at Willow Springs in October was approved. The other date is in May and was approved at the January Board meeting.

Tow Truck Purchase: Tom Miserendino reported that no one had looked at the truck that Steve Ball had for sale. Joe Moran will send a knowledgeable member of his staff over to look at this truck.

Worker Village: Ceci Smith stated that almost all items have been purchased for the Village, i.e. 8 bunk beds, 16 mattresses, rugs, sofas etc. John Proctor has donated a dining table. Joe Moran volunteered a truck to transport these items to the track. Les Phillips will buy a refrigerator and have it delivered to the Village. Mr. Phillips will also measure the windows for future window coverings. Marge Binks also prepared a list of rules to be posted in the Village.

NEW BUSINESS

Cal Club Stickers: Allan Coy reported that the club is out of Cal Club stickers and asked the Board if they wanted another print run. If so, Mr. Coy recommended that we simplify the design and get a quote from Paul Marino's printing company. The consensus was to take this opportunity to change the artwork and proceed. Stacey Bertran volunteered to work up three or so designs for review.

Refund Policy: It was decided to give the drivers 10 days from the last day of an event to request a refund.

Solo Events: Robert Thirlaway was not present so this issue will be discussed at a future Board meeting.

Driver's School in May: Marge Binks informed the Board that Jim Bishop would like a three day school. It will not be possible this year. The Board will consider it as part of next year's schedule.

Late Fees: An entry must be received 7 (seven) days before an event or a late fee will be charged. Usage of the late fees has yet to be determined.

June & November Enduros: Mark Edwards suggested that we add other clubs (BMW, POC) to our event and possibly rename the event. The Comp. Committee will review this for the June Enduro.

CCP Board: Joe Moran was appointed to be a member of the CCP Board. (See Motions)

The March Board meeting was adjourned at 9:20pm.

