

**CALIFORNIA SPORTS CAR CLUB**  
**MINUTES OF THE BOARD OF GOVERNORS MEETING**  
10 May 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 May 10, 2005 at 7:30pm 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, Mark Smith and Robert Thirlaway. Stacey Bertran and Tom Miserendino were absent and did not give proxies. A quorum being present, the meeting was called to order by Asst. RE, Marge Binks at 7:36pm.

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/Robert Thirlaway to approve the April minutes. PASSED: Unanimously.
  
2. Motion by Johnnie Crean/Robert Thirlaway to approve the March Financial Statement with the exception of the positive \$2500 variance. PASSED: Unanimously.
  
3. Motion by Johnnie Crean/Penelope Coy to change the Supp. Regs. to allow Super Production to use any gasoline that meets the requirements in the GCR (17.4.1) PASSED; FOR: Johnnie Crean, Joe Moran, Mark Smith, Robert Thirlaway. AGAINST: Marge Binks, Penelope Coy, Mark Edwards.
  
4. Motion by Johnnie Crean/Mark Edwards to approve the Associate Membership form created by Allan Coy, and allow Mr. Coy to publish it in the SOPAC News. Current or Family SOPAC membership fee is \$10, out of SOPAC Division \$20. PASSED: Unanimously.

Note: Mark Smith was not able to be present for the entire meeting and did not give his proxy to any other Board member.

5. Motion by Joe Moran/Mark Edwards to purchase 2 gross of event T-shirts for \$1800 for the California Speedway July race.

PASSED: Unanimously.

6. Motion by Mark Edwards/Penelope Coy to pay up to 40 checks at \$50 each to workers per event. Workers are chosen by random drawing. PASSED: Unanimously.

7. Motion by Joe Moran/Johnnie Crean to adjourn at 9:20pm. 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 April Board minutes were approved as presented. (See Motion #1)

#### **Financial Report:**

The March Financial Statement presented by John Proctor was approved as noted in Motion #2.

#### **Reports:**

**Road Rally:** Jeanne English stated that the First Friday Niter Rally was a big success. One half of the proceeds went to the American Cancer Society.

**Comp. Committee:** Steve Staveley wanted to expand the fuel rule for Super Production to permit a broader range of cars eligible. (See Motion #3). Change to be submitted to the National office. Mike Marshall is working on the schedule for Fontana—there will be a test day on Friday under the auspices of Buttonwillow Raceway Park.

**T&S:** Barbara Tamraz stated the need for the trailer to be set up for the West Loop course for the May event. Robert Thirlaway will be Race Chairman and will see that this is done. The March race results need to be corrected per the GCR and sent to the National office.

**Tech:** No report

**Ombudsman:** Allan Coy is working on rebuilding the Associate Membership database. Mr. Coy will put a message in the SOPAC News requesting those who want to maintain their Associate Membership in Cal Club to provide an update for the database. (See Motion #4).

**Equipment:** Don Erickson will be purchasing 15-20 new 10lb. fire bottles at the cost of \$20 each. Mr. Erickson is waiting for a quote for the 20 lb. bottles. Mr. Erickson reported that the equipment trailer has been repaired. A discussion ensued as to how to get the Tech trailer to California Speedway. Johnnie Crean volunteered to have the trailer picked up and returned to Buttonwillow by his truck drivers. Mr. Crean asked that Allan Coy follow up with him a week before the event so that he can instruct his driver where and when to pick up the trailer.

The Board would like to thank Mr. Crean for his generous donation of new coolers for California Speedway.

**OLD BUSINESS:**

GM Replacement: We have a number of good candidates and should be able to hire someone within the next 30 days.

Supp Regs 2<sup>nd</sup> Half: The Comp. Committee will forward these regulations to Mark Edwards for completion.

Board Terms: This item was tabled to the June meeting.

Ad Hoc Report: This item was tabled to the June meeting.

**NEW BUSINESS:**

Debenture Renewal & Terms: Joe Moran stated that the debenture will automatically renew for 9 months.

Liaison for Road Rally: Mark Edwards will be the liaison for Road Rally. Penelope Coy will have the Liaison List published in the SOPAC News.

2006 Planning Calendar: Penelope Coy presented a preliminary outline of things that need to be done throughout the year. Ms. Coy requested a review and input of any items missing. The goal is to establish a “formal” annual calendar outlining the specific dates and actions required to keep the club running smoothly. This calendar should be useful to the new Business Manager, Board and Chiefs.

Late Fee charge & timing: Mark Edwards requested clarification of these items. Clarification: The Late fee is \$40 and is assessed starting 7 days before the event.

Check Approval/Cash Transactions and Procedures: When complete, Joe Moran will email the final procedures to the Board.

Race Chairman (Upcoming events): Robert Thirlaway will continue to be Race Chairman.

California Speedway Event: This event will be held jointly with the San Diego Region. The National is sanctioned by the San Diego Region and the Restricted Regional sanctioned by Cal Club. Race Chairmen for the event will be John McNight of the San Diego Region and Robert Thirlaway of Cal Club. The gas pumps will be handled again by Joe Moran’s people. Friday will be Test Day under the auspices of Buttonwillow Raceway Park. Preliminary pricing will be full

session at \$200. We are hoping to add a ½ day session at \$125. Registration for the ½ day session to be held in Registration between 12noon and 1pm on Friday. Prices of garages will be \$100 per spot. The San Diego Region will wait until after the event to receive their fees. We will be offering event T-shirts for sale at \$10 each and worker bucks may be used to purchase the shirts. (See Motion #5)

Specialty Issues: Marge Binks brought up deficiencies observed at the last event regarding the T&S and Tech specialties. A discussion ensued regarding the need for Chief of Specialty responsibility guidelines, a key component being “improved communication”.

Worker Checks: Mark Edwards brought up the need to have the Worker Check procedure published in the minutes. (See Motion #6).