

CALIFORNIA SPORTS CAR CLUB  
MINUTES OF THE BOARD OF GOVERNORS MEETING  
11 April 2006

The meeting of the Board of Governors of the California Sports Car Club Region of the Sports Car Club of America was held at 5750 Wilshire Blvd., Los Angeles, California. All 2006 Board members were duly notified. Board members present were Marge Binks, Penelope Coy, Mark Edwards, Tom Miserendino, Joe Moran, John Reitman and Robert Thirlaway. David Pheteplace joined us via teleconference . Mark Ballangee was absent. A quorum being present, the meeting was called to order by the RE Tom Miserendino.

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.

**Executive Session:** An Executive Session was held prior to the regular Cal Club Board meeting. All Board members were present except Mark Ballangee. David Pheteplace joined the meeting via teleconference.

Motions:

1. Motion by Mark Edwards/John Reitman to approve the minutes from the March 14, 2006 Board meeting. PASSED: Unanimously.
2. Motion by Marge Binks/Robert Thirlaway to approve the 2005 Financial Statements: PASSED. For: Marge Binks, Penelope Coy, Joe Moran, David Pheteplace, John Reitman and Robert Thirlaway. Against: Mark Edwards.
3. Motion by Mark Edwards/Penelope Coy to authorize Robert Thirlaway to buy new batteries for the Cal Club radios and adapters for charging these radios in the emergency vehicles. Cost not to exceed \$2500. PASSED: Unanimously
4. Motion by Mark Edwards/John Reitman to adjourn the meeting at 10:30 pm. PASSED: Unanimously.

Respectfully submitted:

Penelope R. Coy  
2006 Secretary, Board of Governors, California Sports Car Club Region of the Sports Car Club of America, Inc.

Attachments:

**Discussion Summary**

Monthly Agenda Items

Minutes Approval:

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

Reports:

Joe Moran-Treasurer: The 2005 Financial statements were examined and approved. (See Motion #2) The Income statement will be published in the SOPAC News.

Marge Binks: The Cal Club radios need to be cleaned and new batteries purchased. There are approximately 60 radios that need servicing. Robert Thirlaway will purchase new batteries and adapters to charge them for the Club emergency vehicles. (See Motion #3) The San Diego Region will provide lunches at the California Speedway event in June. It was agreed to split the profit from the Willow Springs race with San Diego receiving 40% and Cal Club 60%.

The meeting adjourned at 10:30 pm. (See Motion #4)