

CALIFORNIA SPORTS CAR CLUB
MINUTES OF THE BOARD OF GOVERNORS MEETING
May 9, 2006

The meeting of the Board of Governors of the California Sports Car Club Region of the Sports Car Club of America was held by teleconference. All 2006 Board members were duly notified. All Board members were present. The meeting was called to order by the RE Tom Miserendino at 7:45pm.

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 Marge Binks/Robert Thirlaway to approve the minutes from the April 11, 2006 Board meeting. PASSED: Unanimously.
2. Motion by John Reitman/Penelope Coy to pay the San Diego region 40% of the profit of \$6,110 for the February event. PASSED:
For: Mark Ballangee, Marge Binks, Penelope Coy, Joe Moran, David Pheteplace, John Reitman and Robert Thirlaway. Against: Mark Edwards.
3. Motion by Marge Binks/Robert Thirlaway to have a consolidated race entry fee that no longer reflects any special funds and/or charges. PASSED: For: Mark Ballangee, Marge Binks, Penelope Coy, Joe Moran, David Pheteplace, John Reitman and Robert Thirlaway. Against: Mark Edwards.
4. Motion by Marge Binks/Mark Edwards to adjourn the meeting at 9:00pm. 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 April minutes were approved as presented. (See Motion #1)

Buttonwillow Report: Tom Miserendino speaking for Les Phillips (who was on holiday) informed the Board that Mr. Phillips may have found an office building identical to the track office building which would house registration and the Club office and could be completed for \$125,000. This building will probably be located where the current Cal Club registration is located. A decision will be made on this subject in the near future.

Financial Statements: Joe Moran will have a quarterly report comparing Club costs to the budget for review at the next Board meeting. We are still having difficulty getting our financial reports on a timely and regular basis. Mr. Moran will speak to our accountant, Jeff Stewart to expedite these matters. Mr. Moran will send a copy of the budget to all Board members. This year's car count needs to be sent to the Competition Committee for their input before we can determine next year's budget. Cal Club will issue a check to the San Diego region for their portion of the February event. (See Motion #2)

Equipment Fee Reclassification: Discussion was held regarding add-on charges/fees to our race entry costs. The conclusion, as reflected in Motion #3, was to leave our race entry costs as they are and without any special designations.

Old Business

Communications: Robert Thirlaway has purchased the new radio batteries and will have them by the California Speedway event June 2-4. There is still a wireless problem at Buttonwillow. There is not enough power to access the East loop. Tammy Bowen will check on the situation and report back to the Board.

SOPAC News: Tom Miserendino had a meeting with Craig and Amber Young explaining the Board's dissatisfaction with the newspaper. Amber Young is now the Editor and will try to make improvements.

Liaisons: The new liaison list will be sent to Tammy Bowen for publication in the newspaper.

Rags Place: New sink and cabinets have been purchased and will be installed in the next 3 weeks. There was mention of a hot water problem. Mark Ballangee volunteered to speak with Rafael to figure out how to resolve the problem. Tammy Bowen was authorized to purchase additional trash cans for the Village.

Chief's Responsibilities: Our Specialty Chiefs need to have more understanding of what their jobs entail. One of the largest problems is the lack of communication in regard to staffing events in advance. Tom Miserendino will send a letter to the Chiefs outlining their responsibilities.

Chiefs Hour:

Jeanne English-Road Rally: Ms. English reported that attendance dropped significantly in the last few months. The First Friday event in May was the 450th running of these events. The event drew 18 cars because of a new promotion of "Summer Specials" whereby more trophies are given out. There will be a Orange County MADD event on September 30, 2006 which will have SCCA national involvement.

Ceci Smith-F&C: Ms. Smith had a question from Co-Chief Linda Haneline regarding the schedule for Test Day at California Speedway. Test day will be 8-5. Ms. Smith also requested that the Club have an easier schedule next year.

Attachments: Reports from Don Erickson, Barbara Knox, Marge Binks.

Note: The next Board meeting will be held at California Speedway on Saturday, June 4.

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