

CALIFORNIA SPORTS CAR CLUB
MINUTES OF THE BOARD OF GOVERNORS MEETING
3 June 3006

The meeting of the Board of Governors of the California Sports Car Club Region of the Sports Car Club of America was held in the Driver's Lounge at California Speedway. All 2006 Board members were duly notified. All Board members were present. The meeting was called to order by the RE, Tom Miserendino at 5:10pm.

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/David Pheteplace to approve the minutes from the May 9, 2006 meeting. PASSED: Unanimously.
2. Motion by Marge Binks to award trophies only to those who beat someone in their class. FAILED: Lack of a second
3. Motion by Mark Edwards/Dave Pheteplace to authorize the purchase up to \$2500 for shelves/racks for the equipment building. PASSED: Unanimously.
4. Motion by Marge Binks/Mark Ballangee to donate the equipment van to a charitable organization. PASSED: Unanimously.
5. Marge Binks/David Pheteplace to accept the quarterly reports as presented by Treasurer Joe Moran: PASSED: For: Mark Ballangee, Marge Binks, Penelope Coy, Joe Moran, David Pheteplace, John Reitman and Robert Thirlaway. Against: Mark Edwards.
6. Motion by Marge Binks/David Pheteplace to adjourn the meeting at 6:15pm. 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 May minutes were approved as presented (See Motion #1)

Reports:

Comp Committee: The Committee looking at an array of compliance issues for the Spec Miata group. They are also investigating run groups for the 2007 race season.

Buttonwillow Raceway: Les Phillips reported that the project of rebuilding the corner stations is proceeding along. Mr. Phillips presented plans for the new Cal Club office building. A custom built unit might be advisable as it would be brand new and not have to be modified. Cost perhaps \$150K. Mr. Phillips will also examine the cost of a special building for the Sound operation. The dust situation was mentioned and there is a new product using ground up trees that might work.

Renee Angel: Ms. Angel noted that the full five minute boards at the California Speedway race were difficult to maintain because of the extreme heat.

Don Erickson: Mr. Erickson stressed the need for a Commo Chief. There was a short discussion regarding the need to get shelving for the fire bottles, etc. Authorization was given to purchase racks and shelving for the equipment building. (See Motion #3) The equipment van will be donated to a charitable organization. (See Motion #4)

Marge Binks: We will continue to award trophies as we have done throughout 2006. (See Motion #2)

Bob Anderson: Mr. Anderson suggested we consider banding the tires at the end of the pit walls with old conveyor belts as they should hold together better than the current method. Mr. Phillips will look into the cost and availability.

New Business

Financial Statements: Joe Moran informed the Board members that they will get monthly checking and cash account balances. Tammy Bowen will provide race accounting which will take 45 days. We will continue to get quarterly reports from Jeff Stewart. The quarterly reports were approved as presented. (See Motion #5)

The meeting adjourned at 6:05pm. (See Motion #6)