

CALIFORNIA SPORTS CAR CLUB
MINUTES OF THE BOARD OF GOVERNORS MEETING
15 August 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. Marge Binks was not present. The meeting was called to order by the RE, Tom Miserendino at 7:34pm.

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 business and new business items are included as attachments, but are a part of these minutes.

Motions:

1. Motion by John Reitman/Mark Ballengee to approve the minutes from the June 3, 2006 meeting. PASSED: Unanimously.
2. Motion by Mark Ballengee/Penelope Coy to buy another new tow truck. PASSED: Unanimously.
3. Motion by Mark Edwards/John Reitman to adjourn the meeting at 8:55pm 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 June minutes were approved as presented (See Motion#1)

Reports:

Buttonwillow Raceway: Les Phillips reported that the corner stations are complete and a drip system for the trees is underway. Materials have been ordered for a modern misting system in the lunch area. The track is close to making the numbers for the summer months despite the hot weather. Paving for the office walkway will start shortly. Mr. Phillips has found a second tow truck (a duplicate of the recently purchased truck except minus the wheel lift in the rear) for a good price, and it was decided to purchase it. (See Motion #2) The old tow trucks will be sold.

Reports from Barbara Knox and Don Erickson were submitted to the Board.

New Business:

Financial Statements: Joe Moran will verify these statements and the Board will vote on approval next month.

2007 Scheduling Meeting/Schedule: Tom Miserendino appointed Marge Binks as the Cal Club scheduling representative. Move Double National in April from 3 to 2 days. April 21-22. Move May Double Regional/Drivers School from May 5-6 to May 19-20.

Champ Car race in Las Vegas: Champ car informed Cal Club that they had the Las Vegas race covered and would not require any direct services from the Club.

2006 Awards Banquet: Penelope Coy will chair the banquet. Ms. Coy will present a budget to the Board for this event.

Damage at California Speedway: The repairs to the Speedway tunnel will cost approximately \$2000.

LA Auto Show: It was decided not to participate in the show this year. Mark Ballengee will look into Kern County events.

Old Business:

New Office/Registration Building: Proposed plan and costs were reviewed and because of cost it was decided not to proceed with a new building at this time. The phone system in the current office is the most pressing issue and should be replaced. And in addition there are significant structural problems with the building that need to be addressed as well as a need for more storage.

The meeting adjourned at 8:55pm.