

CALIFORNIA SPORTS CAR CLUB
MINUTES OF THE BOARD OF GOVERNORS MEETING
12 September 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. Penny Coy was not present. The meeting was called to order by Marge Binks at 7:30 p.m.

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 Marge Binks/John Reitman to approve the minutes from the August 15, 2006 meeting. PASSED: Unanimously.
2. Motion by Mark Edwards/Marge Binks confirming worker's 90% "Iron Man" award. PASSED: Unanimously.
3. Motion by Marge Binks/Mark Edwards to approve purchase of pins for attendees at 2007 events. PASSED: Unanimously.
4. Motion by Mark Edwards/Tom Miserendino to approve Competition Committee's suggested reclassification of Honda Cup cars from E3 to E2. PASSED: Unanimously.
5. Motion to adjourn the meeting at 8:45 p.m. PASSED: Unanimously.

Respectfully submitted:

John Reitman acting for
Penelope R. Coy

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

Discussion Summary:

Monthly Agenda Items:

Minutes: The August minutes were approved as presented.

Reports:

Financial Matters: Tom Miserendino and Joe Moran reported to the other Board members on Cal Club banking and financial matters and the ongoing IRS audit. The Board also discussed setting a special meeting with Cal Club's legal counsel and accountant to discuss financial issues.

Office Shelving: Ms. Bowen reported that shelving previously authorized in the amount of up to \$2,500 has not yet been purchased. Mr. Phillips stated that he is working on this issue.

Chief of Specialty Reports: No reports were given.

New Business:

2007 Race Schedule: There was a general discussion of the inability to staff the tentatively scheduled March 17-8, 2007 race weekend because of the long anticipated marriage over that weekend of two long-time workers and the attendance of many other workers at that wedding. The Board discussed moving the March event from a two day regional to a one day regional to be held in conjunction with the scheduled November endurance race. Les Phillips, who was present during part of the meeting, provided an explanation of the difficulty in moving the date to another weekend in March because of firm commitments with other organizations who have those dates and supply significant income for the Buttonwillow track.

2007 "Fired Up": The Board discussed efforts to increase 2007 participation. Marge Binks and Tammy Bowen will work on this issue and report to the Board on possible approaches.

Competition Committee Report/Recommendations: The Board discussed obtaining clarification and a more detailed definition of the selection criteria report submitted by the Competition Committee for the proposed Franz Heinrich memorial "crew chief" award and the Competition Committee's suggested reclassification of Honda Cup cars from E3 to E2 for the next endurance race. The reclassification was approved.

At the request of the Board, John Reitman agreed to contact Competition Committee member John Norris to obtain Competition Committee input on the possible race schedule change and the criteria for the Franz Heinrich memorial "crew chief" award.

Race Schools: Prior to the meeting, Jim Bishop suggested that Cal Club conduct a third racing school during 2007. After discussion of that question, the suggestion was tabled.

2007 Race Attendance Mementos: After the Board approved the purchase of attendance pins, instead of dash plaques, for the 2007 race season, it was agreed that Mark Ballangee would work with Tammy Bowen in selecting and ordering the product.

Worker Safety: The Board discussed the issue of "splitter" safety and slowing down race cars until after they have passed the splitter. Renee Angel was present for this discussion and provided valuable input. It was agreed that a letter will be drafted to advise drivers that they will need to exercise great care to insure splitter safety. Mr. Miserendino, Ms. Binks and Ms. Bowen agreed to draft that letter and circulate it to the Board for review and approval.

Old Business:

New Office Space: There was a renewed discussion of a new facility to replace Cal Club's current office space at Buttonwillow. Mr. Phillips agreed to continue his search for economical replacement space and to further look at the possibility of moving the "question box" building to a location adjacent to the Cal Club office and making minor modifications to that structure so that it can be used for storage.

Equipment Inventory: There was a renewed discussion of the desire to have a current inventory for all Cal Club property, and to maintain that inventory on a current basis. Tammy Bowen was instructed to prepare an equipment inventory form to be sent to the specialty chiefs for completion by them. The inventory will be maintained by Ms. Bowen at Cal Club's office.

Election of Specialty Chiefs: Marge Binks advised the Board that there are unfilled chief of specialty positions and that the date for the election of specialty chiefs is approaching. It was agreed that Ms. Binks would remind the various specialties of the upcoming election and assist in preparing a notice to be sent to the current specialty chiefs. The Board also discussed taking appropriate steps to insure that all specialty chiefs receive appropriate training so that they have a clear understanding of their job duties.

Board of Governor Election: The Board also was reminded of the upcoming deadline for Board of Governor election nominations. Mr. Miserendino stated that he did not intend to run for reelection and Mr. Edwards has been on the Board for the maximum continuous term. the terms of Joe Moran, Penny Coy and Robert Thirlaway are up the end of the year. Accordingly, there will be five Board seats to be voted on.

* * * *