

Chief's Job Descriptions/Written Reports: The Board would like to find ways to get more involvement from the Chiefs of Specialties; as a part of this enhanced interaction the Board would like to see regular monthly reports from the Chiefs. A letter to this effect will be sent to the Chiefs before the California Speedway event; an action by Marge Binks, Bruce Allison and John Reitman. Job descriptions still need to be developed and /or tailored from those in the GCR to reflect the duties of the Cal Club Chiefs of Specialties.

2007 Liaisons: It was decided to form a committee to represent the various specialities. Board members on this committee are: Marge Binks, Penelope Coy, John Norris and Bill Schepergerdes. (See Motion #10)

2007 Board of Governors Meeting Schedule: The January and June meetings will be held at the end of the day on Saturday at the California Speedway events. The remaining meetings are planned to be conference calls. This is subject to change.

Old Trucks: Marge Binks assumed the responsibility of trying to sell these trucks.

Special Recognition: Tom Miserendino thanked Mark Edwards for his many years of service on the Cal Club Board of Governors.

The meeting adjourned at 10:30 pm. (See Motion #11)

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

Reports:

Les Phillips stated that a great deal of asphalt work has been completed and that he has a new paving company that is doing a good job. The track is working on setting the foundation for a new 7,800 sq ft building for additional shops, to be located behind the Worker Village.

Competition Committee: The November Comp Committee minutes were discussed. It is noted that several of our new Board members are on this Committee which should promote better communications between the Board and the Committee.

New Business:

Financial Report: Joe Moran presented detailed reports regarding the 2006 racing year. Entry fees were discussed and it was decided to keep our entry fees the same as they have been since 2005; as our objective is to provide the most racing for the least cost for our racers. Tammy Bowen will put an article in the SOPAC newspaper stating that our fees have not changed in 3 years. (See Motion #2) The 2007 budget examined and approved (See Motion #3). Tom Miserendino thanked Mr. Moran for all his hard work on our financial records.

5 yr Plan: Les Phillips recommended that a 5 year planning committee be established to look at the future needs and activities of the Club. Steve Staveley will gather issues to be discussed by the new Board at the next meeting.

Board of Governors: Nominations were presented and elections were held for the 2007 officers. (See Motions #4-8).

National Convention Representatives: Marge Binks and Tammy Bowen will attend the SCCA National Convention in San Antonio. The club will pay their bills. (See Motion #9:

CALIFORNIA SPORTS CAR CLUB
MINUTES OF THE BOARD OF GOVERNORS MEETING
13 December 2006

The meeting of the Board of Governors of the California Sports Car Club Region of the Sports Car Club of America was held on December 13, 2006 at the Lakeside Country Club in Toluca Lake, California. Note that the monthly meeting for December is traditionally a dinner meeting with introductions of the new incoming Board members. 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. Mark Ballengee and David Phetepplace were absent. New Board members present were Bruce Allison, John Norris and Bill Schepergerdes. Also present were Les Phillips, President of Cal Club Properties and Tammy Bowen, Cal Club Business Manager. A quorum being present, the meeting was called to order at 8:30pm 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.

Motions:

1. Motion by Marge Binks/John Reitman to approve the minutes from the November 8, 2006 Board meeting. PASSED: Unanimously
2. Motion by Marge Binks/John Reitman to keep entry fees the same as last year. Note: The fees have remained the same since 2005. PASSED: Unanimously.
3. Motion by Mark Edwards/Robert Thirlaway to approve the 2007 budget. PASSED: Unanimously.
4. Motion by Marge Binks/Penelope Coy to elect John Reitman Regional Executive for the 2007 calendar year. PASSED: Unanimously
5. Motion by Penelope Coy/Joe Moran to elect Marge Binks Assistant Regional Executive for the 2007 calendar year. PASSED: Unanimously
6. Motion by Marge Binks/Bill Schepergerdes to elect Penelope Coy Secretary for the 2007 calendar year. PASSED: Unanimously
7. Motion by Marge Binks/John Norris to elect Joe Moran Treasurer for the 2007 calendar year. PASSED: Unanimously
8. Motion by Marge Binks/John Norris to elect Bruce Allison Member at Large for the 2007 calendar year. PASSED: Unanimously
9. Motion by Joe Moran/Bill Schepergerdes to send Marge Binks and Tammy Bowen to the SCCA National Convention and pay their bills. PASSED: Unanimously
10. Motion by Marge Binks/John Norris to form a liaison committee to work with the Chiefs of Specialty. PASSED: Unanimously
11. Motion by Marge Binks/John Norris to adjourn the meeting at 10:30pm. PASSED: Unanimously