

CALIFORNIA SPORTS CAR CLUB
MINUTES OF THE BOARD OF GOVERNORS MEETING
28 JANUARY 2007

The meeting of the Board of Governors of the California Sports Car Club Region of the Sports Car Club of America was held on January 28, 2007 at California Speedway in the Driver's Lounge. All 2007 Board members were duly notified. Board members present were Bruce Allison, Mark Ballengee, Marge Binks, Penelope Coy, Joe Moran, John Norris, David Pheteplace, John Reitman and Bill Schepergerdes. The meeting was called to order at 4:50pm by the RE, John Reitman.

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/Bruce Allison to approve the minutes from the December 13, 2006 Board meeting. PASSED: Unanimously.
2. Motion by Marge Binks/Bruce Allison to give extra points to Specialties that are required to work extra days. PASSED: Unanimously.
3. Motion by Marge Binks/David Pheteplace to adjourn the meeting at 7:25pm. PASSED: Unanimously.

Respectfully submitted:

Penelope R. Coy
2007 Secretary, Board of Governors, California Sports Car Club Region of the Sports Car Club of America, Inc.

Attachments:

Monthly Agenda Items:

Minutes Approval: The December minutes were approved as presented. (See Motion #1)

Chiefs Reports:

Renee Angel: Ms. Angel voiced her concerns regarding the driver's speed as they approached and passed the splitter at the beginning of the races. The Competition Committee will look at this problem, find a solution and publish it in the Supplemental Regulations. Ms. Angel thanked the Chief Steward, John Snow for assisting her on grid with this problem.

Linda Haneline: Ms. Haneline reminded the members that there is an AMA race coming up at California Speedway. Workers are needed and all members are invited to help. Tammy Bowen offered to put a letter in the Driver's packets for those who are interested to get in touch with either Ceci Smith or Ms. Haneline.

Dennis Fisher: Mr. Fisher thanked the Board for approving the purchase of the new tech tools. Mr. Fisher also commented on the subject of the Dedicated Worker Program. A document was given to the Chiefs explaining the new program. Mr. Fisher was concerned that worker bucks should be given for Annual Tech days. Much discussion ensued and it was decided by the Board to give extra points to Specialties that are required to work extra days. (See Motion #2) John Reitman mentioned that other incentives are part of ongoing discussions.

Bob Anderson: There was again a heated debate regarding the need for push bumpers on our new two trucks. The conclusion was there would be no push bumpers.

Josh Underwood: The subject of using the old registration building to house Sound was brought up by Mr. Underwood. It has been determined that the building is too large and expensive to refurbish for this use. The building would also be in the way for other events.

New Business:

Robert Davis, representing the American Stock Car Challenge approached the Club with the proposal for his group to become a possible regional class or running in Super Production. The cars are tube framed, fiberglass bodied with a spec motor. The Board requested exact specifications of the cars and information regarding their driver's racing experience as they would have to be properly licensed within the SCCA rules. Mr. Davis will provide the Board with the required information before this proposal can be considered.

Board Presence at Races: John Reitman has requested that the Board members try to be present at our races. To that end when the Board members are at the races, they will wear shirts identifying them as Board members.

Coordination of Divisional Events: John Reitman brought up the fact that there is conflict with the other Divisions regarding our schedules, i.e. San Francisco. At this point there has been little or no coordination with the San Francisco Region. We will try to be more aware of their events when scheduling our events.

Cal Club Branding: John Reitman stressed the need to advertise our club. For instance, at the track we will place our name on the flag stations, pit walls, kart track, etc.

Old Business:

Financials: Joe Moran, presented the format with which he will use to communicate future financial monthly reporting to the Board.

Due to the lateness of the day some agenda items were tabled for discussion at the next meeting which will be held Saturday after the races at Willow Springs.

The meeting adjourned at 7:30 pm. (See Motion #3)
