

Cal Club Board of Governors

Meeting Minutes

February 24, 2007

The meeting of the Board of Governors of the Cal Club Region of the Sports Car Club of America was held on February 24, 2007, in the Timing/Scoring tower room at Willow Springs International Raceway, Rosamond, CA. All Board members were duly notified. Board members present were Bill Schepergerdes, Bruce Allison, Joe Moran, John Norris, John Reitman, Marge Binks, and Mark Ballengee. The meeting was called to order at 4:35pm by the RE, John Reitman.

Format of these minutes: In the absence of the Board Secretary (Penelope Coy), Marge Binks asked Bill Schepergerdes to try his hand at taking minutes. Following is his best effort at documenting the events of the meeting in chronological order. No attempt is made at differentiating between old and new business. This page contains a summary of motions whereas subsequent pages contain the discussions pertaining to the motions.

Motions/Seconds:

1. Motion by Marge Binks to approve the minutes from the January 28, 2007 BOG meeting. None opposed, PASSED unanimously.
2. Motion by Joe Moran to move HP and GP classes in with AS/Touring/Showroom Stock for national events, and move HP and GP in with IT/Touring/Showroom Stock for regional events. No second.
3. Motion by Marge Binks to put movement of HP and GP classes on the Cal Club website and in the SoPac News for member input.
4. Motion by Bruce Allison/John Norris to put FV in with SRF. None opposed, PASSED unanimously.
5. Motion by Marge Binks/Bruce Allison to accept SRX7 rules changes as proposed and to become effective June 1, 2007. None opposed, PASSED unanimously.
6. Motion by Marge Binks/Mark Ballengee to buy an 8'x8' building for \$1,200 to be used as a portable sound room at BRP. None opposed, PASSED unanimously.
7. Motion by Marge Binks/Bruce Allison to budget up to \$75 per trophy for each specialty to be awarded at the annual awards banquet, with a petition for who/why submitted to the Board by the November Board meeting preceding the awards banquet. None opposed, PASSED unanimously.
8. Motion by John Reitman/Joe Moran to give San Diego region \$4,000 for helping Cal Club put on the Cal Speedway race event January 26-28, 2007. None opposed, PASSED unanimously.
9. Motion by Marge Binks/Bill Schepergerdes to adjourn the meeting at 6:19pm. None opposed, PASSED unanimously.

Respectfully submitted,

Bill Schepergerdes
2007 Board of Governors member

February 24, 2007 Cal Club BOG Meeting discussion notes:

Steve Staveley (Comp Committee) suggested moving HP and GP classes in with AS/Touring/Showroom Stock for national events, and moving HP and GP in with IT/Touring/Showroom Stock for regional events. John Snow had an opposing viewpoint. Lively discussion followed.

Marge moved (see Motion #3) that the issue of moving HP and GP classes be put on the Cal Club website (via Tammy Bowen) and in the SoPac News (via Craig Young) for member feedback. No second was made. Tammy to gather feedback and disseminate to Board.

Steve Staveley discussed visionary statement and drivers' opinions regarding the future of Cal Club.

John Reitman brought up the topic of a permanent sound room at Buttonwillow Raceway Park (BRP). Les Phillips recommended a portable 8'x8' building that could be purchased for \$1,200 instead. Motion was made/seconded/approved (see Motion #6) to buy a portable building. Les Phillips and Josh Underwood to discuss specific needs.

Jim Bishop brought up the subject of Cal Club paying for awards given out at the annual awards banquet as determined by the Chiefs of Specialty. John Reitman proposed that a fixed amount be budgeted for one award per Chief. Chiefs can then propose to whom the award should be given (within their group, in another Chief's group, a driver, a member from the community, or whomever they want to nominate).

John Reitman would like a list of Cal Club inventory from each Chief by March 12, 2007.

Renee Angel (Grid Chief) expressed a concern that 15mph was too slow to approach splitter. Need to talk to Restricted Regional pole sitter for Sunday (2/25) race. Need to slow field down and bunch them up better.

Bob Anderson (Emergency Chief) would like 3 more tool boxes and some extra 18v battery packs for tow trucks.

Jim Bishop (Chief Instructor) reported poor turnout of only 13 cars at Driver's School at Streets of Willow today and tomorrow (2/24-25). San Francisco region will have 85 students next weekend and almost always have full schools. Jim strongly suggested we promote SCCA/Cal Club. Suggested more Cal Speedway events, more school students. Renee offered to help promote through SCCA Solo II.

Discussion followed regarding promotion and branding of Cal Club. Craig Young (SoPac News) suggested leveraging the local media in Bakersfield and LA to advertise Cal Club. Craig also suggested that non-SCCA Solo II entrants receive copies of the SoPac News at no charge. Steve Staveley suggested that BRP Driver's School instructors wear Cal Club instructor T-shirts. John Reitman suggested professional advertising help. Dennis Chalfont suggested High Performance Driving Events (HPDE) on same weekends as race weekends, mixed in with race groups, even if only (2) 15-minute sessions per day.

Joe Moran presented the financials including a summary of income and expenses for the Cal Speedway race weekend January 26-28, 2007.

Marge Binks requested that any Board members planning to attend the Toyota Grand Prix of Long Beach be in attendance to serve dinner to the workers. She can provide credentials to those Board members requesting them. Marge can also arrange a private tour of the Corvette Team pit.

John Reitman reminded the group that flaggers are still needed for the AMA motorcycle event at Cal Speedway on the last weekend in April.

February 24, 2007 Cal Club BOG Meeting discussion notes (cont'd):

The February, 2007, awards banquet was then reviewed. Mark Balengee's comments were that the banquet was too long, it was too noisy next door, we should start earlier, make sure it's a non-holiday weekend, consider a new venue for 2008, and to streamline the raffle and trophy handouts.

John Reitman suggested (per Bruce Allison's request) that we create a budget to help promote Cal Club; perhaps with monetary awards during the race weekend.

Bruce Allison suggested Cal Club sponsor some Go-Kart teams to help promote Cal Club.

John Reitman suggested Mark Balengee and Bruce Allison propose some advertising ideas by the time we start racing again this fall (after the summer break). John also brought up issues of getting pricing on signage for BRP, Board members wearing identifiable shirts at races (shirts finished per Tammy Bowen), and driver waivers being processed for proposed Super Production drivers wanting to start racing with Cal Club (with ex NASA Nascar Cup type cars).

Bill Schepergerdes requested again that the Board have at minimum the following (3) timing, scoring, and lap record goals: 1) MyLaps race data be uploaded to MyLaps.com within 24 hours of the last race of the weekend, 2) National/Regional points be updated and posted on the Cal Club website within (1) week of the last race, and 3) track records be updated and posted on the Cal Club website within (1) month of the last race at that track.

John Reitman requested that Board members reply ASAP after they receive minutes indicating whether or not they approve and/or have suggested changes.

Motion was made to adjourn (see Motion #9).