

Minutes for Annual/BoD Meeting – January 21, 2012

The Cal Club Annual meeting was held at Auto Club Speedway. Cal Race Board was also in attendance.

Call to Order – 5:50 PM

Present –Cal Club Board Members Penelope Coy, Les Philips, Linda Haneline, Gayle Jardine, Jon French, John Stott, John Snow; Ca Race Board Tom Miserendino, Tordy Acker, John Reitman, Joe Moran & Les Phillips. Also present Office Manager Ceci Smith. Not present - Oli Thordarson, Ellen Lowery.

Financial Report – Les

Synopsis of 2011 finances and expectations for 2012. Things are looking good.

New Business:

Cal Race – Les Phillips – Both Cal Race and Buttonwillow Raceway healthy. Question about repaving - Re-paving track would cost at least 1 million dollars. Own 164 extra acres – possibility of 2nd track there. Some discussion on water quality at track. Fine for most things but would fill your tanks in RV's before coming.

RallyX – Jayson Woodruff discussed upcoming and past Rally X's in the area. Things are looking up for RallyX. There are 4 scheduled in 2012. Glen Helen is only place to run them.

Area Director – Mike Lewis talked about things from a National standpoint. Discussion on Runoffs possible moving around to other locations. Complimented Cal Club on the job we are doing.

Opened up for questions/comments from members present.

Stacey Bertran talked about how she has been promoting Cal Club at Fabulous Fords events and there is opportunity for even more.

Motion to adjourn at 6:23 Phillips/Jardine

Respectfully Submitted

Linda Haneline
Secretary