

## Cal Club All Hands Board Meeting Minutes – January 22, 2011

A face to face meeting of the Cal Club board and all members was held at Auto Club Speedway on January 22, 2011

Meeting was called to order by RE Penelope Coy at 5:17

Present were: Les Phillips, Linda Haneline, Gayle Jardine, Oli Thordarson, John Stott, Jon French, Penelope Coy. Unexcused – Mark Ballengee & John Norris

Minutes from December meeting were approved via e-mail.

Area Director Mike Lewis talked about the upcoming double national at Willow Springs. Also commended Cal club on a job well done with our customer service. Talked about possibility of Runoffs moving further west. Closer to happening than before but still not close. A new contract was just signed with Road America.

**Financial Report/Buttonwillow Report:** Presented by Les Phillips. Club is healthy cash wise. Will be moving some money around.

**Old Business** – United States Road Rally Challenge sponsorship request. Have asked Jeannie English for a budget.

Comp. Committee – Motion made to disband the comp committee and solicit class representatives to report directly to the board. Will be set up as group reps as the comp committee is set up now. Haneline/Jardine Passed unanimously

### **New Business:**

Chief of Emergency John Kielb talked about the new stronger roofs on the newer cars. Next to impossible to cut with our current tools. John will investigate upgrading our tools and report back to the board.

Cal Club's April Double National will be a Super Tour event. The Super Tour is sponsored by BF Goodrich. SCCA National will come in and help with PR for this event. Should be a large turnout. Also, due to a conflict the American Heart Association will not be returning to that event. We are looking for another Charity to support. Some ideas were brought up and will be investigated.

Meeting adjourned at 5:43 PM Phillips/French

Respectfully submitted

Linda Haneline  
Secretary