

CALIFORNIA SPORTS CAR CLUB  
MINUTES OF THE BOARD OF GOVERNORS MEETING  
28 January 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 January 28, 2006 in the Driver's Lounge at California Speedway. All 2006 Board members were duly notified. Board members present were: Mark Ballangee, Marge Binks, Penelope Coy, David Pheteplace, Tom Miserendino, John Reitman and Robert Thirlaway. Mark Edwards joined the meeting by telephone. Joe Moran was absent. A quorum being present, the meeting was called to order at 4:35pm 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 December 21, 2005 Board Meeting. PASSED: For: Mark Ballangee, Marge Binks, Penelope Coy, David Pheteplace, John Reitman, and Robert Thirlaway. Abstaining: Mark Edwards. Penelope Coy will send a copy of these minutes to Mark Edwards.
2. Motion by Marge Binks/Mark Ballangee to increase the Regional Family membership fee to \$40 per family effective March 1, 2006. PASSED: Unanimously.
3. Motion by Penelope Coy/Dave Pheteplace to adjourn at 5:45pm. PASSED: Unanimously.

Respectfully submitted:

Penelope R. Coy  
2005 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 December minutes were approved as presented. (See Motion #1).

### Reports:

Linda Haneline and/Ceci Smith- Co-Chiefs for F&C: Ms. Haneline expressed concern for any further Friday obligations for workers, as Flag team members have expressed their problems in supporting the extra days due to work obligations. The event in April will not start until 3:30 which may help the worker situation. In consideration of these worker concerns, the May driver's school will remain a regular Super School. Issues were brought up regarding how much participation is required by the specialties to earn the 100% award. Tom Miserendino asked the Chiefs for new recommendations for this award. Ceci Smith stated that it would be nice if the other specialties would get involved in working the pro events such as AMA, etc. Ms. Smith will put a message on the website inviting drivers and other members to come on out and work.

Marge Binks- Registration: The new permanent hard cards were initiated this weekend. There were some problems but the process will be much better organized next time. Ms. Binks apologized for any inconvenience.

Bob Anderson-Emergency: A situation occurred in the paddock whereby an entrant had a fire caused by a fuel leak. Mr. Anderson asked that the Supplemental Regulations contain a recommendation that competitors have fire extinguishers in their paddock areas. Steve Staveley, head of the Competition Committee will discuss this problem with the Committee and put a recommendation in the Supp. Regs.

Steve Staveley-Comp. Committee: Mr. Staveley announced that the Committee has a new Spec Miata representative, Mark Nichols. The Committee is working on the ITE rules to make them the same as the San Francisco Region. Arizona Region will also adopt these rules. It was suggested that communications regarding rules be kept within the Comp. Committee until the rules are formalized.

Les Phillips-Buttonwillow Raceway: Mr. Phillips reported that the tile surface on the observation deck of the tower is being replaced. The expansion to the RV

area will start next week. The new tow truck is ready to go. Mr. Phillips will get sample graphics for this truck. Also discussed was the wireless situation for communications between timing & scoring, tech, etc. Mr. Phillips is working on a wireless system for this purpose.

**New Business:**

Financial Statements: The Club will go to job based system allowing each race event to have its own P&L.

Membership Fees: New membership fees will be effective March 1, 2006. (See Motion #2).

\$25—Regular Member

\$5—Spouse

\$40—Family

Equipment/Moving to Races: Mr. Erickson brought up the fact that there are fewer people willing to drive our vehicles to our events. It was very much appreciated that Johnnie Crean paid to have them moved twice last year. Tammy Bowen will make arrangements for the transport of the trailers to our events. Coordination is needed to move the 3 tow trucks to Long Beach.

March Enduro: Nick Talbot reported that he has received very little response from his efforts to promote this Enduro. He has spent \$3000 on advertising this project. It was decided to cancel the event and perhaps turn this day into a test day. It was mentioned that the Solo group might be interested in holding an event on this day. The Board would like to extend a very big thank you to Mr. Talbot for his efforts.

The meeting adjourned at 5:45pm. (See Motion #3)