

Minutes for BoD Meeting – February 8, 2012

Call to Order – 6:35

Present –Penelope Coy, John Stott, Ellen Lowery, Les Phillips, John Snow, Gayle Jardine, Jon French, Linda Haneline, Office Manager Ceci Smith. Unexcused – **Error! Contact not defined.**

Approve Minutes – Phillips/Lowery

Financial Report – Les

Error in depreciation by accountant – up \$17,000

Old Business:

Pace Car – Discussion about what to do. Would Steve be willing to rent his to us or rent a car each time. Ellen will check but sure he is worried about wear and tear on his vehicle. Would probably rather just rent a car each time.

Banquet – Drivers don't seem to care 1 way or the other. Banquet Hall at Speedway very expensive. Ceci will check out possibly doing a lunch event. More casual/

New Business:

National Maximum Points – Ceci has got feedback from drivers that the national drivers are only paying \$20 extra to gain regional points as well. Either up that or do away with. Decided to up fee to \$50. Stott/Phillips Approved

2013 Martin Luther King Date Re-visited

An AZ region Board member asked if Cal Club would be willing to use Arizona's traditional Martin Luther King weekend to co-host a Triple National/Double Regional at Auto Club Speedway in 2013. The Cal Club Board rejected the idea as making this event work at the Speedway would be logistically impossible.

Motion to adjourn at 7:18 Phillips/Jardine

Respectfully Submitted

Linda Haneline
Secretary