

Minutes for February 10 Board Meeting
Held by teleconference

Board Members present: Penelope Coy, Steve Staveley, Bruce Allison, Les Phillips, John Norris, Oli Thordarson, Mark Ballengee. John Mikkelsen (excused). Not present: Gayle Jardine. Guests Ceci Smith (Office Manager/Race Chair), Barbra Knox (SoPac Executive Steward), Jeanne English (road Rally).

Meeting called to order at 6:34 PM.

Motion by Steve Staveley to approve the January minutes, seconded by Les Phillips. Passed.

Les Phillips gave an informal report of the Club finances, a formal statement for the year ending '09 is forthcoming.

Discussion regarding the April double National –

Les Phillips reports the American Heart Association working hard on the event, have lined up ESPN radio, local TV stations, and vendors. Will have National Directors of the American Heart Association at the event to observe to hopefully make this a national event. We need to encourage entries, suggestions were:

Advertise in Sports Car

Put it on the SCCA website

Have class representatives call individual drivers to encourage them to come out to support the event.

Get mailing list with email and phone numbers from National of all West Coast drivers.

Goal is to raise over \$100,000.

Discussion on the Directors and Officers Insurance. As of now we have a private policy and SCCA coverage. Oli Thordarson would like to know what the private coverage covers and how it is different from the SCCA policy. Les Phillips to investigate and report at next meeting.

Discussion on the Noon Time Drive Arounds. Mark Ballengee concerned about insurance coverage, was assured everyone signs a waiver and is supervised while on track by cars that are pacing the event.

Discussion on charging \$25.00 for drive arounds at the American Heart Association event, proceeds to be donated to the heart Association.

Staveley would like the Board to think about charging \$10.00 for all noontime drive arounds.

Les Phillips reports that HSR will not be joining us at the May event, they cannot meet the numbers requested of them to have two run groups. He will investigate other possibilities.

Discussion on the problem with the Cal Club website host. Host does not communicate well with us and has been down for two days. Suggestion to move the site to another host.

Motion made by Steve Staveley to move the website host to GoDaddy.com. Seconded by Les Phillips. Passed.

Les Phillips made a motion to adjourn the meeting. Seconded by mark Ballengee. Passed

Meeting adjourned at 7:45 PM.

Addendum: On February 23 Penny Coy (RE) made a motion to rescind the increase in entry fees (\$10 for Regional and \$20 for National) approved at the December meeting. Les Phillips seconded. Email discussion followed. Vote was taken, motion failed. Voting yes; Les Phillips, Penelope coy, Mark Ballengee. Voting No; Oli Thordarson, Bruce Allison, Steve Staveley, John Mikkelsen, John Norris.