

Minutes for February 13, 2013

The February meeting of the Cal Club Board of Directors was called to order at 6:32 PM

Present - Penelope Coy, Linda Haneline, Ellen Lowery, Les Phillips, John Stott, Jon French, Dennis Chalfont. Office Manager Ceci Smith. Not Present (Unexcused) Gayle Jardine, John Snow.

Approved minutes - Approved

Financial - Report not back from accountant but things look good. Good year, better than past years.

Old Business:

Majors/Super Tour Went well. Lots of praise. Big thank you to Ceci Smith for great relationship with track. Lots of talk about Majors in April.

New Business

Announcer - Announcer requested a motel room for weekends. Board said no. Will look again when contract is up at end of year.

Banquet - Ceci asked if we want it same as last time - lunch and location. Yes.

Willow Springs Rational - Danny McKeever will be loaning us a pace car. Big thank you to Danny and FastLane.

Move to adjourn.

Phillips/Chalfont. Approved unanimously 6:52 pm

Respectfully Submitted

Linda Haneline

Secretary