

Cal Club All Hands Board Meeting Minutes – February 16, 2011

Meeting was called to order by RE Penelope Coy at 6:32

Present were: Les Phillips, Linda Haneline, John Norris, Oli Thordarson, John Stott, Jon French, Penelope Coy Office Manager Ceci Smith. Excused – Gayle Jardine

Minutes from January meeting were approved.

Old Business –

New Emergency Tools – John Kielb looking into replacing tips - \$450 - \$600.

United States Road Rally Challenge sponsorship request. Still no budget. Tabled for now.

Comp. Committee – Criteria for Competition Representatives

First and foremost each representative must be a current Cal Club/SCCA member or Associate Cal Club member and have a special interest in the group they are representing. The scope of the assignment requires the reps to stay abreast of the GCR, be a good listener, be at the majority of our Club Racing events, spend time at these events with the drivers and crews and provide feedback to the Board of Governors, especially if there are issues that need to be resolved.

PCCRC – Advertising Efforts

Ceci reports that an ad has been placed in Grassroots Motorsport and looking into POC publication. Need to get word to Pacific Northwest. John Norris will check on BMW Club. We will also talk to ASC.

12A/13B Motors - Concern from Tom Dragoun about 12A parts availability. Suggest Pro7B for 13B and others can ease into it when they run out of parts. Tom will write rules and present to BoD.

New Business:

ASC Negotiations – Discussed

Convention Report – Discussions on the event.

2011 Banquet – All agreed to return to Knotts. Need to reserve now. Ceci will take care of.

Super Tour – Double National in April. National providing lots of support. Programs, PR, live T & S. Time Certain schedule on Sunday. Must have Victory Laps. National loved our event that they attended last year, that's 1 reason why we were picked to do Super tour event. Must do a party Saturday night.

Netbook for Stewards – Need to buy Netbook for Stewards to use at events with current GCR on it. Cost about \$269. Motion Haneline/Stott. Passed. Ceci will keep and update.

Willow Springs– Discussion on obligation with San Diego Region for co-sanctioned event at Willow.

Buttonwillow Charity Event – Les optimistic about Autistic Group.

Meeting adjourned at 7:26 PM Phillips/French

Respectfully submitted

Linda Haneline
Secretary