

Call to order - 6:32pm

Present - Linda Haneline (acting RE), Ellen Lowery, Les Phillips, John Snow (acting secretary), Gayle Jardine, Oli Thordarson, Jon French

Not present - Penelope Coy, John Stott

Approved minutes - Jardine/Lowery Approved unanimously

Financial - Les

Ahead of budget after two events (\$5000.00) Good start of the year.

### **Old Business:**

**Trailer:** Need one for Pace Car when we travel to different tracks. Discussion on size, type, etc... Will keep eye on one that will fit our needs.

### **New Business**

#### **Rookie of the Year criteria:**

Discussion on wording. Also since SCCA has allowed other race organizations licenses, it is hard to keep track of who is qualified. Ceci will ask Bill Gilcrease for a list of drivers that he approves. Will be voted on via e-mail after new draft by Allen Coy.

**50 Year members:** Discussion on how we can thank these long time members. Approved to make them Life Time Members. Les /Snow Approved unanimously

**Yokohama Tire Certificate:** John Stott has a certificate that he would like to donate. Since Mr. Stott received the certificate the Board has decided to let him choose on what he wants to do with it. (Tabled)

#### **\$100 Gift Certificates - Regional - Ceci**

Discussion if we should do it. Will be done at stand alone Regional Races. One will be drawn for each run group for Sundays races. Les/Snow Approved unanimously

#### **Scheduling - Les**

Schedule conflicts with San Francisco Region. Discussion on what has taken place in the past. May have a contact to see if we can resolve. Also talked about the Vintage Groups. Les to investigate.

#### **Move to adjourn.**

Les/Snow Approved unanimously 7:17pm

Respectfully Submitted

John Snow for Linda Haneline