

Board of Governors Minutes for March 10 2010

Attending: Steve Staveley, John Mikkelsen, Gayle Jardine, Penny coy, Les Phillips, Mark Ballengee, Oli Thordarson, John Norris.

Absent: Bruce Allison

Guests: Ceci Smith (Manager/Race Chair), Barbara Knox (Divisional Executive Steward), Jean English (Road Rally), Jay Woodruff (Solo/Rally X)

Meeting called to order at 6:30 PM.

Steve Staveley moved to approve the February minutes, seconded by Les Phillips.
Passed unanimous.

Discussion about web site problems, including redesign and cost. Les Phillips moved to allocate \$9000.00 to redesign web site, Penny Coy, Ceci Smith with help from Oli Thordarson to be committee in charge, Steve Staveley seconded. Passed unanimous.

Oli Thordarson and Barbara Knox offered to sponsor pages.

San Diego Region wants to use Chuckawalla Raceway for their races. The raceway is in Cal Club jurisdiction and must give permission. Board agrees to have Penny Coy draft a letter giving permission, Cal Club and San Diego RE's to review the agreement every three years.

Solo and single national in June at ACS. Les Phillips moved to have a single National at the June event, seconded by John Mikkelsen. Passed unanimous. (It was later determined that given adjustments made by Topeka any further adjustment would be difficult. Board decided not to pursue the single National.)

Meeting adjourned at
7:25 PM