

Minutes for March 12, 2013

The March meeting of the Cal Club Board of Directors was called to order at 6:31 PM

Present - Penelope Coy, Linda Haneline, Ellen Lowery, Les Phillips, John Stott, Jon French, Dennis Chalfont, John Snow, Gayle Jardine. Office Manager Ceci Smith.

Approved minutes - Approved by Email.

Financial - Les sent the current financial statements. Short discussion. Doing good as expected.

Old Business:

Enduro - Ceci Smith asked how we are going to grid the cars. Decided to draw car numbers at lunch. We have 5 now, must have 15 by the 20th.

New Business

Fontana Water - Les Phillips voiced his concern about the standing water situation at 16. Discussion as to who is responsible. Discussion of tires at the exit of 16. Ceci will get with track official to discuss.

Sports Car Magazine - Penelope Coy said Sports Car wants to charge us \$1 per issue to have at our booth at Long Beach GP. Can we work a deal for .50 each? Gayle Jardine will look into.

April Meeting - No April BoD meeting

Move to adjourn.

Chalfont/Lowery. Approved unanimously 6:59 pm

Respectfully Submitted

Linda Haneline

Secretary