

CALIFORNIA SPORTS CAR CLUB  
MINUTES OF THE BOARD OF GOVERNORS MEETING  
14 March 2006

The meeting of the Board of Governors of the California Sports Car Club Region of the Sports Car Club of America was held by teleconference on March 14, 2006. All 2006 Board members were duly notified. Board member present were: Mark Ballangee, Marge Binks, Penelope Coy, Mark Edwards, Tom Miserendino, Joe Moran, John Reitman and Robert Thirlaway. David Pheteplace was absent. Also present was Les Phillips. A quorum being present, the meeting was called to order by the RE Tom Miserendino.

Format of These Minutes: The Secretary acknowledges that these minutes may not be in chronological order. For ease of reading and organizational purposes discussion summaries, action items and unfinished and new business items are included as attachments, but are a part of these Minutes.

Motions:

1. Motion by Mark Ballangee/Marge Binks to approve the minutes from the January 28, 2006 Board meeting. PASSED: Unanimously.
2. Motion by Marge Binks/Robert Thirlaway to allow the five members of the Executive Committee to have signature authorization for check signing on the Cal Club bank account. The Secretary is authorized to write a letter to the Bank of America for this account. PASSED: Unanimously.
3. Motion by Marge Binks/Robert Thirlaway to adjourn the meeting at 8:55pm. PASSED: Unanimously.

Respectfully submitted:

Penelope R. Coy  
2006 Secretary, Board of Governors, California Sports Car Club Region of the Sports Car Club of America, Inc.

Attachments:

## **Discussion Summary**

Monthly Agenda Items

### Minutes Approval:

The January minutes were approved as presented. (See Motion #1)

### Reports:

Les Phillips-Buttonwillow Raceway Park: The worker RV Park is complete and ready for occupancy. A meeting was held to discuss numerous financial and tax subjects regarding Buttonwillow Raceway Park. As a result of this preliminary meeting, legal and accounting resources are developing recommendations for a joint meeting with the both Boards next month.

Marge Binks thanked Mr. Phillips and all of his people for their help at Fontana and Willow Springs.

Joe Moran-Financial Statements: Mr. Moran met with our accountant Jeff Stewart to inspect the General Ledger to make sure all accounts are correct. Mr. Stewart is continuing to work on cleaning up the balance sheet and will be giving more timely information to our RE and the Board.

Marge Binks-Convention Report: 450 people were in attendance. The new online registration is going to be great. Insurance rates are staying down. Mrs. Binks mentioned that blueprints of the track at Heartland Park are on the SCCA website.

California Speedway: A discussion was held regarding the issue of people bringing their dogs to this track. It was decided to let the Speedway handle this problem as it is their rule not to allow dogs at the track. Members should be aware that those with unauthorized pets may be asked by the Speedway to leave. There was also a problem with 6 Chiefs of Specialty not being able to produce their licenses. It should be noted that these licenses are to be available at all times.

Attachments: Reports from Don Erickson and Barbara Knox.

## **Old Business:**

SOPAC NEWS: Continuing discussion regarding concerns and issues with the management of the newspaper. New concerns were raised with the pullout of the Las Vegas Region. The possibility of offering an electronic version was also mentioned. RE to work . Further discussion was tabled until next month.

## **New Business:**

Letter to the Board from Jim Bishop: Mr. Bishop expressed his concern about the dwindling participation in Cal Club's Driver Schools as well as recruitment and retention of members in specialties. Mr. Bishop offered the Board a number of promotional suggestions. To be discussed in more detail at the next Board meeting.

Wireless Connectivity: At our next race at Buttonwillow Raceway, Robert Thirlaway will meet with a representative from "Zoom Zoom", the company handling the track wireless connections to explore the possibilities of linking T&S, Tech, Race Control and Registration to improve our real time communications.

Cal Club Bank Account Signature Authorizations: Discussion was held regarding the difficulty of having authorized check signers available when needed. It was decided to give the five members of the Executive Committee this authorization. (See Motion#2)

The meeting adjourned at 8:55pm. (See Motion#3)