

Board of Governors minutes for 4-7-'10

Board members present: Steve Staveley, Bruce Allison, John Mikkelsen, Penny Coy, Les Phillips, Mark Ballengee, John Norris, Oli Thordarson, Gayle Jardine

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

Meeting called to order at 6:32 PM

Steve Staveley moved to approve the March minutes, seconded by Mark Ballengee. Passed.

Penny Coy announced that Terry Ozment, Vice President of Club Racing, will be attending the April American Heart Association Double National.

Old Business:

Discussion of current status of the April American Heart Association Double National, including T-Shirt sales and possible celebrities attending.

Information on possible web site designs to be sent to design committee.

New Business:

Discussion on AMA support for '11, by June must make support or drop decision. Les Phillips to determine exact financial benefit to Cal Club. Need to get motorcycle people involved to help staff future events. Further discussion delayed until next month.

Discussion on adding Vintage Racing to Cal Club events. Steve Staveley would like to see at least one Vintage Race added to next year schedule. Les Phillips to look into how to best implement this type of racing into our events.

June 26 meeting to set '11 schedule, Comp Committee to prepare Cal Club proposed schedule.

Oli Thordarson reported on pilot program to add video to BRP racing. Major issues are power to the cameras on track and internet bandwidth.

Mark Ballengee is working with GM and Chevrolet for new street legal pace car.

Les Phillips discussed a new charity, Society for Disabled Children, as another charity Cal Club could support. Les to do further investigation.

Ceci Smith and Linda Haneline are looking at Knotts Berry Farm as possible location for '10 banquet

Bruce Allison asked if the board was comfortable with current cash reserves. Discussion included this year's future costs for website renovation and possible new pace car. The Board decided current cash reserves were adequate.

Steve Staveley moved to adjourn, Les Phillips seconded. Passed. Meeting adjourned at 7:52PM