

Call to order - 6:34pm

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

Approved minutes - Lowery/Phillips Approved unanimously

Financial - Les Reports sent out. Doing pretty well so far this year. Will get harder. New Scales were purchased for Tech by Cal Race.

Old Business:

Push Bumpers - Nothing yet. Still looking.

Decoder - Ellen talked to guy - we don't need. Just a way for company to make money.

Fire Extinguishers - How many are bad? Ceci will get with John Stewart. There is money in the budget for this.

LBGP - Roger Littell and Ceci Smith will handle LBGP now. With Willie Patterson and Frank Barcelona.

Vintage Group - Les - No progress yet. Still working on it. Discussion as why they aren't involved with up north.

New Business

So Pac News - Discussion on who is paying what for publishing. Should we skip July-Aug-Sept issues? Penelope will investigate options.

Regional Contingencies - Les Talked about tires and how they are net to impossible to get.

June Race/Andy Tribute Info - Tribute will be Saturday at lunch. Banner being made. Inviting racers that raced with him. Tim Grey will drive Andy's car on the tribute lap.

In Ground Scales - Letter from SM drivers about getting in ground scales. We are happy with the new scales. They are fast. RE will respond with letter.

Move to adjourn.

Les/French Approved unanimously ??? pm

Respectfully Submitted
Linda Haneline
Secretary