

Minutes for May 9, 2013

The May meeting of the Cal Club Board of Directors was called to order at 6:34 PM

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

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

Old Business:

LBGP - Ceci Smith said there is a follow up meeting next week so will have report at June meeting. Need to find out about the extras they keep adding for us to do each time.

Majors - Successful event. National was very impressed with our running of both the Majors events this year. We had 1st date choices for 2014. Locked in January and April again.

Banquet - Ceci Smith reports that banquet is December 7th. Same place as last year and will be lunch again. Taco Bar this time.

New Business

Getting Other Clubs Involved with Time Trails - Jon French came up with an incentive plane to get other clubs out for Time Trials. Approached Mercedes Club at their meeting with good response back from their members. Said it was kind of thing they were looking for. Will put something in their newsletter, etc.

Pace Car - Ceci Smith was approached by Lee Niffenegger about the possibility of us purchasing for \$1 one of the Mid-Ohio school Acura's to be used as a pace car. We would need to transport it out here. Ceci had some quotes of around \$2000. Still the same problem of it not being street licensed so couldn't take to other tracks. Our current pace car is still in good shape. But possibility was brought up about renting car out for Time Trials. Ceci will get more info for next meeting.

Sound Regulations - Les Phillips brought up that the conditional use permit for the track has sound requirement of under 103DB. He was concerned that we don't monitor or enforce sound at our races. We do and will re-advise the competitors of that.

Tow Trucks - Les Phillips brought up some concerns about maintenance of tows and operation of them. There will be a training session at next event conducted by Ken Swift on proper operation of hydraulics. Must attend or will not operate the trucks. And BRP asked that they will be the one's maintaining the equipment.

Motor Racing Outreach - Penelope Coy talked about the minister Virgil Kilpatrick and that people appreciate him being there.

Fire Bottles - 15 - 20 couldn't be serviced and need to be replaced. Plus others are ready to expire. Les will check with his supplier for prices.

Move to adjourn.

Phillips/Snow. Approved unanimously 7:13 pm

Respectfully Submitted
Linda Haneline
Secretary