

Minutes for June 1, 2013

The June Face to Face meeting of the Cal Club Board of Directors was called to order at 10:02 AM at the Smith House in Lakewood.

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

Financial - Les sent the current financial statements. Short discussion. Costs are up, GP down. Expenses flat.

Old Business:

None

New Business

Blinds - Penelope Coy Asked what color we thought for the new blinds for the office. Ceci will pick. Motion Coy/Jardine to spend \$650 total for new blinds for office. Passed.

Dirt - Linda Haneline brought up about the dirt at edge of track at Buttonwillow that keeps getting graded. Lots of dust all the time, hard to go off course to tow, etc. Les Phillips says it's the same as always and they are watering it down.

2014 Schedule - 2014 dates were decided on. Not to be released yet. But SCCA did give us Jan and April for Majors events. And we will also have 2 other weekends designated towards the Runoffs.

Entry Fees - Entry fees will go up \$50 for Majors races. We are still cheapest for Majors in Country!

Move to adjourn.

Phillips/Jardine Approved unanimously 11:10

Respectfully Submitted

Linda Haneline
Secretary