## Cal Club Board of Governors June 16, 2010 Minutes

Board Members Present: Penelope Coy, Bruce Allison, Mark Ballengee, Les Phillips, Oli Thordarson, John Norris

Excused: Steve Staveley, John Mikkelsen, Gayle Jardine

Guest Present: Ceci Smith Cal Club Office Manager

Meeting called to order at 6:33 pm

Old Business:

Les Phillips motion to approve the May Minutes, Oli Thordarson seconded – passed

New Business:

2011 Schedule- Discussion on dates and venues for the 2011 schedule. Bruce Allison brings up that the Competition Committee does not think it is a good idea for a three races in the fall due to the economic times. A second event was discussed at Auto Club Speedway due to the high cost of events at the venue. Motion by Les Phillips and Seconded by Mark Ballengee that a second event at Auto Club Speedway and the proposed Oct 1 and 2 event at Buttonwillow would only happen if the club was able to sell and confirm a run group by November 30, 2010. Motion passed

Discussion on a Corsa Car Care Marketing plan tabled to the July meeting

Les Phillip motion to adjourn meeting Seconded by Bruce Allison

Meeting adjourned at 7:21 pm