

Minutes for June 13, 2012

Call to order - 6:35pm

Present - Penelope Coy, Linda Haneline Ellen Lowery, Les Phillips, John Snow, Jon French, John Stott, Office Manager Ceci Smith Not present - Oli Thordarson and Gayle Jardine

Approved minutes - Phillips/Snow Approved unanimously

Financial - Reports sent out. Looks good so far. Races look good as well. Now comes the tough times.

Old Business:

Push Bumpers - Found some...\$1100 each just for bumper, but they may not work because of noses on trucks. Not going to do them for now.

So Pac News - RE Penelope Coy spoke to Craig Young and there will be no August or September issues.

New Business

Choc Walk - Linda Haneline talked about the Choc Walk for Orange County Children's hospital that a number of Cal Club members are participating in and asked for a donation. Cal Race will donate \$500.

Tech Shops - RE Penelope Coy advised that 7's Only has been removed as an official Cal Club Tech shop by our Chief of Tech Chuck Knox.

Legal/Liability Issue - Les Phillips brought up some items.

24 Hours of LeMons - Linda Haneline request use of Worker Village and rental of flags to LeMons for the event on June 30 - July 1st. Approved.

Next meeting is Face to Face on July 14th at Ceci Smith's house in Lakewood.

Move to adjourn.

Phillips/Coy Approved unanimously 7:03 pm

Respectfully Submitted

Linda Haneline

Secretary