

Cal Club Board Meeting Minutes – July 9, 2011

A Face to face meeting of the Cal Club Board of Directors was held at Office Manager Ceci Smith's house on July 9, 2011. Meeting was called to order by RE Penelope Coy at 10:20

Present were: Linda Haneline, John Norris, Oli Thordarson, Gayle Jardine, John Stott, Jon French, Penelope Coy Office Manager Ceci Smith Les Phillips called in for financial report.

Minutes from June meeting were approved.

Financial Report – Les Phillips (Phone) Looks good so far this year. Les will look into investing cash.

Old Business –

2012 Schedule – Agreement was reached on Cal Club's 2012 Schedule.. Will now be sent to Executive Steward Barb Knox for approval.

PCRRC Update - Different companies have been approached for sponsorship. Trade marking of the name is in progress. Oli will be making video for promotion. Mark Smith talked about how he came up with class classifications.

Banquet – Need to start thinking about the perpetual awards.

New Business:

2012 Course Configurations – Will be same as 2011

Cal Club Merchandise – We have nothing left. Ceci will order more items. Gayle will sell in Question Box.

Elections – Time to think about 2012 BoD elections. Current Board members who must run again are Gayle Jardine, John Norris, Les Phillips & Penelope Coy. Mark Ballengee is termed out. Carrying over will be Jon French, Linda Haneline, Oli Thordarson, & John Stott.

Diesel Fuel at the track – The track is swapping out the regular fuel tank for a diesel tank for the tow and fire trucks so we don't have to drive to Lost Hills to get fuel. Utility vehicles (red trucks, pace car) will get fuel at the pumps

Raffle for Entry – Will be raffling off a free entry - \$10 ticket.

Spec Miata Tires - Penny brought up about the Tires for SM. Our rule from 2004 is different than GCR. We will change our Sup Regs. To be the same as GCR per request of SM Drivers.

“How to attract more drivers and increase 2012 average race counts by 10%” – Oli talked about some ways to do this.

Meeting adjourned at 1:40 PM Thordarson/French

Respectfully submitted

Linda Haneline
Secretary