



Board of Governors minutes for July 10, '10

Members present: Penny Coy, Gayle Jardine, Les Phillips, John Mikkelsen, Oli Thordarson, John Norris. Excused; Mark Ballengee. Guests: Ceci Smith (Club Manager, Race Chair).

Meeting called to order at 10:10 AM.

Motion to approve June Minutes with one correction, change Gayle Jardine from absent to excused. Motion made by Penny Coy, seconded by Gayle Jardine. Passed.

Discussion about replacement for two Board Members who have resigned. Steve Staveley (expected) and Bruce Allison (unexpected). John Mikkelsen made a motion to accept Steve Staveley's recommendation that John Stott replace him and ask Linda Haneline (next in line based on votes in last election) to replace Bruce Allison. Seconded by John Norris. Passed.

Ceci directed to contact Lewis Rush to see if we can bring SM back to Cal Club races in greater numbers, hopefully with a guaranteed car count for next June's ACS race.

2011 race schedule reviewed. Board has decided to keep the June ACS race and the early October race at BRP. Motion to accept the schedule made by John Mikkelsen, seconded by Gayle Jardine. Passed.

RE to insure Cal Club operating Manual is keep current.

Meeting adjourned at 11:20 AM. Motion made by Penny Coy, seconded by John Norris. Passed.