

Minutes for July 14, 2012

The July face to face meeting of the Cal Club Board of Directors was called to order at 10:13 AM

Present - Penelope Coy, Linda Haneline Ellen Lowery, Les Phillips, John Snow, Jon French, John Stott, Oli Thordarson and Gayle Jardine Office Manager Ceci Smith

Approved minutes - Lowery/Jardine Approved unanimously

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

Old Business:

So Pac News - Another discussion as to who is paying and what should be included in paper. Penelope Coy will talk to Craig Young.

Long Beach GP - Need to find out about insurance coverage, when we are covered. Same for our events, Ceci will check. Penelope will get contract for event. Need to check with Remsons about continuing as Race Chair/Culinary.

PCRRC - Locked in for this year - Do we want to continue? Give points, move date?? We will commit to this year and next then see where it stands. Will give Cal Club drivers regional points. Linda Haneline will contact Mazda about contingencies.

Sponsorship/Contingencies - Ceci talked about how to get. Linda will contact Irene Wells for guidance on letter writing.

New Business

Using our Trucks at Willow Springs - Les Phillips said that a new paver for WSIR is telling Mr. Huth that our heavy trucks are ruining his pavement. Our fire truck w/o water weighs 15,500 lbs, old 8100. Maybe take old truck? Tows are 11,500.

2013 Ideas from Members - Ceci received quite a few ideas from drivers for 2013. All the ideas were discussed a great length with some being implemented for 2013. Thank ou to everyone that submitted ideas!

2013 Schedule - Discussed. Pretty much the same as 2012 with a few "Event type" changes.

Thank you to the Smith family for the use of their home for the meeting.

Move to adjourn.

Phillips/Stott Approved unanimously 2:03 pm

Respectfully Submitted
Linda Haneline
Secretary