

Minutes for August 8, 2012

The August meeting of the Cal Club Board of Directors was called to order at 6:34 PM

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

Approved minutes - Lowery/Jardine Approved unanimously

Financial - Reports sent out. Looks good.

Old Business:

So Pac News - Motion to cancel Cal Club's involvement in SoPac News and hire Jason Chalfont for \$300 a race as an announcer plus \$100 for race reports to someone to be named. Haneline/Jardine Passed Unanimously

PCRRC - Linda Haneline contacted Mazda and they will do the same contingency as last year. Les Phillips is talking to Hoosier.

Long Beach GP - Penelope Coy now has the contract. Insurance coverage is in affect any time we are working for event, ie. Hole cutting day.

Using our Trucks at Willow Springs - Our cutting tool has to be moved from big truck to small if we take. Lots of hard work to do. Les Phillips will talk to Mr. Huth again.

New Business

None

Move to adjourn.

Phillips/Jardine Approved unanimously 6:54 pm

Respectfully Submitted

Linda Haneline

Secretary