

Minutes for August 13, 2013

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

Present - Penelope Coy, Linda Haneline, Les Phillips, John Stott, Ellen Lowery, Dennis Chalfont, John Snow, Gayle Jardine, Office Manager Ceci Smith. Excused: Jon French.

Financial - Les sent the current financial statements. Short discussion.

Old Business:

Majors - It was voted on via email in July to raise entry fees for Major's events by \$100.00.

New Business

Track Visit - Les Phillips will visit Kern County Raceway to discuss us maybe doing an oval race there. The turnouts at Kern County have been very low and he thinks they may welcome the event. Ceci will take a survey of drivers Labor Day weekend to get input.

New Fire Truck - Discussion about eventually replacing our old engine with a new one. Pictures were attached of a truck modified for fire fighting that our ES crew like. We are contracted for 2 engines at LBGP and old one is getting hard to smog, among other things. No action at this time, just looking at ideas.

Tow Fund - Tabled to next meeting.

Move to adjourn.

Phillips/Lowery Approved unanimously 7:01 pm

Respectfully Submitted

Linda Haneline
Secretary