

Cal Club Board Meeting Minutes Sept. 8, 2015

A call in meeting of the Cal Club board was held on Sept. 8, 2015

Meeting was called to order by Chairman John Stott at 6:40 PM

Present were: Board Members John Stott, Linda Haneline, Ellen Lowery; Charlie Turner, Dale Shoemaker, Dave Tweedlie, RE. Penelope Coy, Jon French (late) Office Manager Ceci Smith. Absent – Gayle Jardine (excused), Dennis Chalfont (Un-excused)

Financial Report – Sent by email, discussion. Looks good still.

Old Business:

Advertising Policies – Sent by email, all approved.

PCRRC – Need some sponsors. Entries are looking good.

New Business:

3rd Majors - SCCA asked if we would like a 3rd Majors. Would be at Willow. Discussion followed.

2016 Driver School – Was decided we need an early driver school. Decided on January 9 – 10 at Buttonwillow. Limited workers to keep costs down. Will also be time trials. Ceci will start getting the word out.

Next meeting – October 13. With Go To Meeting.

Meeting adjourned at 7:18 Lowery/Stott

Respectfully submitted

Linda Haneline
Secretary