

Cal Club Board Meeting Minutes Sept. 9, 2014

A call in meeting of the Cal Club board was held on Sept. 9, 2014

Meeting was called to order by Chairman John Stott at 6:30 PM

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

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

Old Business:

New Emergency Vehicle Update – Ceci sent pictures of truck. Work is moving right along. Light bar is in. Water tank is installed.

Worker Village Repairs Update – Work has started. All the old siding is off and new is being put on. Lots of damage.

Question Box Update – Tabled until next month.

LBGP – Meeting the 17th.

New Business:

New Live Scoring – Ellen and Steven Lowery are working with motorsport.reg to implement a new, free program for live scoring. Will do more than the current program from Race Monitor. Meeting was held August 9th. Will be partially used at our race this weekend but not for everyone yet.

Track Night In America –The National office has a new program they would like Cal Club to participate in. Need more details. Charlie Turner will get with Lisa Noble to find out more info before we decided.

October 2015 – Need to decide what type of event we want to do.

Next meeting – October 21st, 6:30

December Face to Face meeting has been changed to December 13th at John Stott's house.

Meeting adjourned at 7:00 Lowery/Chalfont

Respectfully submitted

Linda Haneline
Secretary