

Minutes for September 10, 2013

The August telephone meeting of the Cal Club Board of Directors was called to order at 6:32 PM

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

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

New Business

2014 Board Elections - Office Manager Ceci Smith has petitions completed for John Snow, Ellen Lowery, Gayle Jardine, Casey Preston, Doug Stewart & Dave Tweedlie. All may not run but the petitions are complete as they needed to be submitted. Also a reminder that the RE doesn't have to be a board member and we would like Penelope to continue on in this capacity.

2014 Driver Licensing - RE Penelope Coy participated in a telephone meeting for Jumbo Regions. One of the items discussed was assistance for regions that don't have websites. Also 2014 National Convention was discussed. Discussion about new licensing procedure - there will only be 2 types of licenses for 2014 - Novice and regular. See page 60 of latest Sportscar Magazine for details.

Year End Awards - Discussion on needing nominations for year end special awards.

Updated 2014 Schedule - Some dates were moved around to accommodate the 2014 Runoffs. Penelope will give to Division Scheduling rep to pass on to other regions for approval.

Move to adjourn.

Snow/Phillips Approved unanimously 6:48 pm

Respectfully Submitted
Linda Haneline
Secretary