

Minutes for September 13, 2012

The September meeting of the Cal Club Board of Directors was called to order at 6:35 PM

Present - Penelope Coy, Linda Haneline, Ellen Lowery, Les Phillips, Jon French, John Stott, Oli Thordarson, John Snow and Gayle Jardine. Office Manager Ceci Smith.

Approved minutes - Minutes approved by e-mail on August 14, 2012

Financial - Reports sent out. Looks good.

Old Business:

PCRRC Les will work on insurance for this event. Last year's is not available. Won't be a problem.

Using our Trucks at Willow Springs - Les Phillips talked to Chris Huth who said to bring the big truck. It would be too much trouble, if not impossible, to transfer things back to old truck anyhow.

Enduro Rules John Stott is working on. Will send out to board. Keeping them simple.

New Business

Paint Over Phone Numbers at BW - Penelope Coy brought up about the wrong phone number being on the walls at Buttonwillow. Les Phillips will take care of.

Flag Loan - Linda Haneline requested use of 5 sets of flags for a McKeever event at Auto Club Speedway. Approved.

Equipment Needed - Equipment Manager John Stewart says coolers are falling apart. They have been around for a long time and get lots of use. We will shop for more with goal to have before Long Beach Grand Prix. EZ Up bags are torn. Decided not to buy new bags. Not really needed. Need 3 new EZ up's also. Will look at Costco for them for better prices. John also asked about buying a convenience Store type cooler for garage to store drinks in. Can get a 11 CF one for \$2188 w/free shipping. Decided not to do this. Can buy a lot of extra ice for that price.

Year End Awards - Were decided on.

LBGP - Dates for 2013 are April 19 - 21. Penelope Coy had lunch with Dwight Tanaka. Things will be fine. Ceci Smith and Penelope will meet with Wendy from Andy Porterfield's shop to discuss the event.

Move to adjourn.

Phillips/Snow. Approved unanimously 7:10 pm

Respectfully Submitted
Linda Haneline
Secretary