

Cal Club Board Meeting Minutes – September 15, 2011

Meeting was called to order by RE Penelope Coy at 6:35

Present were: Les Phillips, Linda Haneline, John Norris, Oli Thordarson, Gayle Jardine, Penelope Coy Office Manager Ceci Smith
Absent: Jon French, Mark Ballengee, John Stott

Old Business –

Raffle – Sold \$350 worth of tickets for free entry, made \$50. Will do again at next event.

Cal Club Merchandise Update – Ceci went shopping and got good stuff. Should have for next event.

Elections – As of this date it is a white ballot. Running so far Gayle Jardine, Les Phillips, Ellen Lowery, John Snow & Penelope Coy

New Business:

Special Awards Nomination were approved.

So Pac News – Is it time to go online? Question was raised as to why other regions are not paying publishing, just mailing. Penny will get with Craig and report back.

Carroll Shelby Birthday Race – Ceci was contacted by the Museum at Pomona Fairgrounds about providing support for a road race celebrating Carroll Shelby's birthday. Tabled for more info.

Board went into closed session for 1 agenda item.

Meeting adjourned at 7:21 PM Phillips/Haneline

Respectfully submitted

Linda Haneline
Secretary