

## **Minutes for October 15, 2013**

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

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

**Financial** - Les sent the current financial statements. Short discussion. Ambulance rates going up in 2014. Have to use certain service per Kern County.

### **Old Business**

**2014 Board Elections** - Office Manager Ceci Smith reports that it is a white ballot for 2014 Board elections. 2014 Board will be - John Stott, Jon French, John Snow, Ellen Lowery, Linda Haneline, Gayle Jardine, Dennis Chalfont, Dave Tweedlie, and Matt Geier.

### **New Business**

**Pumpkin Run Incidents** Some incidents with driver conduct occurred at the 2013 Pumpkin Run event. The board took action against them with 1 driver barred from entering Cal Club events until 3/31/13 and the other barred from entering an event in his series that runs with Cal Club, effective immediately.

**June 2014 Date** SFR scheduled an event at Laguna Seca opposite our June Speedway date. There are no other dates in June to change to. We will think about how to draw entries, maybe add Time Trial.

**December Face To Face Meeting** - The December meeting will be December 14<sup>th</sup> at John Stott's house in Norco. Thank you John!

**Move to adjourn.**

Snow/Phillips Approved unanimously 7:06 pm

Respectfully Submitted

Linda Haneline

Secretary