

Cal Club Board Meeting Minutes Oct. 21, 2014

A call in meeting of the Cal Club board was held on Oct. 21, 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, RE Penelope Coy and Office Manager Ceci Smith.

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

Old Business:

Question Box Update – Gayle Jardine sent some estimates by email to the board. Some discussion followed. Unsure of where it will go. Board members will look at locations at the upcoming race at Buttonwillow.

Track Night In America –Charlie Turner talked to Heyward Wagner is the contact for this and as he just returned from the Runoffs there is not a lot of info yet. However he will be contacting Auto Club Speedway about the logistics of doing the event there. SCCA will do most of the work with guidance from the region..

LBGP – Formula E meeting. Ceci Smith and Michael Lawler attended. Not a whole lot is known right now. It is a 2 day event with training taking place on Friday morning. Lots to know about not getting electrocuted! LBGP is not the sanctioning body but they are there as consultants and backing up Cal Club.

New Business:

PCRRC – Ceci Smith asked if we should advertise the PCRRC in San Francisco's paper. It was decided it was a great idea and she will research sizes, etc.

2015 – Need to come up with the plan for Divisional rewards. John Stott will look into.

Next meeting – November 11, 6:30

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

Meeting adjourned at 7:04 Chalfont/French

Respectfully submitted

Linda Haneline
Secretary