

Cal Club Board Meeting Minutes
October 29, 2016

Meeting was called to order by Chairman John Stott at 12:37pm Auto Club Speedway

Present Board Member: John Stott, Ellen Lowery, Charlie Turner, Dale Shoemaker, Dennis Chalfont, Steve Hobbs, Dave Tweedlie, Jon French (by phone) , RE Penny Coy, Office Manager Ceci Smith and Solo representative Gayle Jardine.

Absent Board Member: Linda Haneline

Financial Report: Dave passed out the financial report. He said we are up for the year Approx \$28,000. Motion made by Ellen Lowery and second by Gayle Jardine to accept the financials. It was passed. Dave asked Ceci about how many entries for this weekend. She said 151.

New Business: -

Worker Village- Ceci brought up that the Cal Club members to stay in the worker village during the 24 hrs of Lemon. It was approved that the village will be open to Cal Club members only.

Flags- In the past 24hr of Lemon have rented our flags. It was discussed and decided that we will not rent them out to them. A motion was made by Ellen Lowery and second by Dennis Chalfont . It was passed.

January Race- Since January will not be a Super Tour but a Conference Major Ceci asked if we want to add a restricted Regional group. There was a discussion about the paths to the run offs. You can find the paths on Cal Club web site. A motion made by Ellen Lowery second by Dale Shoemaker to add the restricted group.

Willow Springs-The Super Tour will be at the Willow Springs race. They will have segment scoring. SCCA will provide their scoring team and wire loops which they will leave at the track. They will contact Willow Springs direct.

Entry Fees: Discussion brought up by Penny Coy on raising the entry fees. The tracks have been raising the rentals such as Auto Club raised \$500 a day. Motion made by John Stott and seconded by Steve Hobbs to raise it \$5.00. It was passed.

Fastlane- John Stott said that Danny McKeaver wants to retire and sell Fastlane Driving School. It is a regular driving school and active police school. There was discussion how we or Buttonwillow could use it as a profit or non profit business. John was going to see if he could get some financials.

Old Business:

Steve Hobbs brought up about the Mazda wrap. They were still designing it and he showed the board a picture of it. He is hoping to have it by January. The company needs to have a 50% deposit. The total cost is \$1600. Dennis Chalfont made a motion to pay the \$800 deposit and seconded by John Stott and it was passed.

Motion by John Stott and seconded by Dennis Chalfont to adjourn the meeting at 1:07pm

Respectfully submitted
Ellen Lowery, acting Secretary