

Cal Club Board Meeting Minutes Nov. 11, 2014

A call in meeting of the Cal Club board was held on Nov. 11, 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 – Tabled until December

Track Night In America –Charlie Turner gave short update saying that the email sent by Allan Coy explains the program well. He has not heard anymore from Hayward Wagner other than he has been unsuccessful in getting a venue here.

PCRRC – Office Manager Ceci Smith reported that San Francisco Region will run a free ad for the PCRRC. There was discussion on switching event each year between Cal Club and SFR...everyone thought it was a good idea.

New Business:

Perpetual Awards – Discussion and voting on some of the yearend awards.

Class Reps – Ceci Smith expressed a need for new class reps for some of the groups. Dale Shoemaker and John Stott agreed to divide the closed wheel groups, and Charlie Turner will take the open wheel groups. Clement Lee will remain for Spec Miata and Mike Miserendino will remain for SRF.

New Tool For Emergency Services – Discussion as to whether a new tool was needed for emergency. The new Chief of ES thinks ours is sufficient. Ceci will obtain prices for future. Possibility of compressor being installed wrong in Bubba. If that is the case will see about moving it to the new truck if it will fit.

Sound Meter – Gayle Jardine said the meter needs calibrating. The last 2 times it was done the calibrator had trouble doing it. Will get prices in case we need a new meter.

Check Signer – Motion made and seconded, Haneline/Lowery, to give our treasure, Dave Tweedlie signature authorization on the Cal Club Bank accounts at the Bank of America. Passed unanimously. Dave Tweedlie and Penelope Coy will meet at Bank of America to complete the task.

Next meeting – Face to face meeting on December 13 at John Stott's house in Corona.

Meeting adjourned at 7:07 Jardine/Chalfont

Respectfully submitted

Linda Haneline