

Cal Club Board Meeting Minutes November 17, 2015

A call in meeting of the Cal Club board was held on November 17, 2015

Chairman John Stott called meeting to order at 6:35 PM

Present were: Board Members John Stott, Linda Haneline, Ellen Lowery; Charlie Turner, Dale Shoemaker, Dave Tweedlie, Jon French, Dennis Chalfont. RE. Penelope Coy. Office Manager Ceci Smith. Guest – Incoming Board member Steven Hobbs.

Financial Report – Sent by email...no change

Old Business:

Sealed SM Motors – John Stott brought up about the dyno person from Nor. Cal asking again about the class. Since it requires his dyno to be used and that is not possible at Buttonwillow we are letting it ride for now.

New Business:

Pace Car Trailer – John Stott would like approval to start shopping for a trailer for the pace car. The club has been borrowing his. John Stott will start looking for one, either open or enclosed. Enclosed would be helpful for hauling things to tracks. He will report back to the board.

RE Payment – Per our bylaws motion made and 2nd Turner/Haneline to continue paying Penelope Coy \$2 for 2016 to continue on as RE. Passed.

Year End Awards – Office manager Ceci Smith asked the board to get any nominations for the year end awards to her by December 1st. She sent an email with the criteria and past recipients.

Willow Stock Car Series – Dennis Chalfont reports that they are interested in buying a run group from us. Ceci said that March, June or September would be great. She will send info to Dennis as to what is required.

Time Trials – Steven Hobbs inquired if we are looking for drivers for Time Trials. Yes! He has some ideas to recruit – flyers at car shows for one. Ceci will get flyer to him.

Car Show – Steven Hobbs talked about a car show his church is doing in May. Possibly bring some of our emergency vehicles for display. Board thinks it's a great idea.

Next meeting – With December being a busy month for all the board decided that the December meeting would be by email. As the officers for the following year are normally elected at that meeting it was done instead at this one.

Chairman – John Stott (Haneline/Shoemaker) Unanimous
Secretary – Linda Haneline (Stott/French) Unanimous
Treasurer – Dave Tweedlie (Stott/Shoemaker) Unanimous

Meeting adjourned at 7:14 Lowery/Chalfont

Respectfully submitted
Linda Haneline
Secretary