

Minutes for November 19, 2013

The November telephone meeting of the Cal Club Board of Directors was called to order at 6:31 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.

Old Business

PCRRC - Lots of feedback from drivers. Some didn't attend because it's not SCCA. This was the 3rd year, which is what was said we would try then re-evaluate. Motion made (Phillips) and seconded (Lowery) that we not do in 2014 because of concerns about the Runoffs in October. We will reconsider continuing it in 2015. Passed unanimously.

New Business

Thunder Roadsters Motion made (Haneline) and seconded (Stott) that due to lack of participation in the class the board decided to make it a Time Trial only class. We were told there would be 10 cars and there have been only 2. We can reevaluate at later date if we get more interest.

Track Configurations Ceci Smith has been getting input from drivers on which course configurations to run next year. 25A CW - April, 14CCW Sunday February and Pumpkin Run October, 13CCW September are what we will use.

Regional Class Rules - Ceci Smith brought up the fact they need updating. Will request class reps to take a look at them.

June 2014 Date - Want to add time trails. Will discuss with Roy Mallory.

July 2014 - Les Phillips has been in conversation with Kern Raceway about us putting on a race there in July. After much discussion it was decided that we would table for a year because of the west coast Runoffs.

13 Hours of Buttonwillow - Discussion discussed a possibility of working with BRP on a 13 hour enduro.

Hospice Donation - Cal Club will donate \$200 to Optimal Hospice Foundation in honor of Bill Jucha, who passed away November 16.

Move to adjourn.

Phillips/Chalfont Approved unanimously 7:28 pm

Respectfully Submitted
Linda Haneline
Secretary