

AGENDA FOR DECEMBER 10, 2011 FACE TO FACE BOARD MEETING

Call to Order – 10:15

Present – 2012 Board Members Penelope Coy, Les Philips, Linda Haneline, Gayle Jardine, Jon French, John Stott, Oli Thordarson, Ellen Lowery, outgoing Board Member John Norris, Office Manager Ceci Smith. Not present – 2012 Board Member John Snow.

Election of Officers for 2012 – Same as last year with Mark B. continuing on as Asst. RE of Operations as a RE does not have to be a board member.

Financial Report – Les

1. Review 2011 results
2. 2012 Budget

Old Business:

Banquet – Discussion as to why drivers aren't coming. Maybe do at the Speedway next year. Some concern for weather workers would like. Linda will ask F & C at next event.

Carroll Shelby Birthday Race – Ceci has not heard anything else.

Points Structure – Linda brought up that it's too easy to earn a year end trophy with only having to run 4 races. John Norris said that rule was in affect before we did the double regional format so it was basically 4 weekends. Now it's only 2. Motion made by Phillips/2nd by Stott to make the requirement 7 races. Passed.

Time Trials Lots of discussion as to where we want the time trials to go. Some drivers from other groups would like to run ours but concerned with “rookie” drivers out there with them. Would also like to be timed.

New Business

Event Suggestions from drivers – Ceci read a letter from Clement Lee asking about doing a 1 hour Enduro after 1 of our Saturday race days. Discussion on how that would work. Ceci will get with Clement on which weekend that he thinks would be best.

January ACS Event – Should be a good event being the 1st race in So Pac for 2012. Hoping weather co-operates.

June ACS Event vs. SFR – Discussion about possible co-sanction with San Francisco Region in future.

Appoint 2012 Cal Race Board – The board approved CCP's recommendation for the 2012 Cal Race board.

Sponsorship – Oli Thordarson's company, Alvaka will sponsor our February event at Willow Springs. Thanks!

Meeting adjourned at 12:15, Phillips/Jardine

Respectfully Submitted

Linda Haneline

Secretary