

## Cal Club Board Meeting Minutes December 10, 2016

A face-to-face meeting of the Cal Club board was held on December 10, 2016 at the home of John and Anne Stott in Norco. Thank you for hosting!

Chairman John Stott called meeting to order at 10:03

**Present were:** 2016 Board Members John Stott, Linda Haneline, Ellen Lowery; Charlie Turner, Dale Shoemaker, Steven Hobbs, Dennis Chalfont, Dave Tweedlie (by phone). Incoming 2017 Board members Bill Roper, Katie White, Mike Miserendino and Michele Abbate. RE. Penelope Coy. Office Manager Ceci Smith. Guest: Solo Rep Gayle Jardine  
Absent: Jon French

**Financial Report** – Treasurer Dave Tweedlie reported that things are still looking good. In the black.

**2017 Budget:** Office manager Ceci Smith presented the 2017 budget. It is based on estimated number of entries for 2017. It was very close to right on for 2016. Motion made by emails on Dec. 12, 2016 by Haneline/Stott to approve the 2017 budget. Passed.

**Buttonwillow Properties:** Mike Miserendino reported on progress on new track. Still having some kangaroo rat issues. Nothing can proceed until resolved.

New well has been drilled, solar coming along...deciding on best location.

Mike also reported that CCP Board member Joe Moran is stepping down to concentrate on his other interests. Need Cal Club board approval on a replacement. Jim Stewart is who CCP would like. Cal Club board approved on the condition that he must become a Cal Club member.

### Old Business:

**Miata Wrap:** Steven Hobbs is still working on this. Passed around another design but all agreed that the last one was better. He hasn't been pushing company too hard since we are getting a deal however will push a bit harder now. Bill Roper and Michele Abbate agreed to help out with this project.

**Fast Lane:** John Stott brought up about Fast Lane being up for sale and Danny McKeever asked if Cal Club would like to purchase. After some research it was determined it wouldn't be in our best interest to do so. Toyota will no longer be providing cars for Celebrity race at Long Beach and that's where the school got its cars from. Also no longer has a tire deal in place.

**Class Reps:** Ceci asked the current reps if they would continue and all agreed. They are: Production/GT – John Stott; Open Wheel – Charlie Turner; IT/Touring/Pro7/Spec 7 – Dale Shoemaker; Spec Miata – Clement Lee; SRF – Mike Miserendino

### New Business:

**2017 Divisional Plan:** Ceci talked about frustration with national office to get divisional plan in place. Can't get answers. She is trying hard. Suggested we all email our Area Director asking him to work on as well.

getting a divisional plan in place. Linda Haneline pointed out that when PCRRC wasn't a SCCA sanctioned event the entries were very small. They picked up considerable when we went to SCCA sanction. So would be tough to make it on our own now. Ceci and others suggested that Charlie should run for Area Director next year.

**2017 Cal Club Board Officers:** Chairman of the Board – Charlie Turner, Treasurer – Dave Tweedlie, Secretary – Katie White. RE – (Non Board position) Penelope Coy.

2016 Chairman John Stott welcomed the new board and thanked the outgoing board members.

**Meeting adjourned at 11:50 Haneline/Lowery**

Respectfully submitted  
Linda Haneline  
Secretary