



## **Cal Club Board Meeting Minutes – December 11, 2010**

A face to face meeting of the Cal Club board was held at Ceci Smith's house in Lakewood, CA on Saturday, December 11, 2010

Meeting was called to order by RE Penelope Coy at 10:20AM

Present were: 2010 BoD members Les Phillips, Linda Haneline, Gayle Jardine, Oli Thordarson, John Stott, John Norris; 2011 BoD member elect Jon French; and Office Manager Ceci Smith. Excused: Mark Ballengee.

Discussion of Resignation of John Mikkelsen from Board. John Norris will take his term for 2011, passed unanimously.

### **Election of Officers for 2011**

RE: Coy nominated by Haneline, 2<sup>nd</sup> Phillips; closed by Jardine.

Treasurer: Philips nominated by Coy, 2<sup>nd</sup> Norris, closed by Jardine.

Secretary: Haneline nominated by Coy, 2<sup>nd</sup> by Phillips, closed by Jardine

All other officer positions remain the same, passed unanimously.

**Old Business:** Motion to approve October minutes with correction to read Mikkelsen not excused. Haneline/Jardine Passed

**Financial Report/Budget/Buttongwillow Report:** Presented by Les Phillips. Ceci and Les will work on final budget for 2011.

### **New Business:**

Landline condition was discussed. Nothing can really be done about lack of volume. Too expensive to replace. Will take radios out each time.

Spec & Pro 7/SRF/SM points were discussed as to why they get more points. Because they have traditionally had large groups and wanted to give points further down in the finishing order.

Discussion of June event at ACS – should it be moved to Willow since a race group wasn't sold? Now that AMA is gone we won't get track rental day. Lots of discussion on pros and cons of running at both. Possibility of Les selling a group. Should know later in week so decision was tabled. Led into a discussion of how to get more drivers/participants to our events.

United States Road Rally Challenge – Jeanne English requested sponsorship of \$2500 from Cal Club. Need more information. Tabled for now.

Pro 7 engines: Ceci had some requests from some drivers to change the Por 7 engines to 13B as parts were getting harder to come by for 12A. Stott thinks 13B parts will be just as hard to come by. Keep consistent with AZR, which is 12A. Will stay the same.

Entry fees for Pacific Coast Road Racing Championships – was set at \$295.

Double Rational & San Diego Region involvement – What they put in they get back percentage wise.

Discussion of whether we still need the comp. committee or go back to having class reps. Tabled for now.

Les will look into getting Toyo contingency for ITA to encourage SM's to double dip.

Meeting adjourned at 1:25 PM Phillips/Jardine

Respectfully submitted

Linda Haneline  
Secretary