# Cal Club Face to Face Board Meeting Minutes Dec. 13, 2014

A face-to-face meeting of the Cal Club board was held on Dec. 13, 2014 at John Stott's house in Norco. Thanks to the Stott's!

Chairman John Stott called meeting to order at 10:08 AM

**Present were**: Board Members John Stott, Linda Haneline, Ellen Lowery; Charlie Turner, Dale Shoemaker, Gayle Jardine, Dave Tweedlie, RE Penelope Coy and Office Manager Ceci Smith. Excused: Jon French and Dennis Chalfont

### **Election of Officers for 2015**

Chairman – Nominated John Stott (Haneline/Shoemaker) – Passed Unanimously Treasurer – Nominated Dave Tweedlie (Lowery/Haneline) – Passed Unanimously Secretary – Nominated Linda Haneline (Jardine/Stott – Passed Unanimously RE – Nominated Penelope Coy (Tweedlie/Jardine – Passed Unanimously Gayle Jardine will remain as Solo Liaison

Cal Race Board – Motion made and approved (Lowery/Jardine) for Tordy Acker, John Reitman and Les Phillips to be re-elected to Cal Race board.

**Financial Report** – Dave Tweedlie has not received report from Accountant yet.

**2015** Budget – Budget was discussed for 2015.

#### **Old Business:**

Question Box Update - Tabled

**Track Night In America** —Charlie Turner says SCCA is moving forward. They had an event in St. Louis that went well. Still looking at ACS but expensive for day use. Board not sure how these would be received in our area. Looking into night pricing. Charlie has put together a power point and will send to board.

### **New Business:**

**2015 Announcer** – Our current announcer, Jason Chalfont, has resigned. Need to find a new one. Jason has agreed to work our 2 Majors races.

**Pace Car Trailer** – Ceci Smith says we need a trailer to get our new pace car to ACS and Willow Springs events. The January race is handled. Roy Mallory has one we can probably use. Logistics will be worked out.

**Rapid Response Vehicle** – The plans are done for the build and Tom Irwin has. Truck will be done by end of March.

**Guest – Roy Mallory –** Roy talked about some changes in the National Time Trial program, however they shouldn't affect the way we run our Time Trials.

**Next meeting** – Our next meeting will be the annual general meeting at ACS during the Saturday night banquet.

## Meeting adjourned at 11:55 Lowery/Jardine

Respectfully submitted Linda Haneline Secretary