

Cal Club Board Meeting Minutes – December 14, 2013

A face to face meeting of the Cal Club board was held at John Stott's house in Norco, CA on Saturday, December 14, 2013

Meeting was called to order by RE Penelope Coy at 10:09AM

Present were: Penelope Coy, Linda Haneline, Gayle Jardine, Jon French John Snow, John Stott, Ellen Lowery; Charlie Turner , Dave Tweedlie and Office Manager Ceci Smith

Election of Officers for 2014

RE: Penelope Coy will be RE for 2014 as provided by the Cal Club By Laws
Chairman of the Board – John Stott, Coy/Chalfont Unanimous
Secretary – Linda Haneline French/Jardine Unanimous
Treasure – Dave Tweedlie, Coy/Haneline Unanimous
Assistant RE for Solo – Gayle Jardine, Coy/ Haneline

Financial Report – Sent by email, discussion about new budget with a couple of corrections. Entry fee discussion. All tracks will have same entry fee

Old Business:

Banquet – Not many drivers come to pick up trophies. Next year's banquet will be at 1st race of 2015 at Auto Club Speedway on Saturday night.

Marketing – Still looking for someone to do marketing for us. Sponsorship possibilities. Dave Tweedlie will check some sources.

New Business:

Sound Meter – Calibration was done successfully. No need to purchase new meter.

Handouts – Ombudsman Allan Coy passed out some items.

Divisional Runoffs Criteria – Discussion on how points would be kept for division. Also discussion on Majors requirement change by SCCA at last minute.

Pace Car – John Stott will get Mazda for ACS Pace Car. Thanks!

January Meeting – The January BoD meeting will be by phone on the 21st at 6:30. The annual membership meeting will be held at the Buttonwillow race at lunch, Saturday Feb. 8th.

Meeting adjourned at 11:32 AM French/Chalfont

Respectfully submitted

Linda Haneline
Secretary