

Minutes from the annual end of season Board meeting December 19, 2009.

Meeting called to order by Steve Staveley (RE)

Members in attendance; Steve Staveley (RE), Penelope Coy (Asst. RE), Bruce Allison (Asst. RE), Mark Ballengee (Asst. RE), Gayle Jardine (Asst. RE), John Mikkelsen, John Norris, Oli Thordarson, Allan Coy (guest), Ceci Smith (Club manager/Race Chair), Les Phillips excused, Bill Matty excused.

Old Business:

Coy made a motion to accept the November minutes, seconded by Mikkelsen. Passed.

New Business:

Thordarson made a motion to certify elections results, seconded by Coy. Passed.

Nominations for Board Officers:

RE – Penelope Coy

Treasurer – Les Phillips

Secretary – John Mikkelsen

Nominations closed.

Staveley made a motion to approve Officer Nominations, Seconded by Coy. Passed

Motion to Reelect Assistant RE's, by Coy, seconded by Staveley. Passed. (Coy will remain in charge of Admin).

Mikkelsen made a motion to approve the revised By-Laws as written to be sent to the general meeting January 23, 2010, Seconded by Jardine. Passed.

Mikkelsen made a motion to approve Lab Testing of Fuel Rules for the Cal Club Supplementary Regulations, Seconded by Allison. Passed.

Thordarson made a motion to approve the Supplementary Regulations with the correction of the new entry fees (see budget), Seconded by Mikkelsen. Passed.

Staveley made a motion to approve the Radical Cup Car rules, Seconded by Mikkelsen. Passed.

Budget: After extensive discussion an increase in Registration fees was agreed to. \$10 for Regional races and \$10 for national races. Motion by Staveley, Seconded by Norris. Passed.

Staveley made a motion to approve the 2010 budget, Seconded by Norris. Passed.

After a extensive discussion on the 2010 Regional Championships a motion was made by Mikkelsen to delay opening event until 2011, Seconded by Jardine. Passed.

Mikkelsen made a motion to name the championship event the "Pacific Coast Road Race of Champions, Seconded by Jardine Passed, voting no Allison.

Allison made a motion to charge a research fee for research done by Allan Coy. Free for Cal Club members, \$25.00 for SCCA members, \$50.00 for non-SCCA members. Seconded by Norris. Passed.

Meeting was adjourned at 1:48 PM. By Coy (RE)