

Cal Club Board Meeting Minutes January 12, 2016

A call in meeting of the Cal Club board was held on January 12, 2016

Chairman John Stott called meeting to order at 6:32 PM

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

Financial Report – Sent by email...not much change. Misc. income and expenses. Still in great shape.

Old Business:

Pace Car Trailer – Office manager Ceci Smith reports that Buttonwillow has purchased a pace car trailer for us. Thank you Buttonwillow.

New Business:

Radios – Ceci Smith reported that the club needs to buy new radios. The current ones are about 27 years old and they are not working very well. Her and Steven Hobbs are getting estimates to purchase new radios and headsets. Motion made and seconded, Haneline/Stott, for Ceci and Steven to get some prices for new radios and to purchase after reporting back the costs.

Annual Meeting - Reminder that our annual meeting will be at Auto Club Speedway Saturday night on January 30th.

Meeting adjourned at 6:57 Lowery/Haneline

Respectfully submitted
Linda Haneline
Secretary