

## Cal Club Board Meeting Minutes February 10 2015

A call in meeting of the Cal Club board was held on February 10 2015

Chairman John Stott called meeting to order at 6:31 PM

**Present were:** Board Members John Stott, Jon French, Linda Haneline, Ellen Lowery; Charlie Turner, Dale Shoemaker, Dennis Chalfont, RE Penelope Coy and Office Manager Ceci Smith. Not present - Gayle Jardine & Dave Tweedlie excused.

**Financial Report** – Tabled

**Old Business:**

**Question Box Update** – Exploring other options

**Track Night In America** –Charlie Turner says nothing new from Hayward Wagner. New SportsCar has interview with him discussing the Track Nights. Discussions with ACS are fruitless...too expensive. Apparently there are 4 dates scheduled at Willow Springs.

**RRV** – Office Manager Ceci Smith reported that the new truck went to Tom Irwin's house for box fabrication. Truck was used at the school weekend. Some things were re-adjusted. ES team loved the truck! After it returns from Tom's the radios will be installed. Need rubber floor mats. Ceci will get.

**LBGP** – Contract has been signed through 2020. Formula E is getting more complicated every day. Too many involved. Will all workout in the end.

**New Business:**

**SoPac/NorPac Meeting** – Email was sent outlining what went on.

**Open Wheel Spec Tires** – FF very much in favor of using a Spec Tire. Downside is will it be for all races? We have no say for Major's events. Charlie Turner will poll all non-winged Formula Cars to see if they want Spec Tires for Divisionals.

**Trailer for Pace Car** – John Stott will get with Roy Mallory and Mike Miserendino to arrange for getting pace car to Willow.

**Next meeting** – Call in meeting March 10<sup>th</sup>.

**Meeting adjourned at 7:06 Lowery/Chalfont**

Respectfully submitted

Linda Haneline  
Secretary