



**Cal Club Board Meeting Minutes
February 15, 2017 6:30pm**

Attended: Billy Roper, Charlie Turner, Ceci Smith, Dale Shoemaker, Dave Tweedlie, Katie White, Michele Abbate, Mike Miserendino, Penny Coy, Steven Hobbs

Absent: Ellen Lowery

The meeting was called to order by Charlie Turner at 6:46pm

Financial Report:

- **December 2016 Financials were reviewed by Dave Tweedlie (Discussion)**
 - We are in good standing with numbers in black.

Old Business:

- **Miata Wrap update was provided by Billy & Michelle (Discussion/Decision)**
 - Michelle finished wrap design.
 - Billy held off on sending design to vendor for production until it was officially board approved.
 - Billy will keep pushing old vendor & give deadlines for projects moving forward to keep him on our side to save cost.
 - Decision: Payment to Michelle for helping with & completing the wrap design – Free race entry for the weekend. Motioned by Billy; Unanimous decision.
 - Decision: Final design to be sent to vendor to start production. Unanimous decision.
- **Spec 944 Rule Adoption (Discussion/Decision)**
 - Ceci proposed to the board via e-mail on adopting the Spec 944 Rules and Racing Class used similarly by POC, NASA & BMW Club.
 - Board discussed and concluded that the rule adoption will result in more entries and should be uniform with POC, NASA, etc.
 - Decision: Billy motioned to adopt Spec 944 rules; Second/Third made by Dale & Mike respectively, and board approved unanimously.
 - Ceci to take rules to Tech Steward, Barb Knox, and SCCA for approval before publishing.
- **Volunteer Driving School Discount (Discussion/Decision)**
 - Ceci reported that during the school at BRP 2/10-2012, Gabe Estrada, Dedicated Volunteer Worker, paid a 50% discount for the Drivers' School along with \$125 permit fee.
 - Same discount was proposed to be offered and available only to Dedicated Workers that work a minimum of 90% of the race events for the year.
 - Decision: Billy motioned to establish the Volunteer Worker Driving School Discount; Seconded by Dale and was board approved unanimously.



- **SCCA Convention Notes (Discussion)**

- Charlie briefly spoke on key points made during the 2017 SCCA Convention.
- Charlie spoke with the director of Pro Racing about the competing events occurring on the same weekend in April: SCCA Majors Super Tour, Trans Am vs. SVRA
- Conflict could draw away entries/volunteers from Majors Super Tours
- Billy mentioned that Trans-Am has anticipated to have low entries/participation

New Business:

- **March Face-to Face Meeting during Majors Super Tour at Willow (Discussion)**

- Charlie proposed a face-to-face meeting via e-mail
- Due to busy schedule amongst board members and gates closing early at the track, there will be no face-to-face meeting.

- **Board Member Bio (Discussion)**

- Via E-mail: Charlie proposed a “Board Member Bio” during each board meeting to help get to know each other
- Pushed to next meeting due to time restraints

- **Strategic Issues (Discussion)**

- Charlie expanded upon three strategic issue mentioned during January all-members meeting:
 1. Bringing in new members
 - Making good progress with the Miata wrap, but we need to keep pushing.
 2. Having the runoffs at ACS
 - Good opportunity with amount of resources available in/around the track.
 - Earliest chance would be either 2021 or 2022
 3. Autonomous Cars
 - Charlie brought up at SCCA Convention on the future of autonomous cars and the effects of these cars on the future of auto sport.

- **BRP School/Double Regional/Time Trials Recap (Discussion)**

- Ceci provided a recap of the last event
- Only 1 student that drives an S2000 didn't pass the driving school.
 - Peter was an instructor in the car with him and said he drove too slow and would've been unsafe on the track to himself and the other drivers.
 - An Issue came to light because due to the fact that Cal Club accepts VARA racing licenses, and this student held a VARA racing license.
 - Cal Club to reconsider and re-evaluate the VARA drives' license pass/fail requirements & process.
- The regional races went well other than one driver that oiled the entire track



- There was a big event at the Go Kart track the same weekend which lead complaints from the Go Kart participants about the paddock being too overcrowded.
 - It was also rainy and muddy which pushed people away from using the grass areas.
- Financials from the race not ready; waiting on track invoice.
- Time Trial participants loved the new Time Trial sticker.
- Dire help is needed with/for Equipment.
- Issue with fitting all radios in the custom-made radio boxes; headset cables needs to be removed in order to pack/unpack and may cause wear/tear over time.
 - Proposed new radio boxes to properly fit with cables attached
- **LBGP Update (Discussion/Decision)**
 - Workers are slowly registering
 - The need for more tow trucks was discussed
 - Payment of Volunteer Worker party was discussed: There is some money left over from the World Challenge fee paid, but may not be enough to cover the cost.
 - Total cost is unknown, but Ceci asked the board to cover remaining costs not covered by current, dedicated funds.
 - Decision: Billy/Mike/Michelle simultaneously motioned and was approved unanimously.
 - One-Year Cal Club Membership gift to Victor in appreciation was proposed by Billy
 - Victor from Emergency Hookers (non-Cal Club/SCCA member) has been providing flatbed tow truck, his own time and efforts during during LBGP & Drifting events with no compensation.
 - Hasn't received any comped passed/benefits from either Cal Club or LBGP and a membership could open the opportunity to have help at other events
 - Decision: Motion was made by Billy to gift a one-year membership to Victor; Seconded by Katie and approved unanimously.
- **Website (Discussion)**
 - Billy proposed to have Victor/Emergency Hookers added to Cal Club's partner list for more exposure
 - Katie is helping to "makeover" the website with up-to-date and more relevant information.
 - Help may be needed by other members to write information for various sections.

Discussions/Decisions via E-Mail (1/15-2/14)

- **1/17 – Financial request from Billy Roper for a demonstration/training roll cage**
 - Roll cage would be used for training for Emergency workers with jaws of life
 - Total Cost of \$80
- **1/19 – Financial request from Billy Roper to re-seal the valve on the jaws of life**



- Valve selector for jaws of life starting leaking during LBGP 2016.
 - Total cost of \$200
- **1/19 – Motion made by Ellen to approve cost for roll cage and valve repair**
 - Second by Steven and approved unanimously
 - Total cost of \$280 for roll cage and valve repair
- **1/23 – January event financials sent from Ceci**
 - Numbers in black; profit made
 - Sold old radios to SCCA Las Vegas Region for \$350
- **Allan Coy sent Membership Reports for information**
- **Cal Club Website changes were discussed**
- **Spec 944 Rules were sent by Ceci for discussion for adoption**
- **Miata Wrap was discussed and final design submitted by Michelle**
- **Charlie Turner sent SCCA convention notes**
- **Ceci proposed promotional Time Trials Sticker**
 - To be given to Time Trial participants

The meeting was called to an end by Charlie and all members at 7:40pm