

Cal Club Board Meeting Minutes – February 18, 2014

A call in meeting of the Cal Club board was held on February 18, 2014

Meeting was called to order by Chairman John Stott at 6:30 PM

Present were: Board Members John Stott, Linda Haneline, Jon French, Dennis Chalfont, John Snow, Ellen Lowery; Charlie Turner , Dave Tweedlie, RE Penelope Coy and Office Manager Ceci Smith. Excused – Gayle Jardine

Financial Report – Sent by email, discussion. Dave Tweedlie has some questions about year end item and will get with past treasurer Les Phillips and report back.

Old Business:

Entry Fess: After raising the fees in December it was felt that it was too high so they will be lowered by \$50.

Marketing – Nothing new yet. Still working on it. No sponsor for the Willow race this year.

New Business:

Pace Car Willow – Penelope will talk to Danny McKeever about using one of his cars again.

Minors in Hot areas– Question regarding minors in hot areas.

Pace Car – Dennis Chalfont brought up that when we use a pace car at other track it would be nice to have something on them that says “Cal Club”. Ceci Smith will look into getting some magnetic signs done for that.

Class Rep – Dave Tweedlie volunteered to be the class rep for the Sports Racer group. Annual Meeting – Will be held at end of day the Saturday of Willow Springs. Informal in the garage.

Meeting adjourned at 7:07 Lowery/Chalfont

Respectfully submitted

Linda Haneline
Secretary