

## Cal Club Board Meeting Minutes March 10 2015

A call in meeting of the Cal Club board was held on March 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, Gayle Jardine, Dave Tweedlie, Dale Shoemaker, RE Penelope Coy and Office Manager Ceci Smith. Not present Dennis Chalfont – Not excused

**Financial Report** Not as good as last year at this time but not too bad.

### **Old Business:**

**Question Box Update** – Checking.

**RRV** – Office Manager Ceci Smith reported the new truck s pretty much done. Just waiting on some brackets. Looks real good.

**LBGP** – Indy Car race weekend right on track. Ceci has the credentials, except for the vests which are still floating off the coast due to the strike! FE has no new info.

**Open Wheel Spec Tires** – Motion made and seconded, Haneline/Stott, to have Spec Tire for FF for Divisionals. Ceci will get rules and add to the supp regs. Passed.

**Worker Bucks:** Will be changing from paper bucks to tokens. Workers have until Dec. 31, 2015 to use their current paper ones.

### **New Business:**

**Lemons**\_ Linda Haneline requested the use of flags and worker village as in the past for the Lemons event June 20-21. Approved. Ceci will charge \$15 per set for flag rental.

**Next meeting** – Due to LBGP there will be no April meeting. Next call in meeting will be May 12<sup>th</sup>.

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

Respectfully submitted

Linda Haneline  
Secretary